

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301

(904) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

**P02000048463**

*Double S Ranch, Inc*

200005392252--0

-04/30/02--01050--003  
\*\*\*\*\*18.75 \*\*\*\*\*18.75

- ✓ Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- ✓ Cert. Copy \_\_\_\_\_
- \_\_\_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_\_ Courier \_\_\_\_\_

RECEIVED  
02 APR 30 PM 11:53

2002 MAY -2 PM 2:56  
TALLAHASSEE FLORIDA

2544  
W02-12363

Signature \_\_\_\_\_

Requested by: *SW*

Date *4/30*

Time \_\_\_\_\_

Name \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

✓ *5/2/02*

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

2002 MAY -2 PM 2:56

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Lazy Double S Ranch, Inc

Attn: Clara

- ☒ Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File \_\_\_\_\_
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Signature \_\_\_\_\_

Requested by \_\_\_\_\_

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

2002 MAY -2 PM 2:56

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

April 30, 2002

CAPITAL CONNECTION INC.  
417 E. VIRGINIA STREET  
SUITE 1  
TALLAHASSEE, FL 32301

SUBJECT: DOUBLE S RANCH, INC.  
Ref. Number: W02000012363

We have received your document for DOUBLE S RANCH, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden  
Document Specialist  
New Filings Section

Letter Number: 802A00026641

**ARTICLES OF INCORPORATION  
OF  
LAZY DOUBLE S RANCH, INC.**

**FILED**  
2002 MAY -2 PM 2:56

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned subscribers, being the incorporators of these Articles of Incorporation, hereby form a corporation under the laws of the State of Florida, Florida Statutes, Chapter 607 as follows:

**ARTICLE I  
NAME**

The name of this corporation is LAZY DOUBLE S RANCH, INC. The address of this corporation is 5136 County Hwy 2, Laurel Hill, Florida 32567.

**ARTICLE II  
DURATION**

This corporation shall exist perpetually.

**ARTICLE III  
CORPORATE PURPOSE AND POWERS**

This corporation is organized for the purpose of conducting any and all lawful business not in conflict with the Statutes of the State of Florida. This corporation shall have all corporate powers enumerated in Chapter 607 mentioned above.

**ARTICLE IV  
CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have is 1000 shares of common stock having a nominal or par value of One Dollar (\$1.00) per share, which stock shall have the entire voting power of the corporation.

**ARTICLE V  
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 4 Eleventh Avenue, Suite 1, Shalimar, Florida, and the name of the initial registered agent at that address is LISA Y. PITELL.

**ARTICLE VI**  
**INITIAL BOARD OF DIRECTORS**

The number of directors constituting the initial Board of Directors is four (4). The name and address of the people who are to serve as the initial Board of Directors are as follows:

Shelah Zmigrosky  
1825 Danby Drive  
Plano, TX 75093

Paul M. Zmigrosky  
1825 Danby Drive  
Plano, TX 75093

Sharon Murphy  
8240 Monticello Drive  
Pensacola, FL 32514

George R. Murphy  
8240 Monticello Drive  
Pensacola, FL 32514

**ARTICLE VII**  
**INITIAL INCORPORATORS**

The name and address of the initial incorporators of this corporation are as follows:

Shelah Zmigrosky  
1825 Danby Drive  
Plano, TX 75093

Sharon Murphy  
8240 Monticello Drive  
Pensacola, FL 32514

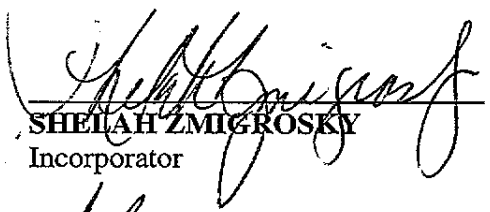
**ARTICLE VIII**  
**PRINCIPAL OFFICE ADDRESS AND MAILING ADDRESS**

The principal office address of the Corporation is 5136 County Hwy 2, Laurel Hill, Florida 32567. The mailing address for the Corporation is 5136 County Hwy 2, Laurel Hill, Florida 32567.

**ARTICLE IX  
AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by vote of 51% of the stock entitled to vote thereon. Any action of the stockholders may be taken without a meeting when consent in writing setting forth the action so taken is signed by all the persons who would be entitled to vote upon such action at a meeting and filed with the Secretary of the Corporation as part of the corporate records.

**IN WITNESS WHEREOF**, the undersigned, being all of the incorporators hereinbefore named, have hereunto set their hand and seal on this the 1st day of May, 2002, for the purpose of forming a corporation to do business both within and without the State of Florida and do make and file in the Office of the Secretary of State of Florida these Articles of Incorporation and certify that the facts herein stated above are true.

  
**SHELAH ZMIGROSKY**  
Incorporator


  
**SHARON MURPHY**  
Incorporator

STATE OF FLORIDA  
COUNTY OF OKALOOSA

The foregoing instrument was executed and acknowledged before me this 1st day of May, 2002, by **SHELAH ZMIGROSKY** who personally appeared and who is personally known to me and who did not take an oath.

**WITNESS** my hand and official seal in the State and County last aforesaid this 1st day of May, 2002.



  
**LISA Y. PITELL**  
NOTARY PUBLIC  
My Commission Expires: 11/19/2004

STATE OF FLORIDA  
COUNTY OF OKALOOSA

The foregoing instrument was executed and acknowledged before me this 1st day of May, 2002, by **SHARON MURPHY**, who personally appeared and who is personally known to me and who did not take an oath.

**WITNESS** my hand and official seal in the State and County last aforesaid this 1st day of May, 2002.



A handwritten signature in cursive script, appearing to read "Lisa Y. Pitell", written over a horizontal line.

LISA Y. PITELL  
NOTARY PUBLIC  
My Commission Expires: 11/19/2004

**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED**

FILED

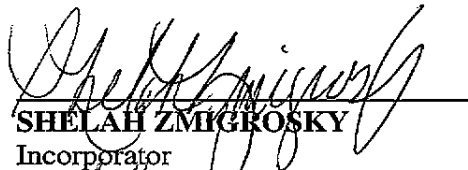
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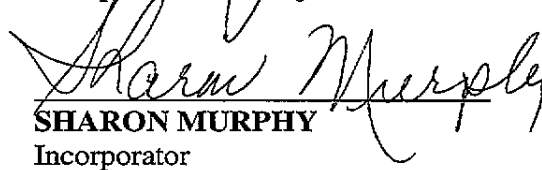
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to Section 48.091 and 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of Florida, submits the following statement designating the registered office and registered agent in Florida.

1. The name of the corporation is LAZY DOUBLE S RANCH, INC. .
2. The address of the registered office is 4 Eleventh Avenue, Suite 1, Shalimar, Florida 32579.
3. The name of the registered agent at the registered office is LISA Y. PITELL.

Dated: May 1, 2002.

  
**SHELAH ZMIGROSKY**  
Incorporator

  
**SHARON MURPHY**  
Incorporator

Having been named as registered agent and to accept service of process for the above named corporation, at the place designated in this certificate, I hereby accept appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all Florida Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: May 1, 2002.

  
**LISA Y. PITELL**