

TRANSMITTAL LETTER

P01000097232

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

APPROVED
AND
FILED
01 OCT -5 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: SOUTHERN RANCH REAL ESTATE, INC.
(Proposed corporate name - must include suffix)

50000462505.5--6
-10/05/01--01053--003
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: JOHN GRANT
Name (Printed or typed)

3375-H CAPITAL CIR N.E., STE. 4
Address

TALLAHASSEE FL 32308
City, State & Zip

850 386 4400
Daytime Telephone number

RECEIVED
01 OCT -5 AM 11:56
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

10/5

Articles of Incorporation of
SOUTHERN RANCH REAL ESTATE, INC.,
a Florida Corporation

APPROVED
AND
FILED
01 OCT -5 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

Article I - Name

The name of the corporation shall be:

SOUTHERN RANCH REAL ESTATE, INC.

Article II - Principal Office

The principal place of business and mailing address of this corporation shall be:

Route 4, Box 254A
Greenville, Florida 32331

Article III - Shares

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

One hundred (100).

Article IV - Initial Registered Agent and Street Address

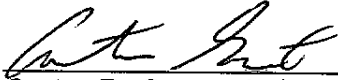
The name and Florida street address of the initial registered agent are:

John A. Grant
3375 Capital Circle N.E., Building H, Suite 4
Tallahassee, Florida 32308

Article V - Incorporator

The name and address of the incorporator to these Articles of Incorporation are:

Carter R. Grant
Route ~~4~~, Box 254A
Greenville, Florida 32331



Carter R. Grant - Incorporator

9-13-01

Date

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.



John A. Grant - Registered Agent

10/1/01

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 OCT - 5 PM 12:05

APPROVED
AND
FILED