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55 JUN 31 AM 8:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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Post Office Box 1000  
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-01/31/95--01056--008  
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- 1. J & S Ranch, Inc.  
(Corporation Name) (Document #)
- 2. \_\_\_\_\_  
(Corporation Name) (Document #)
- 3. \_\_\_\_\_  
(Corporation Name) (Document #)
- 4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in  Pick up time \_\_\_\_\_  Certified Copy
- Mail out  Will wait  Photocopy  Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

1/31/95  


OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
J & B RANCH, INC.

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59 JUN 31 AM 10:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article I. Name: The name of this corporation  
RANCH, INC.

Article II. Duration: This corporation shall have perpetual  
existence commencing on the date of the filing of these Articles  
with the Department of State.

Article III. Purpose: This corporation is organized for the  
purpose of transacting any or all lawful business for which  
corporations may be incorporated under Chapter 607, Florida  
Statutes, as now exists or may after be amended.

Article IV. Capital Stock: This corporation is authorized to  
issue One Hundred shares of the par value of One Dollar (\$1.00) per  
share common stock.

Article V. Pre-Emptive Rights: Every shareholder, upon the  
sale for cash of any new stock of this corporation, shall have the  
right to purchase his pro-rata share thereof (as nearly as may be  
done without issuance of fractional shares) at the price at which  
it is offered to others.

Article VI. Principal Office: The principal office and  
registered office of this corporation shall be 2148 Ellis Road,  
Jacksonville, Florida 32254.

Article VII. Initial Registered Agent: The name and address of the initial registered agent of this corporation is:

EDWARD L. JOHNSON  
2148 Ellis Road  
Jacksonville, FL 32254

Article VIII. Initial Board of Directors: This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time in accordance with the bylaws of the corporation. The names and addresses of the initial directors are as follows:

Edward L. Johnson  
2148 Ellis Road  
Jacksonville, FL 32205

Charles Smith  
8020 Pritchard Road  
Jacksonville, FL 32219

Article IX. Incorporator: The name and address of the person signing these Articles is:

Edward L. Johnson  
2148 Ellis Road  
Jacksonville, FL 32205

Article X. Indemnification. The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

Article XI. Amendment. This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders

is subject to this reservation.

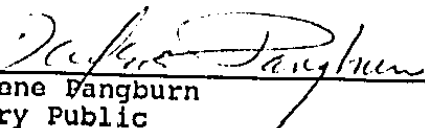
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 26th day of January, 1995.

  
EDWARD L. JOHNSON

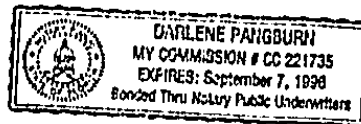
STATE OF FLORIDA

COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 26 day of January, 1995, by EDWARD L. JOHNSON who is personally known to me and did take an oath.

  
Darlene Pangburn  
Notary Public

(Seal)



CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

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95 JAN 31 AM 8:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 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 J & S RANCH, INC.
2. The name and address of the registered agent and registered office is:

Edward L. Johnson  
2148 Ellis Road  
Jacksonville, FL 32254

Edward L. Johnson  
Edward L. Johnson  
Director  
January 26, 1995

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.

Edward L. Johnson  
Edward L. Johnson  
January 26, 1995