

Division of Corporations

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DIVISION OF CORPORATION

FLORIDA PROFIT/NON PROFIT CORPORATION

Double C Bar Ranch, Inc.

EP 12/22/08

Certificate of Status	1
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DOUBLE C BAR RANCH, INC.

ARTICLES OF INCORPORATION

**ARTICLES OF INCORPORATION FOR
DOUBLE C BAR RANCH, INC.**

On this 19th day of December, 2008, the undersigned Incorporator signed these Articles of Incorporation, on behalf of James C. Chapman, II, Leslie C. Chapman, Denton R. Chapman, and Gibbs D. Chapman, and presented them for the formation of Double C Bar Ranch, Inc., (referred to as the "Corporation"), a for-profit corporation formed under Chapter 607 of the Florida Statutes, with reference to the following facts:

**ARTICLE I.
NAME OF THE CORPORATION**

The name of the Corporation shall be Double C Bar Ranch, Inc.

**ARTICLE II.
PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS**

The Principal Office and Place of Business of the Corporation shall be located at 3650 North Canoe Creek Road, Kenansville, Florida 34739. The Mailing Address of the Corporation shall be 3650 North Canoe Creek Road, Kenansville, Florida 34739.

**ARTICLE III.
DURATION OF THE CORPORATION**

The Corporation shall have perpetual existence, until dissolved in accordance with its By-Laws or the Florida Statutes.

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DOUBLE C BAR RANCH, INC.

ARTICLES OF INCORPORATION

**ARTICLE IV.
SHARES OF STOCK**

The number of shares of stock is one thousand (1,000) voting shares of common stock, and one thousand (1,000) non-voting shares of common stock.

**ARTICLE V.
PRE-EMPTIVE RIGHTS**

Every shareholder of the Corporation shall have pre-emptive rights as provided in Section 607.0630, Florida Statutes, as amended from time to time.

**ARTICLE VI.
CORPORATE GOVERNANCE AND INITIAL DIRECTORS**

(A). **Governance by Directors** The business of the Corporation shall be managed by its Board of Directors.

(B). **Initial Directors** The name and mailing address of the initial Directors are as follows:

(1). James C. Chapman, II, 3650 North Canoe Creek Road, Kenansville, Florida 34739.

(2). Leslie C. Chapman, 3650 North Canoe Creek Road, Kenansville, Florida 34739.

**ARTICLE VII.
REGISTERED OFFICE AND REGISTERED AGENT**

The Corporation shall maintain a registered office within the State of Florida and a registered agent as required by Florida Statutes. The Corporation's initial registered office shall be located at 1206 East Ridgewood Street, Orlando, Florida 32803 and its initial registered agent at that Office shall be Carla DeLoach Bryant, a resident of the State of Florida.

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DOUBLE C BAR RANCH, INC.

ARTICLES OF INCORPORATION

**ARTICLE VIII.
INCORPORATOR**

The name and address of the person signing these Articles of Incorporation as the Incorporator is James C. Chapman, II, 3650 North Canoe Creek Road, Kenansville, Florida 34739.

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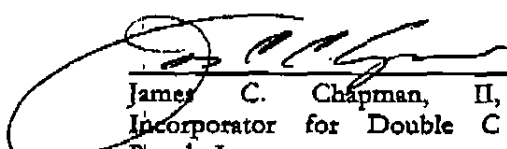
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DOUBLE C BAR RANCH, INC.

ARTICLES OF INCORPORATION

On this 19th day of December, 2008, James C. Chapman, II, as Incorporator, signed these Articles of Incorporation on behalf of the Shareholders of Double C Bar Ranch, Inc.



James C. Chapman, II, as
Incorporator for Double C Bar
Ranch, Inc.

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Florida Statutes Chapter 607.



Carla DelLoach Bryant, as Registered Agent

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