

P9500002678

WAYNE R. COMPTON
ATTORNEY AT LAW

7426 LEM TURNER ROAD
JACKSONVILLE, FLORIDA
32208

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RECEIVED
95 JAN 11 AM 11:45
TALLAHASSEE, FLORIDA

December 16, 1994

Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

800001357138
12/19/94-01109-012
***122.50 ***122.50

Re: R & R Ostrich Ranch, Inc.

Dear Sir:

Please find enclosed my trust check in the amount of \$122.50 to cover the cost of filing the enclosed Articles of Incorporation in the above reference style.

Upon filing the original, please forward to my office a certified copy of the recorded instrument.

I thank you for your cooperation in this matter and if you have any questions, please feel free to contact my office.

Respectfully,

Wayne R. Compton

Wayne R. Compton

WRC/h1

W94-26995

D. BROWN JAN 11 1995



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

December 20, 1994

WAYNE R. COMPTON, ESQ.
7436 LEM TURNER ROAD
JACKSONVILLE, FL 32208

SUBJECT: R & R OSTRICH RANCH, INC.
Ref. Number: W9400002699

We have received your document for R & R OSTRICH RANCH, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6972.

Doris Brown
Document Specialist

Letter Number: 994A00053839

Please find enclosed the Acceptance attached to Articles of Incorporation

ARTICLES OF INCORPORATION

OF

R & R OSTRICH RANCH, INC.

FILED
95 JAN 11 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation for profit under the laws of the State of Florida, and do hereby certify that we have become such corporation, pursuant to the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is R & R Ostrich Ranch, Inc.

ARTICLE II. DURATION

This corporation is to have a perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or lawful business as permitted by laws of the State of Florida.

ARTICLE IV. CAPITALIZATION

This corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stocks.

ARTICLE V. PREEMPTIVE RIGHTS

Every stockholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of

(fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is Rt. 2, Box 247-M, Hilliard, Florida 32046, and the name of the initial registered agent of this corporation at that address is Michael D. Rogers, and the principal place of business is the same.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have four (4) directors initially. The number of directors may either be increased or diminished from time to time by the By-Laws but shall never be less than one (1).

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

Michael D. Rogers	Rt. 2, Box 247-M Hilliard, Florida 32046
Bridget C. Rogers	Rt. 2, Box 247-M Hilliard, Florida 32046
Aubrey L. Rogers	Rt. 2, Box 247-M Hilliard, Florida 32046
Judith D. Rogers	Rt. 2, Box 247-M Hilliard, Florida 32046

ARTICLES OF INCORPORATORS

Michael D. Rogers	Rt. 2, Box 247-M Hilliard, Florida 32046
Bridget C. Rogers	Rt. 2, Box 247-M Hilliard, Florida 32046

Aubrey L. Rogers

Rt. 2, Box 247-M
Hilliard, Florida 32046

Judith D. Rogers

Rt. 2, Box 247-M
Hilliard, Florida 32046

IN WITNESS WHEREOF, We have executed these Articles
of Incorporation in duplicate this 12th day of December, 1994.

WITNESS:

[Signature]

[Signature]
MICHAEL D. ROGERS

[Signature]

[Signature]
BRIDGET C. ROGERS

[Signature]
AUBREY L. ROGERS

[Signature]
JUDITH D. ROGERS

STATE OF FLORIDA
COUNTY OF DUVAL

Before me, undersigned authority, duly authorized by
law to administer oaths and take acknowledgments, personally
appeared Michael D. Rogers, Bridget C. Rogers, Aubrey L. Rogers
and Judith D. Rogers, to me well known to be the persons
described in and and who executed the foregoing Articles of
Incorporation and before me, acknowledged their signature and to
free act and deed for the uses and purposes therein stated.

WITNESS my hand and official seal at Jacksonville,
Duval County, Florida, this 12th day of December, 1994.

[Signature]
K. A. A. A. A.

[Signature]
Notary Public
State of Florida at Large
My Commission Expires:



DEBORAH P. BENSON

MY COMMISSION EXPIRES
December 17, 1994

POWERED THRU NOTARY PUBLIC UNDERWRITERS

ACCEPTANCE

I am hereby familiar with and accept the duties and responsibilities as Registered Agent for R & R OSTRICH RANCH, INC.



MICHAEL D. ROGERS

FILED
95 JAN 11 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA