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December 19, 2001

Charter Section  
Division of Corporations  
Florida Department of State  
409 E. Gaines Street  
Tallahassee, Florida 32399

600004738696--0  
12/25/01--01049--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Corner Creek Ranch, Inc.

Dear Sir or Madam:

Enclosed herein please find the original and one executed copy of the Articles of Incorporation for the above referenced proposed corporation. Please file the original and return a certified copy to the undersigned.

Our firm check in the amount of \$78.75 is enclosed to cover your fees for filing, registered agent designation, and certified copy.

Thank you for your assistance in this matter.

Very truly yours,

GOLDSTEIN, BUCKLEY, CECHMAN,  
RICE & PURTZ, P.A.

J. JEFFREY RICE

JJR:smd  
Enclosures

FILED  
01 DEC 26 AM 10:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OTHER OFFICES

CAPE CORAL  
(941) 574-5575

LEHIGH ACRES  
(941) 368-6101

NAPLES  
(941) 262-4888

PORT CHARLOTTE  
(941) 624-2393

C. BLALOCK DEC 28 2001

ARTICLES OF INCORPORATION  
OF  
CORNER CREEK RANCH, INC.

FILED  
01 DEC 26 AM 10:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, being a duly incorporated Florida corporation, competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I

NAME: The name of this corporation is CORNER CREEK RANCH, INC., and the address of the principal office is 2502 SE 28th Street, Cape Coral, Florida 33904.

ARTICLE II

NATURE OF BUSINESS: The corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III

CAPITAL STOCK: The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of ONE DOLLAR (\$1.00) par value common stock. The consideration to be paid for each share shall be fixed by the Board of Directors from time to time.

ARTICLE IV

INITIAL CAPITAL: The amount of capital with which the corporation will begin business is Five Hundred Dollars (\$500.00).

ARTICLE V

TERM OF EXISTENCE: This corporation shall have perpetual existence.

ARTICLE VI

TAXATION: It is intended that this corporation shall file for taxation under Subchapter S provision of the Internal Revenue Code.

ARTICLE VII

SMALL BUSINESS STOCK: It is intended that this corporation shall issue its stock under Section 1361(b)(3)(B) of the Internal Revenue Code of 1954 as amended, as a qualified Subchapter S corporation.

ARTICLE VIII

INITIAL REGISTERED AGENT AND OFFICE: The street address of the initial principal office of this corporation is 2502 SE 28th Street, Cape Coral, Florida 33904, and the name of the initial registered agent of this corporation is RANDALL J. VANN.

Having been named to accept service of process for CORNER CREEK RANCH, INC., I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

ACCEPTED BY:   
RANDALL J. VANN

ARTICLE IX

DIRECTORS: The number of Directors shall be Two (2) initially. The number of Directors may be increased or diminished from time to time by the By-Laws adopted by the Shareholders.

## ARTICLE X

INITIAL DIRECTORS: The names and addresses of the initial Directors, who, subject to the By-Laws of the Corporation, shall hold office for the first year of existence of this Corporation or until his or her successor is elected and has qualified are:

### NAMES AND ADDRESSES

### OFFICE

RANDALL J. VANN  
2502 SE 28th Street  
Cape Coral, Florida 33904

President

NIKKY VANN  
2502 SE 28th Street  
Cape Coral, Florida 33904

Vice President

SUBSCRIBERS: The names and addresses of the Subscribers to these Articles of Incorporation are as follows:

### NAMES AND ADDRESSES

RANDALL J. VANN  
2502 SE 28th Street  
Cape Coral, Florida 33904

NIKKY VANN  
2502 SE 28th Street  
Cape Coral, Florida 33904

## ARTICLE XI

EFFECTIVE DATE: These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

ARTICLE XII

AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Shareholders and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the Shareholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and filed the foregoing Articles of Incorporation, under the laws of the State of Florida, this 19<sup>th</sup> day of December, 2001.

CORNER CREEK RANCH, INC.,  
a Florida corporation

Marleen A. Hewins  
Witness

By: Randall J. Vann  
RANDALL J. VANN, PRESIDENT

Ellen S. Stone  
Witness

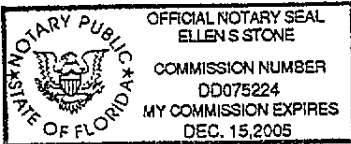
Marleen A. Hewins  
Witness

By: Nikky Vann  
NIKKY VANN, VICE PRESIDENT

Susan M. Dunaway  
Witness

STATE OF FLORIDA )  
COUNTY OF LEE )

The foregoing instrument was acknowledged before me this 19<sup>th</sup> day of December, 2001 by RANDALL J. VANN, who is personally known to me or who has produced \_\_\_\_\_ (type of identification).



Ellen S. Stone  
Notary Public  
Print Name: \_\_\_\_\_  
Commission No. \_\_\_\_\_

My Commission Expires: \_\_\_\_\_

(SEAL)

STATE OF FLORIDA )  
COUNTY OF LEE )

The foregoing instrument was acknowledged before me this 19<sup>th</sup> day of December, 2001 by NIKKY VANN, who is personally known to me ~~or who has~~ produced \_\_\_\_\_ (type of identification).

Susan M. Dunaway  
Notary Public  
Print Name: Susan M. Dunaway  
Commission No. DD013814

My Commission Expires: \_\_\_\_\_

4-26-2005

(SEAL)

