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TRANSMITTAL LETTER

FILED
02 MAY 13 AM 7:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-05/13/02--01080--005
*****78.75 *****78.75

SUBJECT: Odens New River Ranch, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: JAMES F. ODEN
Name (Printed or typed)

19645 NW CR 235
Address

LAKE BUTLER FLA 32054
City, State & Zip

(386) 496-3050
Daytime Telephone number

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

Maria M. Oden GAVE
AUTHORIZATION BY PHONE TO
CORRECT Art. I
DATE 5/16/02
DOC. EXAM Nous Brewer

DB 5/17 ✓

ARTICLES OF INCORPORATION
OF
ODENS NEW RIVER RANCH, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporation, for the purpose of forming a corporation, under the Florida For Profit Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I – NAME

The name of the corporation, which is herein after called the “incorporation”, is **Odens New River Ranch, Inc.**

ARTICLE II – PRINCIPAL OFFICE

The mailing address of the principal place of business of the incorporation in the State of Florida is 19645 NW County Road (CR) 235, Lake Butler, Fl. 32054.

ARTICLE III – PURPOSE

Said corporation is organized for conducting agriculture and farming purposes, including the maintenance of land, harvesting and distributing of the end product.

ARTICLE IV - SHARES

The corporation is authorized to issue One Hundred (100) shares. The par value is \$1.00 per share. Each share of stock shall be entitled to one (1) vote, and in the election of directors of the corporation, the holders of the stock be entitled to vote their stock cumulatively.

ARTICLE V – OFFICERS

The names and addresses of the officers of the incorporation are:

President

James E. (Eddie) Oden – 19645 NW CR 235, Lake Butler, Fl 32054

Secretary and Treasurer

Marie M. Oden – 19645 NW CR 235, Lake Butler, Fla. 32054

