

**Electronic Articles of Incorporation
For**

P07000106930
FILED
September 26, 2007
Sec. Of State
tburch

STAY 'N COUNTRY 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:

STAY 'N COUNTRY RANCH, INC.

Article II

The principal place of business address:

96125 BLACKROCK ROAD
YULEE, FL. US 32097

The mailing address of the corporation is:

96125 BLACKROCK ROAD
YULEE, FL. US 32097

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

Article V

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

MARISA E FREEMAN
30572 FOREST PARKE DRIVE
FERNANDINA BEACH, FL. 32034

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

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Registered Agent Signature: MARISA FREEMAN

Article VI

The name and address of the incorporator is:

MARISA FREEMAN
30572 FOREST PARKE DRIVE

FERNANDINA BEACH, FL 32034

Incorporator Signature: MARISA FREEMAN

Article VII

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

Title: P
MARISA E FREEMAN
30572 FOREST PARKE DRIVE
FERNANDINA BEACH, FL. 32034 US

Title: VP
RICHARD H FREEMAN JR
30572 FOREST PARKE DRIVE
FERNANDINA BEACH, FL. 32034 US

Article VIII

The effective date for this corporation shall be:

09/22/2007