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Gregg G. Heckley
Attorney at Law
Board Certified Wills, Trusts & Estates Lawyer
Oak Ridge Office Center
13304 Winding Oak Court
(813) 936-1632

June 21, 2002

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

Re: RUSTIC RANCH OF BRANDON, FLORIDA, INC.
Articles of Incorporation

Dear Sir or Madam:

Enclosed are several copies of the Articles of Incorporation for the above corporation. Please file one copy with your records and return the other copies stamped "SECRETARY OF STATE TALLAHASSEE, FLORIDA FILED (DATE)" to:

BETTE A. HARVEY, PRESIDENT RUSTIC RANCH OF BRANDON, FLORIDA, INC. 8731 LITHIA PINECREST ROAD LITHIA, FLORIDA 33547 (813) 650-8752

Also enclosed is a check in the amount of \$70.00 in payment for the filing fee to incorporate this corporation. If you have any questions, please do not hesitate to call.

Very truly yours,

Shaff Jackly

Gregg G. Heckley, Esquire

42762

## ARTICLES OF INCORPORATION

FILED

- 02 JUN 26 AM 9: 13

RUSTIC RANCH OF BRANDON, FLORIDA, INC.

SECRETARY OF STATE The undersigned, for the purposes of forming a corporation FLORIDA under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

## ARTICLE ONE

NAME

The Corporation name is RUSTIC RANCH OF BRANDON, FLORIDA, INC.

## ARTICLE TWO

## DURATION

The duration of the Corporation is perpetual.

## ARTICLE THREE

## PURPOSE

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

## ARTICLE FOUR

# CAPITAL STOCK

The aggregate number of shares of which the Corporation has authority to issue is 10,000, all of which shall be common shares with a par value of one dollar (\$1.00) per share.

#### ARTICLE FIVE

#### PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

#### ARTICLE SIX

#### REGISTERED OFFICE

The street address of the initial Registered Office of the Corporation is 8731 Lithia Pinecrest Road, Litha, Florida 33547, and the initial Registered Agent at such address is BETTE A. HARVEY.

#### ARTICLE SEVEN

## DIRECTORS

- 7.01. The initial Board of Directors of the Corporation shall consist of one (1) director.
- 7.02. The name and address of the first Board of Directors are:

# NAME

# ADDRESS

BETTE A. HARVEY . . . . . . 8731 Lithia Pinecrest Road Lithia, Florida 33547

#### ARTICLE EIGHT

# PRINCIPAL OFFICE AND MAILING ADDRESS

The Corporation's principal office and mailing address is 8731 Lithia Pinecrest Road, Lithia, Florida 33547

#### ARTICLE NINE

#### INCORPORATORS

The name and address of the incorporator is:

NAME

**ADDRESS** 

BETTE A. HARVEY

8731 Lithia Pinecrest Road Lithia, Florida 33547

IN WITNESS WHEREOF, I have subscribed my name on this  $\frac{2\sqrt{3}}{2}$  day of  $\frac{\sqrt{3}}{2}$ .

**SULU OLUMU** BETTE A. HARVEY, Incorporator

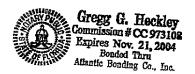
STATE OF FLORIDA

# COUNTY OF HILLSBOROUGH

On this 21st day of 0000 , 2002, before me a notary public authorized in the State and County above named to take acknowledgments, personally appeared BETTE A. HARVEY, personally known to me to be the person described in or who produced a driver's license as identification and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she subscribed to these Articles of Incorporation and she did not take an oath.

Notary Publc

My Commission Expires:



# ACCEPTANCE OF REGISTERED AGENT

Pursuant to Florida Statute 48.091, the undersigned Registered Agent does hereby accept the duties as Registered Agent and designates as her location for service of process as:

## 8731 Lithia Pinecrest Road

Lithia, Florida 33547

The undersigned shall serve as Registered Agent until otherwise removed or she shall resign pursuant to the laws of the State of Florida.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

BETTE A. HARVEY

02 JUN 26 AM 9: 13
SECRETARY OF STATE
ALLACEMENT OF STATE