

**Electronic Articles of Incorporation
For**

P11000102637
FILED
December 01, 2011
Sec. Of State
tburch

LITTLE RIVER RANCH CORPORATION

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:

LITTLE RIVER RANCH CORPORATION

Article II

The principal place of business address:

9040 TREIMAN BLVD
WEBSTER, FL. 33597

The mailing address of the corporation is:

9040 TREIMAN BLVD
WEBSTER, FL. 33597

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:

100

Article V

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

WILLIAM BOWMAN III
9040 TREIMAN BLVD
WEBSTER, FL. 33597

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

Registered Agent Signature: WILLIAM BOWMAN III

P11000102637
FILED
December 01, 2011
Sec. Of State
tburch

Article VI

The name and address of the incorporator is:

WILLIAM BOWMAN III
9040 TREIMAN BLVD

WEBSTER, FLORIDA 33597

Electronic Signature of Incorporator: WILLIAM BOWMAN III

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
WILLIAM BOWMAN III
9040 TREIMAN BLVD
WEBSTER, FL. 33597

Article VIII

The effective date for this corporation shall be:

12/01/2011