000034 Leaning Oaks Emn Ranch 500000 15571 96 -07/09/96--010/6--002 *****70.00 *****70.00 Dennik and Nancy Davis 5115 Tin Top Rand Weatherford, TX 76087 City/State/Zip Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known); 2. (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time _____ Certified Copy Photocopy Mail out Will wait Certificate of Stage AMENDMENTS NEW FILINGS Profit Amendment NonProfit Resignation of R.A., Officer/ Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

Examiner's Initials

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

| (Name of corporation: must include the word "INCORPORAT abbreviations of like import in language as will clearly indicate person or partnership if not so contained in the name at present corporate suffix by a nonprofit corporation.) | ED" or "CORPORATION" or words or other it is a corporation instead of a natural t. "Company" or "Co." may not be used as a |
|--|--|
| 2. (State or country under the law of which it is incorporated) | (FEI number, if applicable) |
| 4. 12-20-94 (Date of Incorporation) | 5. PER PETUAL (Duration: Year corp. will cease to exist or "perpetual") |
| 6. UPON QUALIFICATION (Date comporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.) | |
| | · Suite 203 DAMA, TEATHER 5248-1133 |
| P.O. Box 1188 ADDISON TX, 75 | tile co lum |
| 8. To Form A RATTE CO-OP (Purpose(s) of corporation authorized in home state or country) | to be carried out in the state of Florida |
| 9. Name and street address of Florida registered agent: | |
| Leon B. AKINS (Name) | |
| 9828Woxchardst (WSTal River II 34428 | |
| Cyrstal River (City) | Florida 34428 |
| 10. Registered agent's acceptance: Having been named as registered agent and to accept corporation at the place designated in this application registered agent and agree to act in this capacity. I for all statutes relative to the proper and complete per with and accept the obligations of my position as regi | t service of process for the above stated n, I hereby accept the appointment as urther agree to comply with the provisions formance of my duties, and I am familiar istered agent. |

(Registered agent's signature)

- Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.
- 12. Names and addresses of officers and/or directors: (Street address only- P. O. Box NOT acceptable)
- A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

| Chairman: DENNIS H. DAVIS | |
|---|--------------------|
| Address: 5-115 77N TOP Pel. | |
| WEATHER FURD, TX 76087 | |
| Vice Chairman: AL JUDOIN | |
| Address: P.U. Box 1334 | |
| WHITNEY, TX, 76692 | |
| Director: TASON MONTGOMERY | |
| Address: 27 TayLun VA/154 Rd. | |
| TEMPLE, TX. 76502 | |
| Director: PAT NOORE | |
| Address: 731 S. WESTMURELAM) | ALL MALL |
| WAXAHACHIE, TX 76273 | CRE CAH |
| B.OFFICERS (Street address only- P. O. Box NOT acceptable) | ASS |
| President: DENIVIS A. DAVIS | 8 PH |
| Address: 5/15 TIN TOP Pd. | |
| WEATHERFORD, TX. 76089 | 1.2 RBD/ |
| Vice President: AL Judoin | adira. |
| Address: P. O. Box 1334 -NA | |
| WHITNEY, TX. 76692 | |
| Secretary: JASON MONTGOMERY | • |
| Address: 27 TAY LUR VALLEY Rd. TEMPLE, TX, 76502 | |
| Treasurer: FASUN MONTGOMERY | |
| Address: 27 Tay Lur VAI/EY Rd, TEMPLE, TX, 76502 Treasurer: FASUN MONTGOMERY Address: 27 Tay Lur VAI/EX Rd, TEMPLE, TX, 76502 | • |
| NOTE: If necessary, you may attach an addendum to the application listing and/or directors. | dditional officers |
| (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application | on) |
| DENNIS A DAVIS PRESIDENT | |
| (Typed or printed name and capacity of person signing application) | |



The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED, that Articles of Incorporation of

UNITED EMU CHARTER NO. 1337197-01

were filed in this office and a certificate of incorporation was issued on

DECEMBER 20, 1994;

IT IS FURTHER CERTIFIED, that no certificate of dissolution has been issued, and that the corporation is still in existence.



IN TESTIMONY WHEREOF, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in the City of Austin, on June 13, 1996.

Cost.

Antonio O. Garza, Jr. Secretary of State MAC