

**Electronic Articles of Incorporation
For**

**N02000005292
FILED
July 12, 2002
Sec. Of State**

LAZY "E" RANCH INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LAZY "E" RANCH INC.

Article II

The principal place of business address:

568 OAKWOOD LAKES BLVD
DEFUNIAK SPRINGS, FL. 32433

The mailing address of the corporation is:

P.O. BOX 6275
DESTIN, FL. 32550

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE A RECREATIONAL AREA FOR HANDICAPPED AND RECENTLY ILL CHILDREN AND ADULTS, SUCH AS CANCER PATIENTS, AIDS PATIENTS ETC. ACTIVITIES WILL INCLUDE HORSEBACK RIDING, OVER NIGHT CAMPING, HIKING, FISHING AND PICNICING.

Article IV

The manner in which directors are elected or appointed is:

APPOINTED

Article V

The name and Florida street address of the registered agent is:

DAVID M PENDARVIS
568 OAKWOOD LAKES BLVD.
DEFUNIAK SPRINGS, FL. 32433

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DAVID M. PENDARVIS

Article VI

The name and address of the incorporator is:

JENNIFER PENDARVIS
P.O. BOX 6275
DESTIN, FL 32550

Incorporator Signature: JENNIFER PENDARVIS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JENNIFER PENDARVIS
568 OAKWOOD LAKES BLVD.
DEFUNIAK SPRINGS, FL. 32433

Title: VP
DAVID M PENDARVIS
568 OAKWOOD LAKES BLVD.
DEFUNIAK SPRINGS, FL. 32433