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RECEIVED
05 APR -6 AM 11:42
DIVISION OF CORPORATION

FILED
05 APR -6 PM 2:26
SECRETARY OF STATE
TALLAHASSEE - FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Remington Ranch, Inc.

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

ARTICLES OF INCORPORATION
OF
REMINGTON RANCH, INC.

FILED
05 APR -6 PM 2:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I: Name

The name of this corporation is:

REMINGTON RANCH, INC.

ARTICLE II: Principal Office

The principal place of business and mailing address of this corporation shall be:

8006 E. Watermark Drive
Inverness, FL 34450

ARTICLE III: Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding any time shall consist of 10,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV: Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

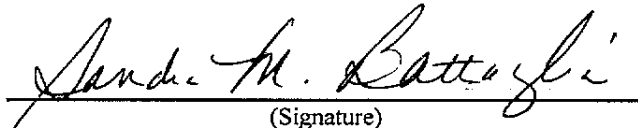
Sandra M. Battaglia
8006 E. Watermark Drive
Inverness, FL 34450

ARTICLE V: Incorporator

The name and street address of the incorporator to these Articles of Incorporation is:

Sandra M. Battaglia
8006 E. Watermark Drive
Inverness, FL 34450

The undersigned incorporator has executed these Articles of Incorporation this 27th day of March, 2005.


(Signature)

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

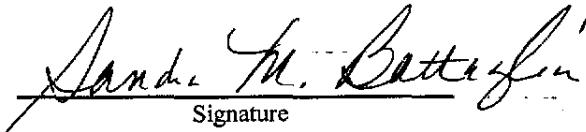
1. The name of the corporation is:

REMINGTON RANCH, INC.

2. The name and address of the registered agent and office is:

Sandra M. Battaglia
8006 E. Watermark Drive
Inverness, FL 34450

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature

3/30/05
Date