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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB 4-6-06

★
PULLUM & PULLUM, P.A.
ATTORNEYS AND COUNSELORS AT LAW ★

J. STEPHEN PULLUM
MARYBETH L. PULLUM

SUITE 701 FIRST FAMILY OAKS
1330 W. CITIZENS BLVD.
LEESBURG, FLORIDA 34748

TELEPHONE: (352) 728-3060

FAX: (352) 728-0003

E-mail: steve.pullum@pullumlaw.com

March 13, 2006

Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, FL 32314

Re: POST OAK RANCH, INC.

Gentlemen:

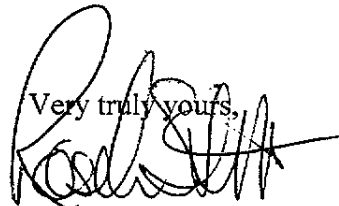
Find enclosed our firm's check in the amount of \$78.75 to cover the following fees of your office.

Filing Charter	\$35.00
Certification of Charter	8.75
Filing Resident Agent Form	35.00

We enclose original and one copy of Articles of Incorporation of this proposed corporation, with executed resident agent form. Please endorse your approval on the copy of the Articles of Incorporation, certify same and return to us, together with acknowledgment of filing of resident agent.

Thank you for your attention to the above.

Very truly yours,



Roseleen Still
Legal Assistant

Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 14, 2006

ROSELEEN STILL
STE 701 FIRST FAMILY OAKS
1330 W CITIZENS BLVD
LEESBURG, FL 34748

SUBJECT: POST OAK RANCH, INC.
Ref. Number: W06000012367

We have received your document for POST OAK RANCH, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Cynthia Blalock
Document Specialist
New Filing Section

Letter Number: 606A00017566

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AFFIDAVIT

STATE OF FLORIDA
COUNTY OF CITRUS

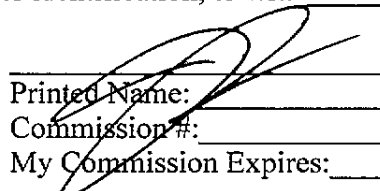
Before me the undersigned duly authorized in the State and County aforesaid to take acknowledgements, personally appeared AMY R. CUNNINGHAM, who upon being duly sworn by me, deposes and says:

1. The Affiant is a Member of POST OAK RANCH, L.L.C. and a Shareholder of POST OAK RANCH, INC.
2. Affiant, has filed with the Secretary of State to establish a corporation in the name of POST OAK RANCH, INC.
3. Affiant states that the Members of POST OAK RANCH, L.L.C. and the Shareholders of POST OAK RANCH, INC. are the same.
4. Affiant states that POST OAK RANCH, L.L.C. is the owner of the land on which the cattle business of POST OAK RANCH, INC. will be conducted.

FURTHER AFFIANT SAYETH NAUGHT.


AMY R. CUNNINGHAM, Member
of POST OAK RANCH, L.L.C.

The foregoing instrument was sworn to and subscribed before me this 30th day of March, 2006, by AMY R. CUNNINGHAM, as a Member of POST OAK RANCH, L.L.C. a Florida Limited Liability Company, on behalf of the company. Said person did take an oath and (check one) ☒ is personally known to me, ☐ produced a driver's license (issued by a state of the United States within the last five (5) years) as identification, or produced other identification, to wit: _____.


Printed Name: _____
Commission #: _____
My Commission Expires: _____

ARTICLES OF INCORPORATION
OF
POST OAK RANCH, INC.

FILED
06 MAR 14 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME AND PRINCIPAL ADDRESS

The name of this corporation is POST OAK RANCH, INC. The principal address of the corporation is **6486 W. Seven Rivers Drive, Crystal River, FL 34429.**

ARTICLE II. COMMENCEMENT OF EXISTENCE

This corporation shall begin its existence on the 15th day of March, 2006.

ARTICLE III. DURATION

The term of existence of the corporation is perpetual.

ARTICLE IV. PURPOSE

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE V. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Seven Thousand five hundred (7,500) shares of Common Stock
having a Nominal or Par Value of One Dollar (\$1.00) per share.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share

thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1330 W. Citizens Blvd., Suite 701, Leesburg, Florida 34748, and the name of the initial registered agent of this corporation at that address is **J. STEPHEN PULLUM**.

ARTICLE VIII. INITIAL BOARD OF DIRECTORS

This corporation shall have a minimum of one (1) Director at all times. The number of Directors may be increased from time to time by the By-Laws, but shall never be less than one (1) nor more than five (5). The name(s) and address(es) of the initial Director(s) of this corporation are:

NAME

AMY CUNNINGHAM

ADDRESS

6486 W. Seven Rivers Drive
Crystal River, FL 34429

ARTICLE IX. INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

NAME

AMY CUNNINGHAM

ADDRESS

6486 W. Seven Rivers Drive
Crystal River, FL 34429

ARTICLE X. INDEMNIFICATION

The corporation shall indemnify any officer, director, agent or employee or any former officer, director, agent or employee to the full extent permitted by law.

ARTICLE XI. AMENDMENT


This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this restriction.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 10th day of MARCH, 2006.


AMY CUNNINGHAM, Subscriber

STATE OF FLORIDA
COUNTY OF CITRUS

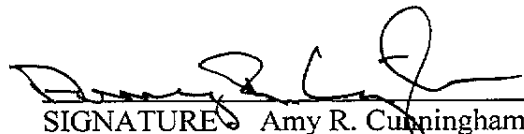
The foregoing instrument was acknowledged before me this 10th day of MARCH, 2006, by **AMY CUNNINGHAM**, Subscriber to these Articles of Incorporation. Said person did not take an oath and (check one) ☒ is personally known to me, _____ produced a driver's license (issued by a state of the United States within the last five (5) years) as identification, or _____ produced other identification, to wit: _____.


Name: _____
Notary Public - State of Florida
Commission Number: _____
My Commission Expires: _____

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

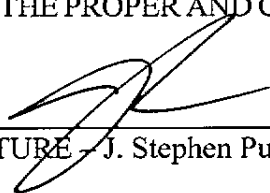
IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST-- THAT POST OAK RANCH, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF CRYSTAL RIVER, STATE OF FLORIDA, HAS NAMED J. STEPHEN PULLUM, LOCATED AT 1330 W. CITIZENS BLVD., SUITE 701, CITY OF LEESBURG, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.


SIGNATURE Amy R. Cunningham
(Corporate Officer)
TITLE Pres.
DATE 3-10-06

06 MAR 14 PM 3:00
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.


SIGNATURE J. Stephen Pullum
(Resident Agent)
DATE 3-10-06