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SECRETARY OF STATE

W07-55793

B. McKnight DEC 0.0

WALTER M. TOVKACH

ATTORNEY AT LAW

CERTIFIED TAX ATTORNEY FLORIDA BAR BOARD OF CERTIFICATION

ALSO ADMITTED IN OHIO & NORTH CAROLINA

5200 NEWBERRY ROAD, SUITE D-6 GAINESVILLE, FLORIDA 32607 TELEPHONE (352) 371-4656

Post Office Box 358731

Gainesville, Florida 32635-8731

TELECOPIER (352) 371-0599

November 9, 2007

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32301

Re.

CORK PRAIRIE RANCH, INC.

Ladies and Gentlemen:

Enclosed please find the original and one (1) copy of the Articles of Incorporation for the above referenced corporation along with our check in the amount of \$78.75 to cover the cost of filing same. Please return the certified copy to this office.

Filing fee

\$35.00

Certificate Designating

Resident Agent.

\$35.00

Certified Copy of Articles

of Incorporation

\$8.75

After the original Articles of Incorporation have been filed, please certify the enclosed copy and return it to me

Very truly yours,

Kim

Walter M. Tovkach (KAT)

WMT:kat enclosures



November 13, 2007

WALTER M TOVKACH ESQ PO BOX 358731 GAINESVILLE, FL 32635-8731

SUBJECT: CORK PRAIRIE RANCH, INC.

Ref. Number: W07000055793

We have received your document for CORK PRAIRIE 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 registered agent must have a Florida street address. A post office box is not acceptable.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2008 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the corrected 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) 245-6931.

Letter Number: 307A00065592

Becky McKnight Regulatory Specialist II New Filing Section

ARTICLES OF INCORPORATION OF CORK PRAIRIE RANCH, INC.

SECRETARIA OF STATE TALLAHASSEE, FLORIDA

Article 1

Name. The name of this Corporation is CORK PRAIRIE RANCH, INC.

Article II

<u>Principal Office</u>: The principal place of business of this corporation shall be 7 Palmetto Dunes Court, Ormond Beach, Florida, 32174, and mailing address of this corporation shall be: Post Office Box 731124, Ormond Beach, Florida, 32173.

Article Iil

Duration. The period of duration of this Corporation shall be perpetual.

Article IV

<u>Purpose</u>. The purpose of this Corporation is to engage in any activities or businesses permitted under the laws of the United States and under the Florida General Corporation Act including, but not limiting the acquisition of life insurance bonds, debentures, commodities, leaseholds, options, puts and calls, easements, mortgages, notes, mutual funds, investment trusts, common trust funds, voting trust certificates, and any class of stock or right to subscribe for stock, including trading on margin.

Article V

<u>Capital Stock.</u> This Corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock. All shareholders shall have preemptive rights in future stock sales by the corporation.

Article VI

<u>By-Laws.</u> The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

Article VII

<u>Initial Registered Office and Agent.</u> The street address of the initial registered office of this Corporation is 7 Palmetto Dunes Court, Ormond Beach, Florida, 32174, and the name of the initial registered agent of this Corporation is FRED PACE, Post Office Box 731124, Ormond Beach, Florida, 32173.

Article VIII

<u>Initial Board of Directors.</u> The Corporation shall have three (3) Directors initially. The number of Directors may either be increased or diminished from time to time by the By-Laws, but it shall never be less than one. The names and addresses of the initial Directors of this Corporation are:

FRED PACE
Post Office Box 731124
Ormond Beach, Florida, 32173

PATRICIA PACE 623 Woodbine Road Waynesville, NC 28785

EILEEN PACE 8219 S.W. 24th Avenue Gainesville, FL 32607

Article IX

<u>Incorporator.</u> The name and address of the person signing these Articles is FRED PACE, Post Office Box 731124, Ormond Beach, Florida, 32173.

FRED PACE Incorporator

FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

<u>First</u>--That CORK PRAIRIE RANCH, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of Gainesville, County of Volusia, State of Florida, has named FRED PACE, 7 PALMETTO DUNES COURT, Ormond Beach, Florida, 32174, County of Volusia, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

FRED PACE Resident Agent

SECRETARY OF STATE

APPROVED PARCINE