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(City/State/Zip/Phone #)

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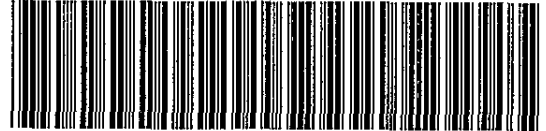
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FILED  
03 DEC 12 AM 11:40  
SECURITY  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

December 4, 2003

MICHAEL E ZEALY, SR  
P O DRAWER 14513  
FT LAUDERDALE, FL 33302

SUBJECT: THE FLORIDA RANCH COMPANY  
Ref. Number: W03000036613

We have received your document for THE FLORIDA RANCH COMPANY 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

An effective date may be added to the Articles of Incorporation **if a 2004 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

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) 487-6052.

Tammy Hampton  
Document Examiner  
New Filings Section

Letter Number: 403A00065374

**Michael E. Zealy, Sr.**  
**Post Office Drawer 14513**  
**Fort Lauderdale, Florida 33302**  
**(954) 568-6697**

November 24, 2003

Office of Secretary of State  
Division of Corporations  
George Firestone Building  
409 East Gaines Street  
Attn: New Filings Section  
Tallahassee, Florida 32399

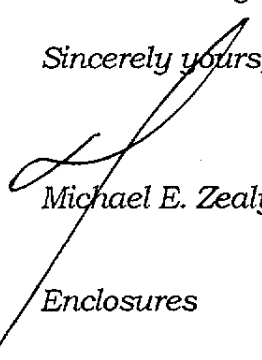
In re:           Articles of Incorporation  
                  **The Florida Ranch Company**  
Gentlemen, ,

I enclose duplicate originals of the Articles of Incorporation of **The Florida Ranch Company** together with my remittance in the amount of **\$122.50** payable to the Department of State.

Please return a certified copy of the Articles of Incorporation to **Michael E. Zealy, Sr., Post Office Drawer 14513, Fort Lauderdale, Florida 33302-4513**

Thank you.

Sincerely yours,



Michael E. Zealy, Sr.

Enclosures

**Michael E. Zealy, Sr.**  
**Post Office Drawer 14513**  
**Fort Lauderdale, Florida 33302**  
**(954) 568-6697**

December 10, 2003

Office of Secretary of State  
Division of Corporations  
George Firestone Building  
409 East Gaines Street  
Attn: New Filings Section  
Tallahassee, Florida 32399

RECEIVED  
03 DEC 18 AM 11:33  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

In re: Articles of Incorporation  
**The Florida Ranch Company.com**

**ATTN: TAMMY HAMPTON**  
**Document Examiner**  
**New Filings Section**

Dear Ms. Hampton,

In accordance with my discussions with Beth Register of your office, I enclose duplicate originals of the Articles of Incorporation of **The Florida Ranch Company.com**. She approved this change of name and indicated that I should notify you of this fact.

Per your instructions in your letter of December 4, 2003, I am returning a copy of the letter with this correspondence.

Please return a certified copy of the Articles of Incorporation to **Michael E. Zealy, Sr., Post Office Drawer 14513, Fort Lauderdale, Florida 33302-4513**

Thank you.

Sincerely yours,

  
Michael E. Zealy, Sr.

Enclosures

**Articles of Incorporation**

**of**

**The Florida Ranch Company.com**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED  
03 DEC 12 AM 11:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

**NAME**

The name of the corporation shall be **The Florida Ranch Company.com**

**ARTICLE II**

**PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal place of business shall be **24909 Orange Avenue, Fort Pierce, Florida 34945** and the mailing address of the corporation shall be **Post Office Drawer 14513, Fort Lauderdale, Florida 33302-4513.**

**ARTICLE III**

**CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **1000 shares.**

**ARTICLE IV**

**INITIAL REGISTERED AGENT AND ADDRESS**

The name and street address of the initial registered agent for the Corporation is **Michael E. Zealy, Sr., 24909 Orange Avenue, Fort Pierce, Florida 34945..**

**ARTICLE V**

**INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

**Name:**

**Address:**

**Michael E. Zealy, Sr.**

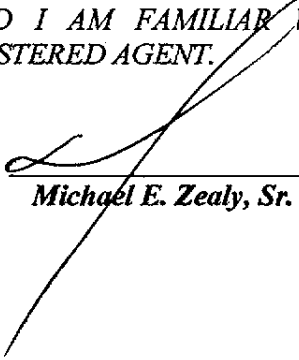
**24909 Orange Avenue  
Fort Pierce, FL 34945**

The undersigned has executed these Articles of Incorporation this **12<sup>th</sup>** day of Decemberr, 2003.

**Michael E. Zealy, Sr.**

***ACCEPTANCE OF REGISTERED AGENT***

*HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.*



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*Michael E. Zealy, Sr.*