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(Address)

(Address)

(City/State/Zip/Phone #)

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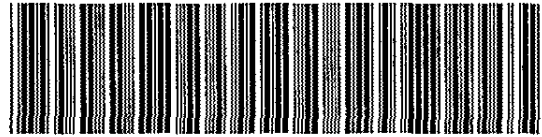
(Business Entity Name)

(Document Number)

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04/23/04--01043--004 **78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 APR 23 PM 3:54

FILED

OR 4/27

Thomas Schelldorf
18571 Council Creek Drive
Odessa, FL 33556

April 20, 2004

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Oak Creek Ranch, Inc.

Dear Sir:

Enclosed for filing are the Articles of Incorporation of Oak Creek Ranch, Inc. Also enclosed is my check in the amount of \$78.75, which includes the following:

Filing fee	\$35.00
Registered agent fee	35.00
Certified copy	<u>8.75</u>
TOTAL	\$78.75

Please send the certified copy of the Articles of Incorporation to me at the address provided above.

Thank you for your assistance with this matter.

Sincerely,


Thomas Schelldorf

**ARTICLES OF INCORPORATION
OF
OAK CREEK RANCH, INC.**

FILED
04 APR 23 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These Articles of Incorporation are written in compliance with Chapter 607
and/or Chapter 621, F.S.

**ARTICLE I
NAME**

The name of the corporation shall be Oak Creek Ranch, Inc.

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business/mailing address is:

18571 Council Crest Drive
Odessa, FL 33556

**ARTICLE III
PURPOSE**

The purpose for which the corporation is organized is for ranching and any and all
other lawful purposes.

**ARTICLE IV
SHARES**

The corporation shall be authorized to issue 100 shares of common stock at \$1.00
par value.

**ARTICLE V
INITIAL OFFICERS AND/OR DIRECTORS**

The following is the initial officers and directors:

Thomas Schelldorf Director, President, Secretary and Treasurer

**ARTICLE VI
REGISTERED AGENT**

The name and address of the registered agent is:

Thomas Schelldorf
18571 Council Crest Drive
Odessa, FL 33556

**ARTICLE VII
INCORPORATOR**

The name and address of the Incorporator is:

Thomas Schelldorf
18571 Council Crest Drive
Odessa, FL 33556

ACCEPTANCE BY REGISTERED AGENT

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

.....

Signature/Registered Agent
THOMAS SCHELLDORF

4/22/04
Date

FILED
04 APR 23 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Signature/Incorporator
THOMAS SCHELLDORF

4/22/04
Date