

To: FL Dept. of State
Subject: 001674.129215

From: Katie Wonsch

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Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

001674.129215

From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

****Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.****

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FLORIDA PROFIT/NON PROFIT CORPORATION
4 H RANCH, INC.

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**ARTICLES OF INCORPORATION
OF
4 H RANCH, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: 4 H Ranch, Inc.

ARTICLE II

The street address of the principal office of the Corporation is: 26003 Orange Avenue, Ft. Pierce, FL 34945, and the mailing address of the principal office of the Corporation is: P. O. Box 12909, Fort Pierce, FL 34979-2909.

ARTICLE III

Section A: Authorized shares of capital stock:

The class, number of shares and the par value of each class of capital stock which the Corporation is authorized to issue are:

Class:	VOTING COMMON
Series:	None
Par Value:	\$.01 per share
Number of Shares authorized:	500,000

Section B. Voting rights:

In all matters upon which shareholders are entitled to vote there shall be one vote granted to each issued share of voting common stock.

ARTICLE IV

The initial street address of the Corporation's registered office is: 500 Virginia Avenue, Suite 202, Ft. Pierce, FL 34984. The initial registered agent for the Corporation at that address is: Bruce R. Abernethy, Jr.

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ARTICLE V

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors is:

Name

Address

Michael L. Adams

P. O. Box 12909
Ft. Pierce, FL 34979-2909

ARTICLE VI

The name and street address of the person signing these articles of incorporation is:

Name

Address

Bruce R. Abernethy, Jr.

500 Virginia Ave., Suite 202
Ft. Pierce, FL 34982

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ARTICLE VII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

The undersigned incorporator has executed these articles of incorporation.



Bruce R. Abernethy, Jr.
Incorporator

7-22-2010
Date

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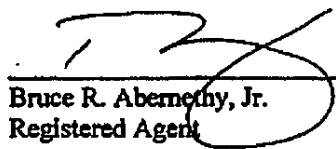
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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for 4 H Ranch, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.



Bruce R. Abernethy, Jr.
Registered Agent

7-22-2010
Date

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