



STATE of MISSOURI

JAMES C. KIRKPATRICK, Secretary of State

CORPORATION DIVISION

Certificate of Corporate Records

I, JAMES C. KIRKPATRICK, Secretary of State of the State of Missouri and Keeper of the Great Seal thereof, do hereby certify that the annexed pages contain a full, true and complete copy of _____

CERTIFICATE OF INCORPORATION

ARTICLES OF INCORPORATION

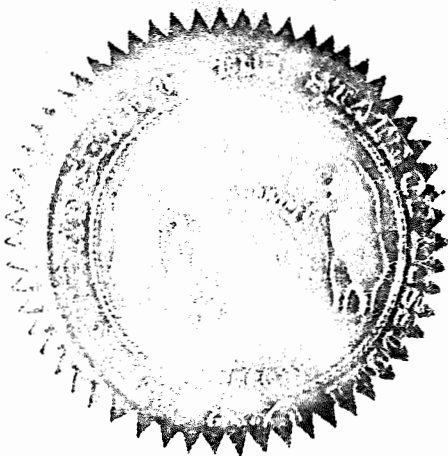
AND

ALL AMENDMENTS THERETO

OF

LAKESIDE INVESTMENT COMPANY, INC.

as the same appears on file and of record in this office.



In Testimony Whereof, I hereunto set my hand and affix the Great Seal of the State of Missouri. Done at the City of Jefferson, this _____ 16th day of August A. D., Nineteen Hundred and Seventy-eight.

James Kirkpatrick
SECRETARY OF STATE



FORM 2737

Applicants Exhibit No. 11
Date 8-28-78 Case No. WH-78-120
Reporter jj WF-78-172



STATE of MISSOURI

JAMES C. KIRKPATRICK, Secretary of State

Corporation Department

Certificate of Incorporation

WHEREAS, duplicate originals of Articles of Incorporation of _____

LAKESIDE INVESTMENT COMPANY, INC.

have been received and filed in the office of the Secretary of State and which Articles, in all respects, comply with the requirements of The General and Business Corporation Law:

NOW, THEREFORE, I, JAMES C. KIRKPATRICK, Secretary of State of the State of Missouri, by virtue of the authority vested in me by law, do hereby certify and declare _____

LAKESIDE INVESTMENT COMPANY, INC.

a body corporate, duly organized this day and that it is entitled to all rights and privileges granted corporations organized under The General and Business Corporation Law; that the address of its initial Registered Office in Missouri is _____

Branson,

that its period of existence is _____; and that the amount of its Authorized Shares is ONE HUNDRED THIRTYEIGHT Dollars.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the GREAT SEAL of the State of Missouri, at the City of Jefferson, this 30th day of October, 1967.

James C. Kirkpatrick
Secretary of State

T. R. Clark
Deputy Secretary of State

RECEIVED OF: LAKESIDE INVESTMENT COMPANY, INC.

Eighty-eight and no/100

Dollars, \$ 88.00

For Credit of General Revenue Fund, on Account of Incorporation Tax and Fee.

No. 125403

Dean Michelson
Deputy Collector of Revenue

ARTICLES OF INCORPORATION
OF
LAKESIDE INVESTMENT COMPANY, INC.

The undersigned, being natural persons of the age of 21 years or more and subscribers to the shares of the corporation to be organized pursuant hereto, for the purpose of forming a corporation under the "General and Business Corporation Act of Missouri," do hereby adopt the following Articles of Incorporation.

ARTICLE ONE: The name of the corporation is LAKESIDE INVESTMENT COMPANY, INC.

ARTICLE TWO: The address of its initial registered office in the State of Missouri is Branson, Missouri, and the name of its initial registered agent at such address is Jack Plympton.

ARTICLE THREE: The aggregate number of shares which the corporation shall have authority to issue shall be 5,000 Class "A" Common Shares and 5,000 Class "B" Common Shares, all of which shall have a par value of \$10.00 each.

There shall be no preferences, qualifications, limitations or restrictions on said shares except that the Class "B" Common Shares shall not have voting privileges.

ARTICLE FOUR: The number of shares to be issued before the corporation shall commence business is 2500 Class "A" Common Shares, all of which have been paid up in cash.

ARTICLE FIVE: The names and places of residence of the shareholders and the number of shares subscribed by each are:

<u>Name</u>	<u>Residence</u>	<u>No. of Class "A"</u> <u>Common Shares</u>
Malcomb Blakeney	Springfield, Missouri	100
Walter R. Slane	Branson, Missouri	200
Robert L. Rhodes	Hollister, Missouri	200
F. D. Treece	Branson, Missouri	100
Kenneth Hamilton	Mt. Vernon, Missouri	150
E. C. Shafer	Mt. Vernon, Missouri	525
J. B. Gum	Mt. Vernon, Missouri	525
Leland Mitten	Aurora, Missouri	125
Jim Norman	Aurora, Missouri	125
William Randolph	Ridgedale, Missouri	200
Jack Plympton	Branson, Missouri	250

ARTICLE SIX: The number of directors to be elected at the first meeting of shareholders is eleven.

ARTICLE SEVEN: The duration of the corporation shall be perpetual.

ARTICLE EIGHT: The nature of the business and the objects and purposes for which the corporation is formed and which may be transacted promoted and carried on by the corporation are to do any and all the things herein mentioned as fully and to the same extent as natural persons might or could do namely: To engage in the sales, advertising, promotion, development, exchange, and operation of land, real estate, houses, lots, apartments, motels, business buildings, and any other type of real estate; to lay out, sub-divide, plat, and dedicate real estate subdivisions, townsites, shopping centers; to build, develop, promote, operate and manage any and all types of recreational clubs, golf courses, and other recreational activities; to buy or to otherwise acquire, to own, hold, lease, sell, or otherwise dispose of and to mortgage or otherwise encumber real property and personal property of all kinds; to borrow money for the purpose of conducting the business of the corporation and for such purposes to execute notes, bonds, debentures, or other forms of evidence of indebtedness, and to secure the payment of the same by mortgage, deed of trust, security agreement or other form of encumbrance, pledge or other form of hypothecation; to execute deeds, mortgages, deeds of trust, contracts, notes, and all other types of written instruments; to loan or otherwise invest its funds from time to time, secured or unsecured, for such time and upon such terms and conditions as the board of directors may authorize and to exercise and have all powers and necessary privileges in carrying out its corporate purposes; to exercise all other powers permitted by law, and to possess and enjoy all rights and powers which may now or at any time hereafter be granted to or exercised by a corporation of this character.

IN WITNESS WHEREOF, we have hereunto set our hands this 27th day of October, 1967.

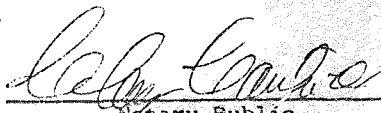
John M. [Signature]
William Randolph
James T. [Signature]
Michael R. [Signature]

John M. [Signature]
Walter R. [Signature]
John T. [Signature]
John [Signature]
John [Signature]
John [Signature]

STATE OF MISSOURI)
COUNTY OF TANEY) ss

I, Clay Cantwell, do hereby certify that on the 27th day of October, 1967 before me personally appeared

Malcomb Blakeney, Walter R. Slane, Robert L. Rhodes, F. D. Treece,
Kenneth Hamilton, E. C. Shafer, J. B. Gum, Leland Mitten, Jim Norman,
William Randolph, and Jack Plympton, who being by me first duly sworn
declared that they are the persons who signed the foregoing document as
incorporators and that the statements therein contained are true. My
commission expires: August 22, 1970.

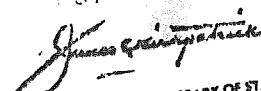


Notary Public

.3.

FILED AND CERTIFICATE OF
INCORPORATION ISSUED

OCT 10 1967


Corporation Dept. SECRETARY OF STATE

TURKEY MOUNTAIN

Estates

HIGHWAY 29

SHELL KNOS. MO

PH 4371 828 3335



STATE of MISSOURI

James C. Kirkpatrick, Secretary of State

Corporation Department

Certificate of Change of Registered Agent and Registered Office by Foreign or Domestic Corporations

(TO BE FILED IN DUPLICATE. NO FEE.)

Please read instructions on back of report before attempting to execute.

STATE OF Missouri }
Barry COUNTY } ss.

To SECRETARY OF STATE,
Jefferson City, Missouri.

Charter No. 126409

The undersigned corporation, organized and existing under the laws of the State of Missouri
for the purpose of changing its registered agent or its registered office, or both, in Missouri as provided by the provisions of "The General and Business Corporation Act of Missouri," represents that:

1. The name of the corporation is Lakeside Investment Company, Inc.

2. The name of its FORMER registered agent is Jack Plympton

3. The address, including street and number, if any, of its FORMER registered office is
Branson, Missouri

4. The name of the NEW registered agent is E.C. Shafer

5. Its registered office is hereby CHANGED TO Box 25, Shell Knob, Missouri 65747

(including street and number if any change in the registered office is to be made.)

6. The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

7. Such change was authorized by resolution duly adopted by the board of directors.

Corp. #58

RECEIVED

AUG 2 1966

IN WITNESS WHEREOF, the undersigned corporation has caused this report to be executed in its name by its

WILLIAM RANDOLPH
PRESIDENT

(PRESIDENT OR VICE-PRESIDENT)

E.C. SPAN
SECRETARY

(SECRETARY OR ASSISTANT SECRETARY)

this 30 day of JULY, A.D. 1968.

By William F. Randolph
PRESIDENT OR VICE-PRESIDENT

(Corporate Seal)
Attest:

E.C. SPAN
SECRETARY OR ASSISTANT SECRETARY

STATE OF MISSISSIPPI
COUNTY OF BRADLEY } ss.

I, KENNETH E. HAMILTON, a Notary Public, do hereby certify that on the 22 day of JUNE, A.D. 1968, personally appeared before me William F. Randolph who declares he is President or Vice-President of the corporation, executing the foregoing document, and being first duly sworn, acknowledged that he signed the foregoing document in the capacity therein set forth and declared that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year before written.

(Notarial Seal)

Kenneth E. Hamilton
NOTARY PUBLIC
My term expires JUN 15, 1970

CHANGE OF REGISTERED AGENT
AND OFFICE OF

NOTICE

This certificate must be filed in duplicate.
The corporation cannot act as its own registered agent.

The registered office may be, but need not be, the same as the place of business of the corporation, but the registered office and the registered address of the agent must be the same.

Any subsequent change in the registered office or agent must be immediately reported to the Secretary of State on blanks furnished for that purpose.

FILED

1968

James E. Hamilton

COMMERCIAL PRINTING CO.