

**Electronic Articles of Incorporation
For**

P13000003554
FILED
January 10, 2013
Sec. Of State
jshivers

GRACE RANCH OF FLORIDA, 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:

GRACE RANCH OF FLORIDA, INC.

Article II

The principal place of business address:

6255 AVON PARK CUTOFF ROAD
FT. MEADE, FL. 33841

The mailing address of the corporation is:

6255 AVON PARK CUTOFF ROAD
FT. MEADE, FL. 33841

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:

CARMELA P BLACKWELL
6255 AVON PARK CUTOFF RD
FT. MEADE, FL. 33841

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

Registered Agent Signature: CARMELA P. BLACKWELL

Article VI

The name and address of the incorporator is:

CARMELA P. BLACKWELL
6255 AVON PARK CUTOFF RD

FT. MEADE, FL 33841

Electronic Signature of Incorporator: CARMELA P. BLACKWELL

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: PRES
DAVID H HARDY
1120 EAST ROSE STREET
LAKELAND, FL. 33801

Title: VP
RONALD D BLACKWELL JR.
6255 AVON PARK CUTOFF RD
FT. MEADE, FL. 33841

Title: TREA
CARMELA P BLACKWELL
6255 AVON PARK CUTOFF RD
FT. MEADE, FL. 33841

Article VIII

The effective date for this corporation shall be:

01/10/2013