

**Electronic Articles of Incorporation
For**

P12000058512
FILED
July 02, 2012
Sec. Of State
jshivers

BOP AT PALMER RANCH, 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:

BOP AT PALMER RANCH, INC.

Article II

The principal place of business address:

8579 S. TAMIAMI TRAIL
SARASOTA, FL. US 34238

The mailing address of the corporation is:

8579 S. TAMIAMI TRAIL
SARASOTA, FL. US 34238

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:

1,000

Article V

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

CHRISTOPHER F KOEPER
8579 S. TAMIAMI TRAIL
SARASOTA, FL. 34238

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

Registered Agent Signature: CHRISTOPHER F. KOEPER

Article VI

The name and address of the incorporator is:

STEPHEN A. MORSE
30 HILLCREST DR.

DOYLESTOWN, PA 18901

Electronic Signature of Incorporator: STEPHEN A. MORSE

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: PD
STEPHEN A MORSE
30 HILLCREST DR.
DOYLESTOWN, PA. 18901 US

Title: VPD
CHRISTOPHER F KOEPER
524 SARA BAY RD.
OSPREY, FL. 34229 US

Article VIII

The effective date for this corporation shall be:

06/27/2012