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**Norm D. Fugate**

Attorney at Law

Post Office Box 98

Williston, Florida 32696

Tel. (352) 528-0019 Fax (352) 528-4919

January 20, 2000

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

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Articles of Incorporation  
Willow Creek Ranch, Inc.

Dear Sir or Madam:

Enclosed for filing you will please find the original Articles of Incorporation for Willow Creek Ranch, Inc., together with the designation and acceptance by the resident agent.

My check in the amount of \$ 78.75 is also herewith to cover the filing fee and the cost of one certified copy of the Articles once same has been filed. Please return this certified copy together with your certificate of filing to my office at Post Office Box 98, Williston, Florida 32696.

Should you have any questions regarding the above and foregoing, please do not hesitate to contact me at the number listed above.

Sincerely,

  
Norm D. Fugate

NDF/lmm  
enclosure

FILED  
00 JAN 27 AM 7:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION  
OF  
WILLOW CREEK RANCH, INC.

FILED  
00 JAN 27 AM 7:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME.

The name of this corporation is Willow Creek Ranch, Inc.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are 17450 Northeast 2nd Place, Williston, Florida 32696.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

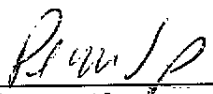
The name and address of the initial registered agent are Norm D. Fugate, Attorney at Law, 110 Northeast Fifth Street, Williston, Florida 32696.

ARTICLE V. INCORPORATORS.

The name and street address of the incorporator of these articles of incorporation is:

Paul M. Sharp  
17450 Northeast 2nd Place  
Post Office Box 591  
Williston, Florida 32696

The undersigned have executed these articles of incorporation on  
JAN. 1, 2000.

  
Paul M. Sharp, Incorporator

**CERTIFICATE OF DESIGNATION OF RESIDENT AGENT  
AND ACCEPTANCE**

Pursuant to the provisions of F.S. 607.0501, 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 Willow Creek Ranch, Inc.
2. The name of the registered agent is Norm D. Fugate.
3. The address of the registered agent/registered office is 110 Northeast Fifth Street, Williston, Florida 32696.

**ACCEPTANCE**

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

  
\_\_\_\_\_  
Norm D. Fugate  
110 Northeast Fifth Street  
Williston, Florida 32696

Date: Jan. 1., 2000

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA