

**Electronic Articles of Incorporation
For**

P07000002890
FILED
January 08, 2007
Sec. Of State
bmcknight

CLAY OVERSTREET FAMILY 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:

CLAY OVERSTREET FAMILY RANCH, INC.

Article II

The principal place of business address:

19 IDORA BOULEVARD
KISSIMMEE, FL. 34746

The mailing address of the corporation is:

3550 GREEN ACRES ROAD
ST. CLOUD, FL. 34772

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:

1,000

Article V

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

DEAN K TURMAN
12598 KIRBY SMITH ROAD
ORLANDO,, FL. 32832

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

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Registered Agent Signature: DEAN K. TURMAN, R.A.

Article VI

The name and address of the incorporator is:

DEAN K. TURMAN
P. O. BOX 701865

ST. CLOUD, FLORIDA 34770

Incorporator Signature: DEAN K. TURMAN

Article VII

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

Title: DIR.
ROBERT C OVERSTREET
19 IDORA BOULEVARD
KISSIMMEE, FL. 34746

Title: DIR.
CLIFTON BROOKS JR.
3550 GREEN ACRES ROAD
ST. CLOUD, FL. 34772

Title: DIR.
DEAN K TURMAN
12598 KIRBY SMITH ROAD
ORLANDO, FL. 32832