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W. Wm. Ellsworth, Jr.  
Counsellor at Law

P. O. Box ~~7667~~ 7667  
Lakeland, Florida 33807-~~7667~~  
863 (941) 644-9197  
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June 15, 2001

Division of Corporations  
Florida Department of State  
P. O. Box 6327  
Tallahassee, FL 32301

100004435071--7  
-06/21/01--01048--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: TANCREDE RANCH, INC

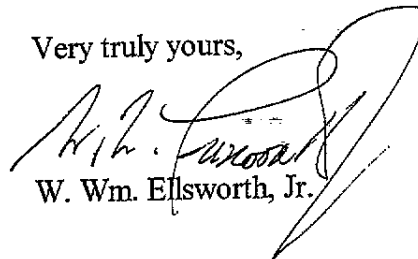
Gentlemen:

Enclosed is the original and one copy of the Articles of Incorporation of this proposed Corporation. Please endorse your approval on a certified copy and return to this office: P. O. Box 7667, Lakeland, FL 33807-7667.

Also enclosed is a check in the amount of \$78.50 to cover the filing fee of \$35; the Certificate of Registered Agent for Service of Process fee of \$35.00; and the fee for a Certified Copy of Articles of Incorporation of \$8.75 (less than 8 pages)..

Thank you for your assistance in this matter.

Very truly yours,

  
W. Wm. Ellsworth, Jr.

WWEJr/lst  
Enclosures

FILED  
01 JUN 21 PM 2:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1022-9  
WWE

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

FILED  
01 JUN 21 PM 2:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the Laws of the State of Florida.

**ARTICLE I**

**NAME**

The name of this Corporation is TANCREDE RANCH, INC.

**ARTICLE II**

**PURPOSE**

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

**ARTICLE III**

**CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

One Thousand (1,000) shares of Common Stock having a nominal or par value of One Dollar (\$1.00) per share, all of which shall be Common Stock of the same class. All stock issued shall be fully paid and non-assessable.

#### **ARTICLE IV**

##### **INITIAL REGISTERED OFFICE, PRINCIPAL OFFICE AND AGENT**

The street address of that initial registered office and principal office of this Corporation is 6700 S. Florida Avenue, Suite #6, Lakeland, Florida 33813, and the name of the initial Registered Agent of this Corporation at that address is J. C. Aldridge.

#### **ARTICLE V**

##### **INITIAL BOARD OF DIRECTORS**

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial Director of this Corporation is:

J. C. Aldridge  
P O Box 1797  
Highland City, Florida 33846-1797

#### **ARTICLE VI**

##### **INCORPORATOR**

The name and address of the person signing these Articles as an Incorporator is

J. C. Aldridge  
P O box 1797  
Highland City, Florida 33846-1797

IN WITNESS WHEREOF, the undersigned Subscriber has executed the Articles of Incorporation this 15th day of June, 2001.

J. C. Aldridge

STATE OF FLORIDA  
COUNTY OF POLK

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared J. C. Aldridge, who is personally known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 15th day of June, 2001.

(Notary Seal)



Anna E Rieger  
My Commission CC-823960  
Expires April 6, 2003

Anna E. Rieger  
Notary Public, State of Florida

**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS  
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted in Compliance with said Act:

That TANCREDE RANCH, INC., desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, at 6700 S. Florida Avenue, Suite #6, Lakeland, Florida 33813, has named J. C. Aldridge., whose address is 6700 S. Florida Avenue, Suite #6, Lakeland, Florida 33813, as its Agent to accept Service of Process within the State.

**ACKNOWLEDGMENT**

Having been named to accept Service of Process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
\_\_\_\_\_  
J. C. Aldridge  
Registered Agent

FILED  
01 JUN 21 PM 2:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA