

901000083165

WALTER L. BREWER  
ATTORNEY AT LAW  
POST OFFICE BOX 400  
NOCATEE, FLORIDA 34268

STREET ADDRESS:  
2548 SOUTHWEST COUNTY ROAD 760  
ARCADIA, FLORIDA 34266

August 17, 2001

FILED  
01 AUG 22 PM 3:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
TELEPHONE: (863) 494-4846  
TELECOPIER: (863) 494-6960

Corporate Records Bureau  
Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, Florida 32301

500004548595-5  
-08/22/01-01045-002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: Sandy Branch Ranch, Inc.

Dear Sir:

Enclosed please find the original and one copy of Articles of Incorporation and original Certificate Designating Registered Agent for the above named corporation. Please approve and file the original Articles and Certificate and certify the enclosed copy and return same to me.

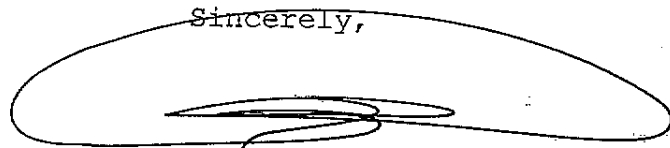
Enclosed is a check made payable to Secretary of State in the amount of \$78.75, for the following charges:

Filing fee	\$ 35.00
Filing Registered	
Agent Certificate	35.00
Certified Copy	<u>8.75</u>

For a total of \$ 78.75

Thank you in advance for your assistance, for now I remain

Sincerely,



Walter L. Brewer

WLB/mj

encls.

D. BROWN AUG 22 2001



ARTICLES OF INCORPORATION  
OF  
SANDY BRANCH RANCH, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED subscriber to these Articles of Incorporation, desiring to form a corporation under the laws of the State of Florida, does hereby accept all of the rights, privileges, benefits and obligations conferred and imposed by said laws and does hereby adopt the following Articles of Incorporation as the Charter of the Corporation hereby organized.

ARTICLE I - NAME

The name of this corporation shall be:

SANDY BRANCH RANCH, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence, commencing upon the filing of these Articles of Incorporation with the Department of State, State of Florida.

ARTICLE III - PURPOSES AND POWERS

This corporation is organized for the purpose of owning real estate and to engage in every aspect and phase of related business and to transact any or all other lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE IV - AUTHORIZED SHARES

The maximum number of shares that this Corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors, and may be paid in whole or in part by cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation with a value, in the judgment of the Board of Directors, equivalent to or greater than the full par value of the shares.



#### ARTICLE V - PRE-EMPTIVE RIGHTS

Each holder of common stock of this corporation shall have the first right (subject to adjustment to avoid the issue of fractional shares) to purchase shares of common stock of this corporation that may hereafter from time to time be issued (whether or not presently authorized), including shares from the treasury of the corporation, in the ratio that the number of shares of common stock held at the time of the issue bears to the total number of shares of common stock outstanding. This right shall be deemed waived by any holder of common stock who does not exercise it and pay for the stock pre-empted within 30 days of receipt of a notice in writing from the corporation inviting him to exercise the right.

#### ARTICLE VI - INITIAL CORPORATE ADDRESS AND INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2548 SW County Road 760, Arcadia, Florida 34266. The mailing address of this corporation is Post Office Box 400, Nocatee, Florida 34268. The name of the initial Registered Agent of this corporation at that address is: Walter L. Brewer.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by action in accordance with the provisions of the by-laws. The name and address of the initial director of this corporation is:

Walter L. Brewer

Post Office Box 400  
Nocatee, Florida 34268

#### ARTICLE VIII - INCORPORATORS

The name and address of the incorporator of this corporation is:



Walter L. Brewer

Post Office Box 400  
Nocatee, Florida 34268

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer, director or employee of the corporation or any former officer, director or employee of the corporation to the full extent permitted by and as set forth in the Florida General Corporation Law.

ARTICLE X - AMENDMENT

Unless otherwise set forth herein, the corporation reserves the right, in accordance with the Florida General Corporation Act, to amend, alter, modify, or repeal a provision or provisions contained in these Articles of Incorporation or any amendment hereto.

DATED this 20<sup>th</sup> day of August, 2001.

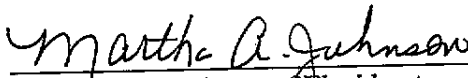
  
Walter L. Brewer

STATE OF FLORIDA

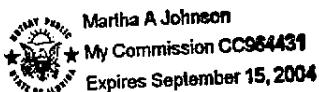
COUNTY OF DESOTO

The foregoing Articles of Incorporation were executed before me by Walter L. Brewer known to me to be the person described in and who executed the same this 20<sup>th</sup> day of August, 2001.

(Affix Notarial Seal)

  
Notary Public, State of Florida at  
Large

My Commission Expires:





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SECRETARY OF STATE  
TALLAHASSEE, 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 accordance with Section 48.091, Florida Statutes (1987), the following is submitted in compliance with said Act.

1. That SANDY BRANCH RANCH, INC., desiring to organize under the laws of the State of Florida, with its initial registered office, as indicated in the Articles of Incorporation, at the City of Arcadia, County of DeSoto, State of Florida, has named Walter L. Brewer, of 2548 SW County Road 760, Arcadia, Florida 34266, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-named 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.



Walter L. Brewer