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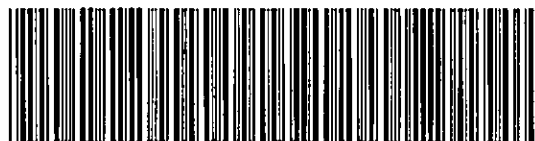
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## **ARTICLES OF INCORPORATION**

**OF**

### **RIVER RANCH CAMP LOTS OF LAKE WALES FLORIDA, INC.**

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. **NAME:** The name of this corporation shall be:  
**RIVER RANCH CAMP LOTS OF LAKE WALES FLORIDA, INC.**
2. **PRINCIPAL OFFICE AND MAILING ADDRESS:**  
  
**3249 STATE ROAD 60 E**  
**PMB #3**  
**LAKE WALES, FLORIDA 33898**
3. **PURPOSE AND DURATION:** The purpose is to engage in any activities or business as permitted under the laws of the United States and Florida and the period of its duration is perpetual.
4. **CAPITAL STOCKS:** The corporation is authorized to issue 1,000 shares, all of one class, at \$1.00 par value.
5. **INITIAL REGISTERED OFFICE AND AGENT:** The name and address of the initial registered agent and office of this corporation is as follows:  
  
**ROSS MOORE**  
**3249 STATE ROAD 60 E**  
**PMB #3**  
**LAKE WALES, FLORIDA 33898**
6. **INITIAL BOARD OF DIRECTORS:** This corporation shall have three (3) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one (1).

The names and addresses of the initial directors of this corporation are:

NAME

ADDRESS

ROSS MOORE  
President

3249 State Road 60 E  
PMB #3  
Lake Wales, FL 33898

JAMES STONE  
Vice President

3249 State Road 60 E  
PMB #3  
Lake Wales, FL 33898

AMBER MOORE  
Treasurer/Secretary

3249 State Road 60 E  
PMB #3  
Lake Wales, FL 33898

7. **INCORPORATIONS:** The name and address of the Incorporator signing these Articles of Incorporation is MICHAEL M. DISLER, 143 E. Center Avenue, Sebring, Florida 33870.

8. **AMENDMENT OF ARTICLES:** This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 9 day of November, 2020.

*Michael M. Disler*

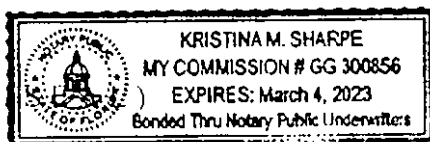
Michael M. Disler, Incorporator

STATE OF FLORIDA  
COUNTY OF HIGHLANDS

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BEFORE ME, the undersigned authority, personally appeared Michael M. Disler, to me known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 9 day of November, 2020.



*Kristina M. Sharpe*  
Notary Public

My Commission Expires:

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of §607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **RIVER RANCH CAMP LOTS OF LAKE WALES FLORIDA, INC.**
2. The name and registered agent and office is:

**ROSS MOORE**  
**3249 STATE ROAD 60 E**  
**PMB #3**  
**LAKE WALES, FLORIDA 33898**

Ross Moore  
Corporate Officer, Director  
10/29/, 2020

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.

Ross Moore  
10/29/, 2020

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