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	REFERENCE : 14479	0 9228A		OI M SEC
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	COST LIMIT : \$ PRE	PAID		
	: May 9, 2001	·		M 9: 13 FLORIDA
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PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

Sandra Mathis - EXT. 1165
EXAMINER'S INITIALS: 14 5 10 01

FILED

01 MAY -9 AM 9: 13

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

<u>OF</u>

SHARICK'S DECK RETIREMENT RANCH, INC.

ARTICLE I - NAME AND LOCATION

The name of this corporation is SHARICK'S DECK RETIREMENT RANCH, INC.

The street address of the initial principal office of the corporation is 107 North Alexander

Street, Plant City, Florida 33567

ARTICLE II - PURPOSE

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

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of Ten and No/100 (\$10.00) par value common stock.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 107 North Alexander Street, Plant City, Florida 33567, and the name of the initial registered agent of this corporation at that address is NICOLAS A. CICCARELLO.

ARTICLE V - INCORPORATOR

The name and address of the person signing these Articles is:

Name:

Address:

NICOLAS A. CICCARELLO

4806 Lonesome Dove Court Plant City, Florida 33565

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 2nd day of April, 2001.

NICOLAS A. CICCARELLO

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 2 day of April 2001, by NICOLAS A. CICCARELLO, who is personally known to me or who has produced Florida Driver's License Number <u>C264-C21-61-631-0</u> as identification.

CONTROL OF STATE OF S

Notary Public,

State of Florida at Large

My Commission Expires:_

Printed Name of Notary Public

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FILED

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

OI MAY -9 AM 9: 13 SECRETARY OF STATE TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.050l or 617.050l, 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.

I. The name of the corporation is:

SHARICK'S DECK RETIREMENT RANCH, INC.

2. The name and address of the registered agent and office is:

Nicolas A. Ciccarello 107 North Alexander Street Plant City, Florida 33567

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

Nicotas A. Ciccarello

Appril 2 . 2001