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Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

OAK VALLEY OPRY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

5/27/99
[Signature]

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AFFIDAVIT

I, Charles Gilley, do swear and attest that on May 26, 1999, the Articles of Dissolution of Oak Valley Opry, Inc., a not for profit corporation, document no: N99000002532, were filed with the Florida Division of Corporations.

Be it known that said dissolution of the aforementioned non-profit corporation is permanent and further non-revocable.

Charles D. Gilley
Charles Gilley / President

#99000012714

**ARTICLES OF INCORPORATION
OF
OAK VALLEY OPRY, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation is Oak Valley Opry, Inc.

ARTICLE II - PRINCIPLE OFFICE

The mailing address of this corporation shall be:

3351 Mallory Road
Vernon, Florida 32462

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 3351 Mallory Road, Vernon, Florida 32462, and the name of the initial registered agent of this corporation at that address is Charles D. Gilley.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the corporation is:

Charles D. Gilley, 3351 Mallory Road, Vernon, Florida 32462, President.

Prepared by: J. Karl Trucks, Florida Bar No.: 0038865, 314 Magnolia Ave., Panama City, Florida 32406

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ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Charles D. Gilley
3351 Mallory Road
Vernon, Florida 32462

ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated this 25th day of May, 1999.

Charles D. Gilley
Charles D. Gilley / Incorporator

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Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

First, that Oak Valley Opry, Inc., desiring to organize or qualify under the laws of the State of Florida, has named Charles D. Gilley, located at 3351 Mallory Road, Vernon, Florida 32462, as it's agent to accept service of process within Florida.

Dated this 25th day of May, 1999.

Charles D. Gilley
Charles D. Gilley / Incorporator

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this 25th day of May, 1999.

Charles D. Gilley
Charles D. Gilley / Incorporator

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