

995000001686

JAN-06-95 14:00 FROM: KIRK PINKERTON

33 10:51 AM

1/06/95 FLORIDA DIVISION OF CORPORATIONS 10:51 AM
 PUBLIC ACCESS SYSTEM
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 ((H95000000212))
 TO: DIVISION OF CORPORATIONS FROM: KIRK PINKERTON, A PROFESSIONAL ASSO
 DEPARTMENT OF STATE 720 S ORANGE AVE
 STATE OF FLORIDA SARASOTA FL 34236- 000 0
 409 EAST GAINES STREET CONTACT: VEANNA J MCAHREN
 TALLAHASSEE, FL 32399 PHONE: (813) 364-2409
 FAX: (904) 922-4000 FAX: (813) 364-2490

((H95000000212)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
 NAME: TRIPLE J RANCH OF SARASOTA, INC.
 FAX AUDIT NUMBER: H95000000212 CURRENT STATUS: REQUESTED
 DATE REQUESTED: 01/06/1995 TIME REQUESTED: 10:51:21
 CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
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KIRK FINKERTON
A Professional Association
720 SOUTH ORANGE AVENUE
SAVANNAH, FLORIDA 31426
Telephone (813) 364-2400
Telecopy (813) 364-2490

DATE: 1-6-95

TO: Division of Corporations

CITY/STATE: Tallahassee, FL

TELECOPY NO.: (904) 922-4000

CONFIRMING TELEPHONE NO.: (904) 487-6900

FROM: Veanna McAiken

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FAX AUDIT #H95-212

ARTICLES OF INCORPORATION

OR

TRIPLE J RANCH OF SARASOTA, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

Article 1. Name. The name of the Corporation is:

Triple J Ranch of Sarasota, Inc.

Article 2. Mailing Address. The mailing address of the Corporation is:

861 Sinclair Drive
Sarasota, FL 34240

Article 3. Duration. The duration of the Corporation is perpetual.

Article 4. Purpose. The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Prepared by: W. Lee McGinness
Kirk Pinkerton
720 S. Orange Avenue
Sarasota, FL 34236
(813) 364-2498
Atty Bar #: 520550

FAX AUDIT #H95-212

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Article 5. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 10,000 shares of common stock. Such shares shall be of a single class and shall have \$0.10 par value.

Article 6. Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is 720 S. Orange Avenue, Sarasota, Florida 34236, and the name of its initial Registered Agent at that address is W. LEE MCGINNESS.

Article 7. Incorporator. The name and address of the Incorporator is as follows:

W. LEE MCGINNESS	720 S. Orange Avenue Sarasota, FL 34236
------------------	--

Article 8. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

Article 9. Indemnification. The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

Article 10. Commencement of Corporate Existence. In accordance with Section 607.0203, Florida Statutes, the date when corporate existence shall commence is the date of execution by the incorporator of these Articles of Incorporation. In the event these Articles of Incorporation are not filed within the time period set forth in Section 607.0203, Florida Statutes, the date when corporate existence shall commence is the date of filing by the Secretary of State.

FAX AUDIT #H95-212

IN WITNESS WHEREOF, the undersigned Incorporator has signed these Articles of Incorporation on this 6th day of January, 1995.

Lee McGinness
W. LEE MCGINNESS,
Incorporator

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of TRIPLE J RANCH OF SARASOTA, INC. which is contained in the foregoing Articles of Incorporation, and agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and accepts the duties and obligations of Section 607.0505, Florida Statutes.

DATED this 6th day of January, 1995.

Lee McGinness
W. LEE MCGINNESS
Registered Agent

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

APPROVED
AND
FILED

96 SEP 24 PM 12:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Morlham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P95000001686**

1 Corporation Name

TRIPLE J RANCH OF SARASOTA, INC.



REINSTATEMENT 9600

Principal Place of Business Mailing Address
061 SINCLAIR DRIVE SARASOTA FL 34240
061 SINCLAIR DRIVE SARASOTA FL 34240

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, if Applicable		3. New Mailing Office Address, if Applicable		4. Date Incorporated or Qualified To Do Business in Florida	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		01/06/1995	
City & State		City & State		5. FEI Number	
Zip		Country		65-0551483	
				Applied For	
				Not Applicable	
6. CERTIFICATE OF STATUS DESIRED <input type="radio"/> <small>SB 70 Addition of fee requirement for a certificate of status.</small>					

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
VP, P, Sec, Dir.	MARY CLARK	861 Sinclair Drive	Sarasota, FL 34240
VP	JIM MILLER	861 Sinclair Drive	Sarasota, FL 34240

8. Name and Address of Current Registered Agent		9. Name and Address of New Registered Agent	
MCGINNESS, W L 722 SO. ORANGE AVENUE SARASOTA FL 34238		Name McGinness, W. Lee Street Address (P.O. Box Number is Not Acceptable) 1800 Second St., Suite 750 Suite, Apt. #, Etc. City Sarasota, FL State FL Zip Code 34236	

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent *Lee McGinness* REGISTERED AGENT MUST SIGN Date 9/18/96

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes No (See other side for information on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(j), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: *Mary H. Clark*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
MARY H. CLARK
Date Sept 18 96 Daytime Phone # 379 0694

CRE040 (7/96)