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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

FILED  
02 JUN 26 AM 9:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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,



Gregg G. Heckley, Esquire

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-06/26/02--01078--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

6/27/02  
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**ARTICLES OF INCORPORATION**

**FILED**

**OF**

**02 JUN 26 AM 9:13**

**RUSTIC RANCH OF BRANDON, FLORIDA, INC.**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

The undersigned, for the purposes of forming a corporation 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, Lithia, 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:

<b>NAME</b>	<b>ADDRESS</b>
<b>BETTE A. HARVEY</b> . . . . .	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 21st  
day of June, 2002.

  
BETTE A. HARVEY,  
Incorporator

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

On this 21st day of June, 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 Public

My Commission Expires:



Gregg G. Heckley  
Commission # CC973102  
Expires Nov. 21, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.

**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

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