

**P9500038230**

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May 10, 1995

Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, FL 32399

**EFFECTIVE DATE**

5-9-95

500001486335  
-05/12/95--01104--019  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Ballester's Double H Ranch, Inc.

Dear Sir:

Enclosed please find the original Articles of Incorporation for the above referenced corporation as well as our check in the amount of \$122.50 to cover the costs involved with filing the above referenced corporation. After filing this corporation, please return a certified copy of the Articles and Designation of Registered Agent to this office.

Please make special note of the effective date of these Articles of Incorporation as delineated in the Articles themselves. Thank you for your cooperation and assistance. If you have any questions, please do not hesitate to call.

Sincerely,



Thomas M. VanNess, Jr.

:cb

Encls. (as stated)

FILED  
MAY 12 AM 11:50  
TALLAHASSEE, FLORIDA

D. BROWN MAY 15 1995

EFFECTIVE DATE  
MAY 5-9-95

ARTICLES OF INCORPORATION  
OF

BALLESTER'S DOUBLE H RANCH, INC.

FILED  
MAY 12 4:11:50  
TALLAHASSEE, FLORIDA

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 the corporation shall be: BALLESTER'S DOUBLE H. RANCH, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 5430 County Road 634 South, Bushnell, FL 33513; mailing address: Post Office Box 1686, Bushnell, FL 33513.

ARTICLE III - 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 IV - CAPITAL STOCK

The number of shares of stock, the par value and class of said stock that this corporation is authorized to have outstanding at any one time is: 1000 shares of common stock, having no par value.

ARTICLE V - 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 one (1) Director, initially. The names and street addresses of the initial members of the Board of Directors are:

Holly Lee Ballester

5430 C.R. 634 South  
Bushnell, FL 33513

ARTICLE VI - REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Holly Lee Ballester, 5430 C.R. 634 South, Bushnell, FL 33513.

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation are: Holly Lee Ballester, 5430 C.R. 634 South, Bushnell, FL 33513.

ARTICLE VIII - EFFECTIVE DATE

The effective date of the corporation's existence shall commence upon the signing of these Articles of Incorporation if filed by the Department of State within five (5) days of the date hereof. Otherwise, the effective date of corporation existence shall be the date of filing by the Department of State.

ARTICLE IX - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer, director, agent, or employee or any former officer, director, agent or employee to the full extent permitted by law.

ARTICLE XI - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 09 day of May, 1995.

Holly Lee Ballester  
HOLLY LEE BALLESTER, Incorporator

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

1. The name of the corporation is: BALLESTER'S DOUBLE H. RANCH, INC.
2. The name and address of the registered agent and office are: Holly Lee Ballester, 5430 C.R. 634 South, Bushnell, FL 33513.

Holly Lee Ballester  
Holly Lee Ballester  
President  
Date: 5-9-95

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Holly Lee Ballester  
Holly Lee Ballester  
Registered Agent  
Date: 5-9-95

FILED  
95 MAY 12 AM 11:50  
TALLAHASSEE, FLORIDA