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FLORIDA PROFIT CORPORATION OR P.A.

ROCKNKRANCH Inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: **ROCKNKRANCH Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
337 Vermont Ave., St Cloud, Florida 34769.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Realestate investment and cattle/beef production

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:
Terry Keith, 337 Vermont Ave., St Cloud, Florida 34769

The initial officers of the corporation are:

Terry Keith, President, 337 Vermont Ave., St Cloud, Florida 34769

Deborah Keith, Vice-President, Secretary, Treasurer, 337 Vermont Ave., St Cloud, Florida 34769

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Deborah Keith, 337 Vermont Ave., St Cloud, Florida 34769. Located in the County of Osceola.


ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 
Deborah Keith

Date: July 30, 2004

Signature: 
Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: July 30, 2004

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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