

# Osceola Paralegal Services, Inc.

17 S. Orlando Ave.  
Kissimmee, FL 34741  
(407) 870-5878  
Fax (407) 870-9997

*PO0000004692*

Kathleen Foust  
Owner

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

December 13, 1999

DOCUMENT SPECIALIST  
FLORIDA DEPARTMENT OF STATE  
P.O. BOX 6237  
TALLAHASSEE, FL 32314

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: RANCH AND WILDLIFE TOURS, INC.

Dear State:

Enclosed are one copy and the original of Articles of Incorporation for the above referenced corporation, and a check for the State's filing fee in the amount of \$78.75.

Your approval, filing, certification and return of the certified copy to the undersigned will be greatly appreciated. If it is feasible, once filed could you fax confirmation to our office so that we may apply for the corporations tax identification number. You can fax confirmation to area code 407-870-9997.

Thank you for your cooperation in this matter.

Sincerely,

*Sharon LaPointe*

Sharon LaPointe  
Paralegal

Enclosures as stated:

FILED  
00 JAN -7 AM 10:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*W-1080  
24 1/13/2000*

**ARTICLES OF INCORPORATION  
OF  
RANCH AND WILDLIFE TOURS, INC.**

**FILED**  
**00 JAN -7 AM 10:38**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**ARTICLE I  
CORPORATE NAME**

The name of the corporation shall be: RANCH AND WILDLIFE TOURS, INC., the principal place of business of this corporation shall be 13150 CENTRE ST., ST. CLOUD, FL 34773.

**ARTICLE II  
NATURE OF THE BUSINESS**

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida, the United States or any other state, country, territory or nation.

**ARTICLE III  
TERM OF EXISTENCE**

This corporation shall have perpetual existence, commencing on the date of filing of these Articles in the office of the Secretary of State, for the State of Florida.

**ARTICLE IV  
CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 7,500 shares with each share having a par value of \$1.00 per share.

**ARTICLE V  
REGISTERED AGENT IN INITIAL REGISTERED OFFICE**

The registered agent and the street address of the initial registered office of this corporation in the State of Florida shall be: KATHLEEN M. FOUST, 17 S. Orlando Ave., Kissimmee, FL 34741.

The Board of Directors from time to time may move the registered office to any other address in the State of Florida.

**ARTICLE VI  
BOARD OF DIRECTORS**

This corporation shall have one director initially. The number of directors may be

increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

## **ARTICLE VII INITIAL DIRECTORS**

The name of the initial director of this corporation and their street address is/are:

JENNINGS RAY KEMPFER  
13150 CENTRE ST.  
ST. CLOUD, FL 34773

The person named as initial director shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

## **ARTICLE VIII INITIAL OFFICERS**

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

JENNINGS RAY KEMPFER  
13150 CENTRE ST.  
ST. CLOUD, FL 34773

President/Owner

## **ARTICLE IX INCORPORATOR**

The names and street addresses of the persons signing these Articles of Incorporation as incorporators are:

JENNINGS RAY KEMPFER  
13150 CENTRE ST.  
ST. CLOUD, FL 34773

**ARTICLE X  
AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

**ARTICLE XI  
PREEMPTIVE RIGHTS**

Every shareholder upon sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds the right to purchase his prorata share thereof at the price at which it is offered to others.

**ARTICLE XII  
BY-LAWS**

The power to adopt, alter, amend or repeal the bylaws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed the foregoing Articles of Incorporation on the \_\_\_\_\_ day of \_\_\_\_\_, 1999.

  
JENNINGS RAY KEMPFER

ACCEPTANCE OF DESIGNATION

FILED

00 JAN -7 AM 10: 38

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Having been designated as registered agent for the above-named corporation to accept service of process at the address below, I hereby accept said designation and agree to act in this capacity and to comply with the revisions of said act relative to keeping open said office.

Kathleen M. Loush  
RESIDENT AGENT