

**Electronic Articles of Incorporation
For**

P13000098201
FILED
December 09, 2013
Sec. Of State
msolomon

SHADE RIVER OUTFITTERS 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:

SHADE RIVER OUTFITTERS INC

Article II

The principal place of business address:

2460 AURORA ROAD
MELBOURNE, FL. US 32935

The mailing address of the corporation is:

2460 AURORA ROAD
MELBOURNE, FL. US 32935

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:

1000

Article V

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

WILLIAM F PICKETT
25220 W NEWBERRY ROAD
NEWBERRY, FL. 32669

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

Registered Agent Signature: WILLIAM F PICKETT

Article VI

The name and address of the incorporator is:

ROBERT M YOUNG
124 S FEDERAL HWY

DANIA BEACH, FL 33004

Electronic Signature of Incorporator: ROBERT M YOUNG

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
WILLIAM F PICKETT
PO BOX 1623
NEWBERRY, FL. 32669 US

Title: V
CARL S PICKETT
PO BOX 1623
NEWBERRY, FL. 32669 US

Title: V
JOHN D PICKETT
PO BOX 1665
NEWBERRY, FL. 32669 US

Title: CFO
ADRIANNE M PICKETT
PO BOX 1623
NEWBERRY, FL. 32669 US

Article VIII

The effective date for this corporation shall be:

01/01/2014