

PD20000071725

Sharon Richey
300 S. Morin Street
Eustis, FL 32726

no listing -

January 11, 2001

600003631916--2
-02/05/01--01004--011
*****122.00 *****78.75

Department of State
Division of Corporations
409 East Gaines Street
Post Office Box 6327
Tallahassee, Florida 32399

600003631916--2
-02/05/01--01004--012
*****0.50

RE: Old West Gone South, Inc.

Dear Sir or Madam:


Enclosed please find the original and a duplicate copy of the Articles of Incorporation of the above-proposed corporation, together with the Certificate Designating Registered Agent.

The duplicate copy has been subscribed and acknowledged by the subscriber in the same manner as the original. Please endorse your approval of the Articles of Incorporation on the duplicate copy, certify and return it to this office.

Also enclosed is a check in the amount of \$122.50 to cover the \$35.00 filing fee, \$52.50 for the certified copy of the Articles of Incorporation, and \$35.00 for the Certificate Designating Registered Agent., together with a self-addressed, stamped envelope for your convenience is forwarding the copy of the Articles of Incorporation.

Thank you for your assistance in this matter.

Sincerely,


SHARON RICHEY

02 JUN 28 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Enclosures

W01-2713
P14 2/5/01

Handwritten initials and date
2/20



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 5, 2001

SHARON RICHEY
300 S MORIN ST
EUSTIS, FL 32726

SUBJECT: OLD WEST GONE SOUTH, INC.
Ref. Number: W01000002713

We have received your document for OLD WEST GONE SOUTH, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The name of the entity must be identical throughout the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 101A00007009

ARTICLES OF INCORPORATION

OF

OLD WEST GONE SOUTH

The undersigned hereby adopts the following Articles of Incorporation for the
Purpose of forming a corporations under the laws of the State of Florida:

ARTICLE I

NAME

The name of the corporation is
OLD WEST GONE SOUTH INC.,

ARTICLE II

The principal place of business

230 COUNTY ROAD 210
OXFORD, FLORIDA
34484

Mailing address is:
230 COUNTY ROAD 210
OXFORD, FLORIDA
34484

ARTICLE III

The purpose for which the corporation is organized is:
To engage in and transact any and all lawful business permitted under the laws of the State of Florida and
Of The United States.

ARTICLE VI

The number of shares of stocks is
10,000 shares of common stock having par value of (\$.00) per share. The consideration to be paid for each
share shall be fixed by the Board of Directors.

ARTICLE V

Initial Officers/directors

<u>Name</u>	<u>Address</u>	<u>title</u>
Sharon Richey	230 County Road 210 Oxford, Florida 34484	President
Becky J. Clark	572 Green Meadow Court Maitland, Florida 32751	Secretary/Treasures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUN 28 AM 9:15

FILED

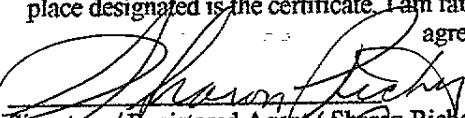
ARTICLE VI

Registered Agent is:

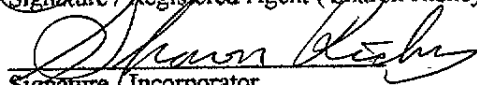
Sharon Richey

230 County Road 210
Oxford, Florida 34484

Having been named as register agent to accept service of process for the above stated corporation at the place designated in the certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature / Registered Agent (Sharon Richey)

6-26-02
Date


Signature / Incorporator

6-26-02
Date

02 JUN 28 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED