

**Electronic Articles of Incorporation
For**

P06000143434
FILED
November 15, 2006
Sec. Of State
jshivers

NEW RIVER RANCH, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

NEW RIVER RANCH, INC.

Article II

The principal place of business address:

22624 NE 115TH DRIVE
RAIFORD, FL. 32083

The mailing address of the corporation is:

22624 NE 115TH DRIVE
RAIFORD, FL. 32083

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

SANDRA L GASS CPA
235 SW 4TH AVENUE
#2
LAKE BUTLER, FL. 32054

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: SANDRA L. GASS

Article VI

The name and address of the incorporator is:

JOANN GRIFFIS
22624 NE 115TH DRIVE

RAIFORD, FL 32083

Incorporator Signature: JOANN GRIFFIS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JOANN GRIFFIS
22624 NE 115TH DRIVE
RAIFORD, FL. 32083

Title: S-T
DEBORAH FORAY
22622 NE 115TH LANE
RAIFORD, FL. 32083

Article VIII

The effective date for this corporation shall be:

01/01/2007