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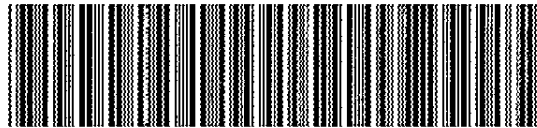
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04 MAY 28 PM 2:02

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

05-28-04
10-82-50
B.

Davis and Tompkins, P.A.

ATTORNEYS AND COUNSELORS AT LAW

155 E. INTERLAKE BOULEVARD

LAKE PLACID, FLORIDA 33852

HAYWARD H. DAVIS

JAMES E. TOMPKINS

POST OFFICE BOX 698

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FAX: (863) 465-4362

May 25, 2004

Secretary of State
Division of Corporations
Bureau of Corporate Records
P. O. Box 6327
Tallahassee, Florida 32314

Re: FOUR B RANCH, INC.

Gentlemen:

Enclosed please find an original and one copy of Articles of Incorporation for the above corporation, together with our check No. 39029, in the amount of \$70.00 representing filing fee and resident agent designation. Please conform and return the copy of the Articles directly to this office.

Very truly yours,

DAVIS AND TOMPKINS, P. A.



Hayward H. Davis

HHD/pcd
Enclosures
cc: George N. Baxter

ARTICLES OF INCORPORATION
OF
FOUR B RANCH, INC.

FILED
04 MAY 28 PM 2:02
CLERK OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I - NAME

The name of the corporation shall be:

FOUR B RANCH, INC.

ARTICLE II - PRINCIPAL OFFICE

The street address of its principal office is: **76 Hall Road, Lake Placid, Florida 33852**; and its mailing address is: **Post Office Box 2530, Lake Placid, Florida 33862**.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 7500 shares, all of one class, \$1.00 par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the corporation's initial registered office is **76 Hall Road, Lake Placid, Florida 33852**, and the name of its initial registered agent at that office is **GEORGE N. BAXTER**, who has filed his written acceptance.

ARTICLE V - CORPORATE POWERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation.

ARTICLE VI - INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Name

Address

GEORGE N. BAXTER

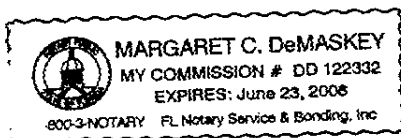
76 Hall Road, Lake Placid, Florida 33852

The undersigned has executed these Articles of Incorporation this 25 day of May, 2004.

George N. Baxter
GEORGE N. BAXTER

STATE OF FLORIDA
COUNTY OF HIGHLANDS

The foregoing instrument was signed in my presence and acknowledged before me this 25 day of May, 2004, by **GEORGE N. BAXTER**, who is personally known to me.



Margaret C. DeMaskey
Notary Public
My Commission Expires: 6/23/06

Notary Seal

ACCEPTANCE OF RESIDENT AGENT

Having been named Resident Agent for the above stated corporation, I hereby agree to act in this capacity, and I am familiar with, and accept, the obligations of that position.

Dated: May 25, 2004

George N. Baxter
GEORGE N. BAXTER, Resident Agent