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Dudley P. Hardy, P.A.
Attorney at Law

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Starke, Florida 32091 ■ (904) 964-5701 ↔ Fax: 964-2304

August 9, 2001

State of Florida
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

200004531242--6
-08/14/01--01005--011
122.50 **78.75

Re: DEAD CREEK RANCH, INC.

Gentlemen:

Enclosed you will find the following documents:

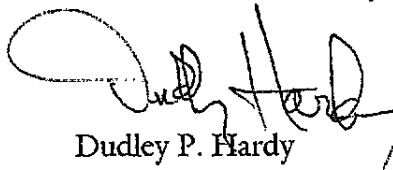
1. Original and copy of Articles Of Incorporation of DEAD CREEK RANCH, INC., for filing with the Florida Department of State, Division of Corporations.
2. My Firm Account check in the amount of \$122.50 payable to the Secretary of State for the filing fee and a certified copy of the Articles for the above-referenced corporation.

Please file the Articles Of Incorporation and furnish me with proof of filing and a certified copy of the Articles Of Incorporation at your earliest convenience.

Thank you for your assistance in this matter.

Sincerely,

DUDLEY P. HARDY, P.A.


Dudley P. Hardy

DPH/dv
Enclosures as stated (2)

FILED
01 AUG 13 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8-16-01
WCC

ARTICLES OF INCORPORATION OF

DEAD CREEK RANCH, INC.

The undersigned incorporators of these Articles Of Incorporation, natural persons competent to contract, hereby subscribe themselves to these Articles Of Incorporation under the laws of the State of Florida.

Article I - Name

The name of this Corporation is: **DEAD CREEK RANCH, INC.**

Article II - Purpose

This Corporation is organized for the purpose of transacting any or all lawful business as provided for in §607.0302, Florida Statutes.

Article III - Capital Stock

This Corporation is authorized to issue 100 shares of Five and No/100's Dollars (\$5.00) par value common stock.

Article IV - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which they already hold, shall have the right to purchase his or her pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article V - Principal Office

The street address of the principal office of this Corporation is 120008 S.W. 92nd Street, Graham, Florida 32042; the mailing address is the same.

Article VI- Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is: 403 West Georgia Street, Starke, Florida 32091; the mailing address is P.O. Drawer 1030, Starke, Florida 32091.. The name of the initial registered agent of this Corporation at this address is Dudley P. Hardy.

Article VII - Incorporators

The name and address of the initial incorporators of this Corporation are:

NANCY SAVAGE

P.O. Box 124

Graham, Florida 32042

WILLIAM MEGGS

P.O. Box 124

Graham, Florida 32042

Article VIII - Effective Date

The effective date of this Corporation is September 1, 2001.

Article IX- Amendment

This Corporation reserves the right to amend or repeal any provisions contained in these Articles Of Incorporation or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

In Witness Whereof, the undersigned subscribers have executed these
Articles Of Incorporation on August 9, 2001.

Nancy Savage
NANCY SAVAGE

William Meggs
WILLIAM MEGGS

**STATE OF FLORIDA
COUNTY OF BRADFORD**

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized
in the State and County named above to take acknowledgments, personally appeared
NANCY SAVAGE and WILLIAM MEGGS to me known to be the persons described as
subscribers or who have produced _____ as identification,
and who executed the foregoing Articles Of Incorporation and acknowledged before me that
they subscribed to those Articles Of Incorporation.

9th **WITNESS** my hand and official seal in the County and State named above this
_____ day of August, 2001.

Debra Long Voss
NOTARY PUBLIC, State of Florida



DEBRA LONG VOSS
Notary Public, State of Florida
My comm. expires April 20, 2004
Comm. No. CC 930178

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate

**DESIGNATING THE ADDRESS WHERE,
AND AN AGENT UPON WHOM, PROCESS
MAY BE SERVED**


WITNESSETH

That **DEAD CREEK RANCH, INC.**, having organized under the laws of the State of Florida, and which will have its principal office in Bradford County, Florida has named **DUDLEY P. HARDY** whose address is 403 West Georgia Street, Starke, Florida 32091, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named in the Articles Of Incorporation of **DEAD CREEK RANCH, INC.**, to accept service of process for the Corporation, at the place designated in this Certificate, I hereby agree to serve as the registered agent for the Corporation and agree to comply with the applicable provisions of the Florida Statutes.

Dated this 9 day of August, 2001.



DUDLEY P. HARDY, Registered Agent