

**Electronic Articles of Incorporation
For**

P04000064955
FILED
April 20, 2004
Sec. Of State
acrum

CROSS CREEK RANCH, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
CROSS CREEK RANCH, INC.

Article II

The principal place of business address:
12950 E. WHEELER ROAD
DOVER, FL. 33527

The mailing address of the corporation is:
12950 EAST WHEELER ROAD
DOVER, FL. 33527

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
100

Article V

The name and Florida street address of the registered agent is:
BONNIE A MCSHARRY
12950 EAST WHEELER ROAD
DOVER, FL. 33527

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: BONNIE A MCSHARRY

Article VI

The name and address of the incorporator is:

BONNIE A. MCSHARRY
12950 E WHEELER ROAD
DOVER, FL 33527

Incorporator Signature: BONNIE A MCSHARRY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
BONNIE A MCSHARRY
12950 E WHEELER ROAD
DOVER, FL. 33527

Title: V
SEAN K MCSHARRY
12950 E WHEELER ROAD
DOVER, FL. 33527

Title: T
LAURA G FERREIRA
12950 E WHEELER ROAD
DOVER, FL. 33527

Article VIII

The effective date for this corporation shall be:

04/20/2004