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Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850) 922-4001

## From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

## FLORIDA PROFIT CORPORATION OR P.A.

WIND RIVERS RANCH, INC.

Certificate of Status	0
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**ARTICLES OF INCORPORATION**

**OF**

**Wind Rivers Ranch, Inc.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be: Wind Rivers Ranch, Inc.

The principal place of business of this corporation shall be: 5838 SE Forest Glade Trail  
Hobe Sound, Florida 33455

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1,000 shares @ \$1.00

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Betty J. Marshall  
5838 SE Forest Glade Trail  
Hobe Sound, Florida 33455

President, Vice/President  
Secretary/Treasurer

Frank A. Ferraro, CPA, PA  
3601 SE Ocean Boulevard, Ste. 001  
Stuart, Florida 34996  
561-283-5001

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**ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Betty J. Marshall  
5838 SE Forest Glade Trail  
Hobe Sound, Florida 33455

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 27th day of November, 2000.

Signature(s) of Incorporator(s)

Betty J. Marshall

Frank A. Ferraro, CPA, PA  
3601 SE Ocean Boulevard, Ste. 001  
Stuart, Florida 34996  
561-283-5001

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

Pursuant to the provisions of Section 607.325, 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 Wind Rivers Ranch, Inc.
2. The name and address of the registered agent and office is:

Betty J. Marshall

(P.O. BOX NOT ACCEPTABLE)

5838 SE Forest Glade Trail, Hobe Sound, Florida 33455

(CITY/STATE/ZIP)

SIGNATURE

Betty J. Marshall  
(corporate officer)

TITLE

President

DATE

11-28-00

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES

SIGNATURE

Betty J. Marshall

DATE

11-28-00

Frank A. Ferraro, CPA, PA  
3601 SE Ocean Boulevard, Ste. 001  
Stuart, Florida 34996  
561-283-5001

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