Florida Department of State

Division of Corporations
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To:-

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Account Name : NASON, YEAGER, GERSON, WHITE & LIOCE, P.A.

Account Number : 073222003555 Phone : (561)686-3307

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FLORIDA PROFIT CORPORATION OR P.A.

Double RR Ranch, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION OF

DOUBLE RR RANCH, INC.

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this Corporation shall be:

DOUBLE RR RANCH, INC.

ARTICLE II

<u>ADDRESS</u>

The mailing address of the Corporation is:

122 Springdale Road Lake Worth, Florida 33467

ARTICLE III

AUTHORIZED SHARES

The Corporation shall be authorized to create and issue 7,500 shares of Common Stock at \$.01 par value.

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SECRETARY OF STATE DIVISION OF CORPORATION

Gary N. Gerson, Esq. (FL Bar No. 251771) Nason, Yeager, Gerson, White & Lioce, P.A. 1645 Palm Beach Lakes Blvd., Suite 1200 West Palm Beach, FL 33418 Phone: (561) 686-3307

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

122 Springdale Road Lake Worth, Florida 33467

The name of the initial registered agent of this Corporation at that address shall be:

Valerie Redfearn

ARTICLE V

BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors. The number of directors of the corporation shall be established and regulated by the Bylaws.

ARTICLE VI

INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation are as follows:

Name

Street Address

Valerie Redfearn

122 Springdale Road

Lake Worth, Florida 33467

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at West Palm Beach, Florida, for the uses and purposes aforesaid, this 3rd day of July, 2001.

Valeur Redfearn, Incorporator

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DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, Double RR Ranch, Inc., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 122 Springdale Road, Lake Worth, Florida 33467, has named Valerie Redfearn located thereat as its registered agent to accept service of process within this State.

By: <u>Valerie Rodheam</u>
Valerie Redfearn, Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby consent to and accept the appointment to act in this capacity, acknowledge that I am familiar with and accept the obligations of a registered agent and agree to comply with the laws of Florida applicable thereto.

By: <u>Valence Red Leaun</u> Valerie Redfearn, Registered Agent

of corporation

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