

**Electronic Articles of Incorporation
For**

P11000091924
FILED
October 20, 2011
Sec. Of State
jshivers

BEARTRACK LAKE INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BEARTRACK LAKE INC.

Article II

The principal place of business address:

7446 HARBOR VIEW DR.
LEESBURG, FL. US 34788

The mailing address of the corporation is:

P.O. BOX 895005
LEESBURG, FL. US 34789

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

DALE G AUSTIN
7446 HARBOR VIEW DR.
LEESBURG, FL. 34788

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DALE G. AUSTIN

Article VI

The name and address of the incorporator is:

DALE G. AUSTIN
7446 HARBOR VIEW DR.

LEESBURG, FL., 34788

Electronic Signature of Incorporator: DALE G. AUSTIN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DALE G AUSTIN
7446 HARBOR VIEW DR.
LEESBURG, FL. 34788 US

Title: VP
GORDON D AUSTIN
7422 HARBOR VIEW DR.
LEESBURG, FL. 34788 US

Title: SEC.
WENDY A AUSTIN
692 ABERDEEN LN.
WINTER SPRINGS, FL. 32708 US

Title: TREA
KENNETH L AUSTIN
7920 DUNSTABLE CIRCLE
ORLANDO, FL. 32817 US

Article VIII

The effective date for this corporation shall be:

11/01/2011