

P95000000478

December 28, 1994

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

RE: Estill Emu Ranch, Inc.

6000001367136  
-01/03/95- 01119-000  
\*\*\*131.25 \*\*\*131.25

Dear Sir/Madam:

Enclosed herewith the original and one copy of the Articles of Incorporation for the above referenced corporation. Also enclosed is our check for \$131.25 for the filing fee, registered agent designation, certified copy, and Certificate of Status.

Please forward the certified copy and the Certificate of Status to us as soon as possible. Thank you for your consideration in this matter.

Sincerely,

*Howard Estill*

*cc + me*

Howard Estill  
Registered Agent

Enclosures

*BE 1/4*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

ESTILL EMU RANCH, INC.

The undersigned Incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ESTILL EMU RANCH, INC.

The address of the principal office of this corporation shall be:

2643 Endsley Road  
Brooksville, Florida, 34609

and the mailing address shall be:

2643 Endsley Road  
Brooksville,, Florida 34609

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STATE  
TALLAHASSEE, FLORIDA

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 2643 Endsley Road, Brooksville, Florida, 34609, and the name of the initial registered agent of the corporation at that address is Howard Estill.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

#### ARTICLE VII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Director, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director initially. The name and street address of the initial member of the Board of Directors is:

Howard Estill  
2843 Endsley Road  
Brooksville, Florida, 34609

#### ARTICLE VIII. INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation is:

Howard Estill  
2843 Endsley Road  
Brooksville, Florida, 34609

#### ARTICLE IX. SHAREHOLDERS RIGHTS

The affirmative vote of 100% of the shares of the corporation shall be required to amend these Articles, to merge or consolidate the corporation with or into any other corporation, to see, lease, or convey all or substantially all the assets of the corporation, or to voluntarily dissolve, liquidate, or wind up its affairs. The presence, at any stockholders meeting, in person or by proxy of persons entitled to vote 100% of the shares of the corporation then issued and outstanding shall constitute a quorum for the transaction of business.

IN WITNESS WHEREOF, I the undersigned incorporator of this corporation, have executed these Articles of Incorporation at Tampa, Florida, on the 28th day of December, 1994.

Howard Estill

Howard Estill

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared Howard Estill who, after first being duly sworn, deposes and says that he is the person who executed the foregoing Articles of Incorporation, voluntarily, and for the purposes and uses therein stated. *HOWARD ESTILL IS PERSONALLY KNOWN*

WITNESS my hand and seal at Tampa, Hillsborough County, Florida the 28 day of December, 1994.

Vera Gage

NOTARY PUBLIC



VERA GAGE  
MY COMMISSION # CC 195189 EXPIRES  
April 21, 1996  
BONDED THRU TROY FAIR INSURANCE, INC.

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

Howard Estill, having a business office identical with the registered office of the corporation named above is familiar with and accepts the obligations of the position of the Registered Agent under Section 607.0505 Florida Statutes.



HOWARD ESTILL

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TALLAHASSEE, FLORIDA