



ACCOUNT NO. : 072100000032

REFERENCE : 760459 10234A

AUTHORIZATION :

COST LIMIT : \$ 122.50

Patricia Pyjet
122.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR -1 PM 3:47

ORDER DATE : March 30, 1998

ORDER TIME : 3:54 PM

ORDER NO. : 760459-005

CUSTOMER NO: 10234A

CUSTOMER: Ms. Betty Lanier
Conely & Conely, P.a.
207 N.w. Second Street

400002474504--0

Okeechobee, FL 34972-4190

FOREIGN FILINGS

NAME: JWW, INC.

w98-7187

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

100-37146-1
90 MAR 32 AM 9:01
DIVISION OF CONSERVATION

4/11



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 1, 1998

ANDREW CUMPER
CSC

SUBJECT: SADDLE HAMMOCK RANCH, INC.
Ref. Number: W98000007187

We have received your document(s) in this office, however, a copy of the document is being returned for the following:

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 898A00017312

RESUBMIT

Please give original
SUBMITTING OFFICE BY FILE DATE.

1000-0000000000
98 APR -1 PM 3:25
DIVISION OF CORPORATION

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned BETTYE BRANCH, do hereby certify
(Name)

that this Resolution of the Board of Directors of JWW, INC.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of New Mexico,

was duly adopted on March 18,, 19 98.

Be it resolved, that JWW, INC.,
(Corporate Name)

organized and existing in the State of New Mexico, hereby adopts the name

SADDLE HAMMOCK RANCH, INC. for use in Florida.

Dated: March 24, 1998.

Bettye Branch
Signature of either Chairman, Vice Chairman or any officer

Bettye Branch, Secretary/Treasurer
Type or print name

INHS19(4/96)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR - 1 PM 3:47

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:*

1. JWW, INC.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. New Mexico 3. 85-0357878
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 8, 1977 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 1300 N. Bennett Street, Silver City, New Mexico 88061
(Current mailing address)
8. See Articles of Incorporation attached
(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: (P.O. Box or Mail Drop Box acceptable) **NOT**
Name: Tom W. Conely, III
Office Address: 207 N.W. Second Street
Okeechobee, Florida, 34972
(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 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.

~~XXXXXXXXXXXXXXXXXXXX~~
XXX Tom W. Conely, III
(Registered agent's signature)

11. 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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Hall Sippy

Address: 212 Rosedale

Silver City, New Mexico 88061

Director: Bettye Branch

Address: 3810 Pitchfork Ranch Road

Silver City, New Mexico 88061

B. OFFICERS (Street address only- P.O. Box **NOT** acceptable)

President: Hall Sippy

Address: 212 Rosedale

Silver City, New Mexico 88061

Vice President: _____

Address: _____

Secretary: Bettye Branch

Address: 3810 Pitchfork Ranch Road

Silver City, New Mexico 88061

Treasurer: Bettye Branch

Address: 3810 Pitchfork Ranch Road

Silver City, New Mexico 88061

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Bettye Branch
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application.)

14. Bettye Branch, Secretary/Treasurer
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR -1 PM 3:47

STATE OF NEW MEXICO



OFFICE OF

THE STATE CORPORATION COMMISSION
CERTIFICATE OF GOOD STANDING AND COMPLIANCE

IT IS HEREBY CERTIFIED that:

JWW, INC.

0925917

a corporation organized under the laws of
NEW MEXICO

is duly authorized to transact business in New Mexico, as
a Domestic Profit corporation, under the

BUSINESS CORPORATION ACT

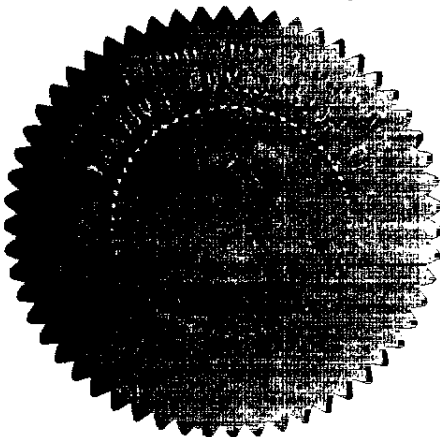
(53-11-1 to 53-18-12 NMSA 1978)

having filed its Articles of Incorporation JUNE 8, 1977
and Certificate of Incorporation issued as of said date.

IT IS FURTHER CERTIFIED that the fees due the State Corporation Commission, which have been assessed against the aforesaid corporation, have been paid to date and aforesaid corporation is in corporate good standing and duly authorized to transact business as its corporate existence has not been revoked in New Mexico. This Certificate is not to be construed as an endorsement, recommendation or notice of approval of the corporation's financial condition or business activities and practices. This Certificate of Good Standing and Compliance expires MARCH 15, 2000

Dated: MARCH 30, 1998

In Testimony Whereof, the State Corporation Commission of the State of New Mexico has caused this certificate to be signed by its Chairman and the Seal of said Commission to be affixed at the City of Santa Fe



James D. Block
Chairman
James H. Block
Director

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
APR - 1 PM 3:47