

TRANSMITTAL LETTER

P 01 000 100 469

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

000004635730--7  
-10/15/01--01022--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Beulahland, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: PATRICIA ROUSE  
Name (Printed or typed)

1110 Huss Road  
Address

Wauchula, FL 33873  
City, State & Zip

863-773-2100  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
01 OCT 15 AM 8:14

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

F. 01000001 OCT 17 2001

**ARTICLES OF INCORPORATION**  
In compliance with Chapter 607 and/or 621, F.S. (Profit)

FILED  
SECRETARY OF FLORIDA  
TALLAHASSEE, FLORIDA  
01 OCT 15 AM 8:14

**ARTICLE I NAME**

The name of the corporation shall be: Beulahland, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/ mailing address is: 1110 Huss Road, Wauchula, Florida 33873

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

- (1) To sue and be sued, complain, and defend in its corporate name;
- (2) To have a corporate seal, which may be altered at will and to use it or a facsimile of it by impressing or affixing it or in any other manner reproducing it;
- (3) To purchase, receive, lease, or otherwise acquire, own hold, improve, use and otherwise deal with real or personal property or any legal or equitable interest in property wherever located;
- (4) To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, and otherwise dispose of all or any part of its property;
- (5) To lend money to, and use its credit to assist its officers and employees in accordance with s.607.0833;
- (6) To purchase, receive, subscribe for or otherwise acquire; own , hold, vote, use, sell, mortgage, lend, pledge, or otherwise dispose of; and deal in and with shares or other interests in, or obligations of any other entity;
- (7) To make contracts and guarantees, incur liabilities, borrow money, issue its notes, bonds, and other obligations (which may be convertible into or include the option to purchase other securities of the corporation), and secure any of its obligations by mortgage or pledge of any of its property, franchises, and income and make contracts of guaranty and suretyship which are necessary or convenient to the conduct, promotion, or attainment of the business of a corporation the majority of the outstanding stock of which is owned, directly or indirectly, by the contracting corporation; a corporation which owns, directly or indirectly, a majority of the outstanding stock of the contracting corporation; or a corporation the majority of the outstanding stock of which is owned, directly or indirectly, by a corporation which owns, directly or indirectly, the majority of the outstanding stock of the contracting corporation, which contracts of guaranty and suretyship shall be deemed to be necessary or convenient to the conduct, promotion, or attainment of the business of the contracting corporation, and make to the contracts of guaranty and suretyship which are necessary or convenient tot he conduct, promotion, or attainment of the business of the contracting corporation;
- (8) To lend money, inv4st and reinvest its funds, and receive and hold real and personal property as security for repayment;
- (9) To conduct its business locate offices, and exercise the powers granted by this act within or without this state;
- (10)To elect directors and appoint officers, employees, and agents of the corporation

- and define their duties, fix their compensation, and lend them money and credit;
- (11) To make and amend bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for managing the business and regulating the affairs of the corporation;
  - (12) To make donations for the public welfare or for charitable, scientific, or educational purposes;
  - (13) To transact any lawful business that will aid governmental policy;
  - (14) To make payments or donations or do any other act not inconsistent with law that furthers the business and affairs of the corporation;
  - (15) To pay pensions and establish pension plans, pension trust, profit-sharing plans, share bonus plans, share option plans, and benefit or incentive plans for any or all of its current or former directors, officers, employees, and agents of its subsidiaries;
  - (16) To provide insurance for its benefit on the life of any of any of its directors, officers, or employees or on the life of any shareholder for the purpose of acquiring at his or her death shares of its stock owned by the shareholder for by the spouse or children of the shareholder; and
  - (17) To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other entity.

**ARTICLE IV SHARES**

The number of shares of stock is: 1000 valued at \$1.00 per share

**ARTICLE V INITIAL OFFICERS/DIRECTORS**

The name(s), address(es), and title(s)

President: Patricia Rouse, 1110 Huss Road, Wauchula, Fl 33873

Vice Pres.: James M. Rouse, 1110 Huss Road, Wauchula, Fl 33873

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:

James M. Rouse, 1110 Huss Road, Wauchula, Fl 33873

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Patricia Rouse, 1110 Huss Road, Wauchula, Fl 33873

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

James M Rouse  
Signature/Registered Agent

10/07/01  
Date

Patricia Rouse  
Signature/Incorporator

10/07/01  
Date

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 SECRETARY OF STATE  
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