

1201 HAYS STREET  
TALLAHASSEE, FL 32301-2001  
904-221-0171  
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800-342-9000

PA1600000659104



PROTECT YOUR  
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 045227 7113890

AUTHORIZATION : Patricia Pizitz

COST LIMIT : \$ 70.00

ORDER DATE : August 6, 1996

ORDER TIME : 11:31 AM

ORDER NO. : 045227

CUSTOMER NO: 7113890

31 JUL 11 2015 13

CUSTOMER: Mr. Keller L. Smith  
MR. KELLER L. SMITH

380 Kirby Thompson Road

Alva, FL 33920

DOMESTIC FILING

NAME: OSTRICH WORLD USA, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

EXAMINER'S INITIALS:

JP  
8/7/96

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 AUG -7 PM 2:41

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CORPORATIONS  
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ARTICLES OF INCORPORATION  
OF  
OSTRICH WORLD USA, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

OSTRICH WORLD USA, INC.

The address of the principal office of this corporation shall be 380 Kirby Thompson Road, Alva, Florida 33920, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having \$10.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Keller L. Smith  
Dir.

380 Kirby Thompson Road  
Alva, Florida 33920

Allen R. Smith  
Dir.

380 Kirby Thompson Road  
Alva, Florida 33920

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ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents, Inc.  
1201 Hays Street  
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on August 7, 1996.

Deborah D. Skipper  
It's Agent, Deborah D. Skipper  
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Deborah D. Skipper  
It's Agent, Deborah D. Skipper  
Authorized Service Representative  
Corporation Service Company

TFR/VLP