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ATTORNEYS AND COUNSELORS AT LAW 427 McKenzie Avenue Post Office Box 2327 PANAMA CITY, FLORIDA 32402-2327

DANIEL HARMON III TIMOTHY J. SLOAN* *ALSO MEMBER OF DISTRICT OF COLUMBIA AND MISSOURI BARS

Telephone (850) 769-2501 Facsimile (850) 769-0824

July 27, 2000

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

Re: B-AN-G Ranch, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation of the above referenced corporation, together with the Acceptance of Registered Agent and a check in the amount of \$78.75 to cover the cost of filing.

At your earliest convenience, please file these Articles and return a certified copy to us. Thank you for your assistance with this matter. If there are any questions, please do not hesitate to call collect.

Sincerely,

HARMON & SLOAN,

Timothy J Slean

TJS/lw

Enclosures

cc: Mr. Glen W. Harris

FILED

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ECRETARY OF STATE

ALLAHASSEE, FLORIDA



ARTICLES OF INCORPORATION OF B-AN-G RANCH, INC. a Florida corporation



The undersigned, acting as incorporator of a corporation pursuant to Chapter 607 of the Florida Statutes, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of this corporation is B-AN-G Ranch, Inc.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares of capital stock which this Corporation is authorized to issue is One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share, which shall be designated "Common Shares."

ARTICLE V - PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of the corporation in the State of Florida is 4607 Quarterhorse Lane, Chipley, Florida 32428. The registered agent for this corporation is Timothy J. Sloan, whose address is 427 McKenzie Avenue, Panama City, Florida 32401.

ARTICLE VI - BOARD OF DIRECTORS

The number of directors of the initial Board of Directors of this corporation is two (2). The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one (1). The name and address of the initial directors of this corporation is as follows:

GLEN W. HARRIS 4607 Quarterhorse Lane Chipley, FL 32428

BRANDI L. MURRAY 4607 Quarterhorse Lane Chipley, FL 32428

ARTICLE VII - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VIII- INCORPORATOR

The name of the person signing these Articles is Glen W. Harris, whose address is 4607 Quarterhorse Lane, Chipley, Florida 32428.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this $\frac{28 \text{H}}{}$ day of July, 2000.

GLEN W. HARRIS, Incorporator

STATE OF FLORIDA COUNTY OF BAY

The foregoing instrument was sworn to, subscribed, and acknowledged before me this _28 day of July, 2000, by GLEN W. HARRIS, who is personally known to me or who has produced _____

as identification.

Notary Public, State of Florida

Carla R Blake

My Commission CC763380

Expires July 29, 2002

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

OF

B-AN-G RANCH, INC., a Florida corporation

Having been named to accept service of process for the abovenamed corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 607 of the Florida Statutes relative to keeping open said office.

Dated as of the 28th day of July, 2000.

Registered