

Mar. 5. 2003 2:39PM ns Dennis

No. 5087 P. 1 of 2

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03 MAR -5 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

Martin Ranch, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
MARTIN RANCH, INC.**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE

NAME

The name of the Corporation is MARTIN RANCH, INC.

ARTICLE TWO

DURATION

The term of existence of the Corporation is perpetual.

ARTICLE THREE

PURPOSE

The purpose for which the Corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares that the Corporation has authority to issue is 1,000, all of which shall be common shares with par value of \$1.00.

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 AND PRINCIPAL OFFICES

The street address of the initial registered office of the Corporation is 10584 C. R. 469, Center Hill, FL 33514, and the name of the initial registered agent at that address is John Paul Martin, Sr.

The initial address of the principal office of the Corporation is 10584 C. R. 469, Center Hill, FL 33514. The mailing address of the Corporation is 10584 C. R. 469, Center Hill, FL 33514.

ARTICLE SEVEN

DIRECTORS

The initial Board of Directors of the Corporation shall consist of two (2) members. The names and addresses of the members of the initial Board of Directors are:

John Paul Martin, Sr., 10584 C. R. 469, Center Hill, FL 33514; and
Stanley H. Sloan, 3201 Blue Isle Lane, Groveland, FL 34736.

ARTICLE EIGHT

INCORPORATOR

The name and address of the incorporator are Stanley H. Sloan, 3201 Blue Isle Lane, Groveland, FL 34736.

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TALLAHASSEE, FLORIDA

ARTICLE NINE

COMMENCEMENT OF EXISTENCE

This Corporation shall commence its existence on March 1, 2003.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of
Incorporation this 5 day of March, 2003.

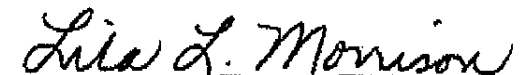

Stanley H. Sloan

STATE OF FLORIDA
COUNTY OF LAKE

I HEREBY CERTIFY that, on this day, before me, an officer duly authorized to take
acknowledgments, personally appeared Stanley H. Sloan who produced FLD/L #
for identification, and he acknowledged his execution
of the foregoing Articles of Incorporation.

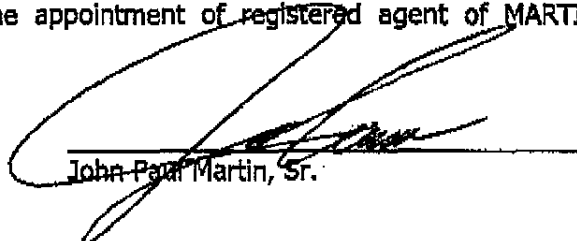
WITNESS my hand and official seal this 5 day of March, 2003.




Notary Public - State of Florida
My Commission Expires: 09-07-06

ACCEPTANCE OF REGISTERED AGENT

I, Edna Harris, do hereby accept the appointment of registered agent of MARTIN
RANCH, INC., this 5 day of March, 2003.


John Paul Martin, Sr.