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TALLAHASSEE, FLORIDA

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12-4

J. L. Stover & Co., Inc.
Accountants
1765 Salvadore St.
Deland, Florida 32720
386-734-0077

November 22, 2004

Secretary of State, State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32301
Attn: Corporate Division

FILED
04 DEC -6 PM 12:45
TALLAHASSEE, FLORIDA

Re: LEONARD UNDERWOOD SR. RANCH MARINE, Inc.

Dear Sir or Madam,

Enclosed herewith are the original Articles of Incorporation of the above named corporation together with a check for the amount of \$ 70.00 to cover the various fees required by the Department of State of Florida. The marked area below indicates our preferences regarding the Certified Copy of the Articles.

☐ Please find included in the attached check for the amount of \$52.50 as payment for the copy.

☒ Please advise of your acceptance and document number.

Please note that the Articles of Incorporation include designation and acceptance by the Registered Agent. Also please note that the Articles state that the corporation shall begin as of the date of the complete execution and acknowledgement of the Articles rather than as of the date of filing.

If in the event the corporate name as submitted cannot be utilized the following proposed alternate names, in the order of preference as listed can be substituted, without any additional verification being required from us.

None

Thanking You in Advance

Sincerely,



Joseph L. Stover

ARTICLES OF INCORPORATION
OF
LEONARD UNDERWOOD SR. RANCH MARINE, INC.

The undersigned incorporator makes, subscribes, acknowledges and files with the Department of State these Articles of Incorporation for the purpose of forming a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME & ADDRESS

The name of this corporation shall be LEONARD UNDERWOOD SR. RANCH MARINE, Inc. whose address is 42845 Jewell Ave., Deland, Fl. 32720

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ARTICLE II - TERMS OF EXISTANCE

This corporation shall commence as of the date of the complete execution and acknowledgement of these Articles or if these Articles are filed more than five (5) after the complete execution of these Articles, then this corporation shall commence as of the date of filing, and the duration of the corporation existence shall be perpetual.

ARTICLE III - NATURE OF BUSINESS

This corporation shall engage in any activity or business permitted under the laws of the United States of America and the laws of the State of Florida.

ARTICLE IV CAPITAL STRUCTURE

The maximum number of stock that this corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$1.00.

ARTICLES OF INCORPORATION
OF
LEONARD UNDERWOOD SR. RANCH MARINE, INC.

ARTICLE V – INITIAL REGISTERED OFFICE & AGENT

The name of the initial registered agent of this corporation shall be: Leonard Underwood

The street address of the initial registered agent shall be: 42845 Jewell Ave., Deland, Fl.
32720

ARTICLE VI – BOARD OF DIRECTORS

There shall be a Board of Directors of this corporation, which shall consist of not less than one (1). Except for the number constituting the initial Board of Directors, the number of directors may be increased or diminished from time to time by By-Laws adopted by the shareholders.

ARTICLE VII – INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors for this corporation, who, subject to these articles of incorporation and the laws of the State of Florida shall hold office until the first annual meeting of Shareholders or until their resignation removal from office or death.

- 1.) Leonard Underwood, P/V/S/T., 42845 Jewell Ave., Deland , Fl. 32720

ARTICLE VIII – INCORPORATOR

The name and address of the incorporator shall be: Leonard Underwood, 42845 Jewell Ave., Deland, Fl. 32720

ARTICLES OF INCORPORATION
OF
LEONARD UNDERWOOD SR. RANCH MARINE, INC.


ARTICLE IX – BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors.

ARTICLE X – INDEMNIFICATION

The corporation reserves the right to amend or repeal any provision contained in these Articles or any amendment hereto, any right conferred upon the Shareholders is subject to reservation.

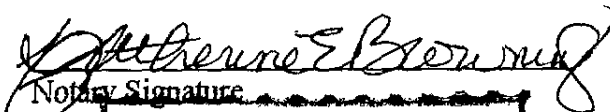
IN WITNESS WHEREOF, the incorporator has executed these articles this
1st day of ~~November~~ December 2004.



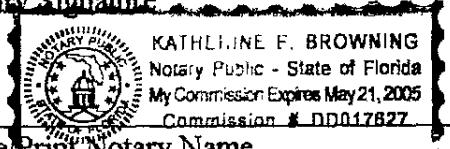
Incorporator.

STATE OF FLORIDA)
COUNTY OF VOLUSIA)

The foregoing instrument was acknowledged before me this 1st day of ~~November~~ December 2004, Leonard Underwood, who personally known to me or who has produced a Florida driver's license as identification and who did/did not take an oath.
FID# 0536-732-43-421-0



Notary Signature



Type/Print Notary Name

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMINCILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE
SERVED**

LEONARD UNDERWODD SR. RANCH MARINE, INC.

**IN COMPLIANCE WITH SECTION 48.091 FLORIDA STATUES
THE FOLLOWING IS SUBMITTED.**

That the above named corporation, desiring to organize and qualify under the laws of the State of Florida, has named the following person to be Registered Agent to accept Service of Process in the State of Florida at principal place of business of the Corporation.

Registered Agent: Leonard Underwood

Address: 42845 Jewell Ave.

City: Deland, Fl. 32720



President

Date: 12-1-04

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TALLAHASSEE, FLORIDA

SECOND ACCEPTANCE

Having been named to accept Service of Process for the above named corporation, at the place designated in the herein certificate, I hereby comply with provisions of all statutes relative to the proper and complete performance of my duties.


Registered Agent

Date: 12-1-04