

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

**P00000031621**

Bruce Ranch, Inc.

1000003186711--1  
-03/28/00--01028--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

- Art of Inc. File \_\_\_\_\_
- LTD Partnership File \_\_\_\_\_
- Foreign Corp. File \_\_\_\_\_
- L.C. File \_\_\_\_\_
- Fictitious Name File \_\_\_\_\_
- Trade/Service Mark \_\_\_\_\_
- Merger File \_\_\_\_\_
- Art. of Amend. File \_\_\_\_\_
- RA Resignation \_\_\_\_\_
- Dissolution / Withdrawal \_\_\_\_\_
- Annual Report / Reinstatement \_\_\_\_\_
- Cert. Copy \_\_\_\_\_
- Photo Copy \_\_\_\_\_
- Certificate of Good Standing \_\_\_\_\_
- Certificate of Status \_\_\_\_\_
- Certificate of Fictitious Name \_\_\_\_\_
- Corp Record Search \_\_\_\_\_
- Officer Search \_\_\_\_\_
- Fictitious Search \_\_\_\_\_
- Fictitious Owner Search \_\_\_\_\_
- Vehicle Search \_\_\_\_\_
- Driving Record \_\_\_\_\_
- UCC 1 or 3 File \_\_\_\_\_
- UCC 11 Search \_\_\_\_\_
- UCC 11 Retrieval \_\_\_\_\_
- Courier \_\_\_\_\_

FILED  
 00 MAR 28 PM 1:50  
 TALLAHASSEE, FLORIDA  
 SEIVED  
 28 AM 10:07  
 TALLAHASSEE, FLORIDA  
 DEPT. OF STATE  
 CORPORATIONS  
 DIVISION

Signature \_\_\_\_\_

Requested by: LS

3/28/00 9:15

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

**ARTICLES OF INCORPORATION  
OF  
BRUCE RANCH, INC.**

THE UNDERSIGNED incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

**ARTICLE I:** The name of this corporation is Bruce Ranch, Inc.

**ARTICLE II:** The principal place of business and mailing address of this corporation is 8000 U.S. 1 South, St. Augustine, Florida 32086.

**ARTICLE III:** The initial number of shares which this corporation is authorized to have outstanding at any time is 600 shares of common stock having a par value of \$1.00 per share.

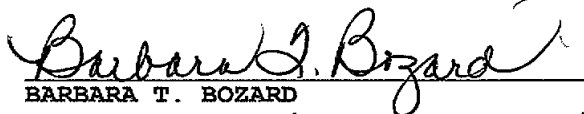
**ARTICLE IV:** The initial registered office of this corporation shall be 120 Charlotte Street, St. Augustine, FL 32084, and the initial registered agent of the corporation at such shall be **JOSEPH L. BOLES, JR.**, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

**ARTICLE V:** The corporation is to exist perpetually. The corporation shall be able to engage in any and all businesses that are in accordance with any and all State and/or Federal laws

**ARTICLE VI:** The names and street addresses of the incorporators to these Articles of Incorporation are:

<b>BARBARA T. BOZARD</b>	<b>8000 U.S. 1 SOUTH ST. AUGUSTINE, FL 32086</b>
<b>JOHN R. COMPTON</b>	<b>8000 U.S. 1 SOUTH ST. AUGUSTINE, FL 32086</b>

The undersigned have executed these Articles of Incorporation this 24 day of MARCH, 2000.

  
\_\_\_\_\_  
**BARBARA T. BOZARD**  
TITLE: President/Chairman of Board/  
Secretary/Treasurer

  
\_\_\_\_\_  
**JOHN R. COMPTON**  
TITLE: Vice President

FILED  
00 MAR 28 PM 1:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.05-1, Florida Statutes, 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 Bruce Ranch, Inc.

2. The name and address of the registered agent and office is: JOSEPH L. BOLES, JR., 120 Charlotte Street, St. Augustine, FL 32084.



**BARBARA T. BOZARD**

**TITLE: President/Chairman of Board/  
Secretary/Treasurer**

Date: 3/24, 2000



**JOHN R. COMPTON**

**TITLE: Vice President**

Date: 3/24, 2000

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for Bruce Ranch, Inc., at the place designated in the Articles of Incorporation, **JOSEPH L. BOLES, JR.** agrees to comply with the provisions of Section 48.091, relative to keeping open such office.



**JOSEPH L. BOLES, JR.**

Date: 3-24, 2000

00 MAR 28 PM 1:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CAPITAL CONNECTION, INC.**

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RECEIVED  
 MAR 28 PM 11:50  
 TALLAHASSEE, FLORIDA  
 STATE  
 CORPORATIONS  
 SEE FLORIDA

Signature \_\_\_\_\_

Requested by: LS Date: 3/28/00 Time: 9:15

Name \_\_\_\_\_

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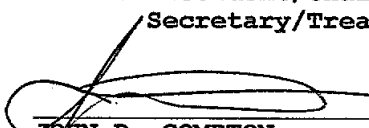
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Date: 3/24, 2000



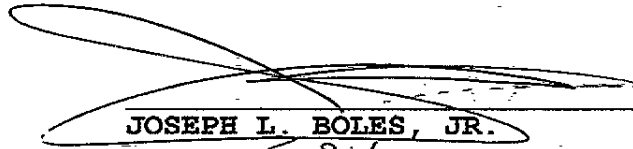
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