

CORPORATION
SERVICE
1201 HAY STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0193 FAX

CSC networks

MAIL TO:
P.O. BOX 5020
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 553651 81618A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : March 6, 1995

ORDER TIME : 10:27 AM

ORDER NO. : 553651

CUSTOMER NO: 81618A

CUSTOMER: R. Anderson Maddox, Esq.
R. ANDERSON MADDOX, PA

Suite 1250
201 South Orange Avenue
Orlando, FL 32801

DOMESTIC FILING

NAME: ROCKING "L" RANCH, INC.

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS:

STATE OF FLORIDA
SECRETARY OF STATE
553651-6 MAR 8-95

100001421801
-03/06/95--01066--005
*****70.00 *****70.00

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KAN

ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR -6 AM 0:59

ARTICLE I. NAME

The name of this corporation is Rocking "L" Ranch, Inc.
The address of the principal office of this corporation shall be 4922 Mt. Pleasant Road, Groveland, Florida 34736-2050, the mailing address is the same.

ARTICLE II. COMMENCEMENT OF EXISTENCE

This corporation shall begin its existence on the filing of the Articles of Incorporation with the Florida Secretary of State.

ARTICLE III. DURATION

The term of existence of the corporation is perpetual.

ARTICLE IV. PURPOSE

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE V. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Five Thousand (5,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder, 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 thereof (as nearly as may be done without issuance of fractional shares) at which it is offered to others.

ARTICLES VII. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4922 Mt. Pleasant Road, Groveland, Florida 34736-2050 and the mailing address is the same. And the name of the initial registered agent of this corporation at that address is HENRY C. LUNSFORD JR., 4922 Mt. Pleasant Road, Groveland, Florida 34736-2050.

ARTICLES VIII. INITIAL BOARD OF DIRECTORS

This corporation shall have a minimum of one (1) director at all times. The number of directors may be increased from time to time by a resolution of the majority of stockholders, but shall never be less than one (1). The name and address of the initial directors of this corporation are HENRY C. LUNSFORD JR., and KATHLEEN E. LUNSFORD, 4922 Mt. Pleasant Road, Groveland, Florida 34736-2050.

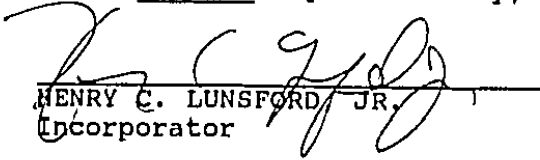
ARTICLES IX. INCORPORATORS

The name and address of the person signing these Articles of Incorporation is HENRY C. LUNSFORD, JR., 4922 Mt. Pleasant Road, Groveland, Florida 34736-2050.

ARTICLE X. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this restriction.

IN WITNESS WHEREOF the undersigned Incorporator has executed these Article of Incorporation this 16th day of January, 1995.


HENRY C. LUNSFORD JR.
Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 16th day of January, 1995, by HENRY C. LUNSFORD, JR., Incorporator for these Articles of Incorporation, who is personally known to me or who has produced a Florida driver's license as identification.



R ANDERSON MADDOX
My Commission CC123875
Expires Jul. 07, 1995


R. Anderson Maddox
NOTARY PUBLIC

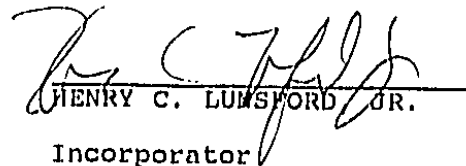
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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: Rocking "L" Ranch, Inc.

2. The name and address of the registered agent and office is:
HENRY C. LUNSFORD, JR.
4922 Mt. Pleasant Road
Groveland, Florida 34736-2050

SIGNATURE:


HENRY C. LUNSFORD JR.

TITLE:

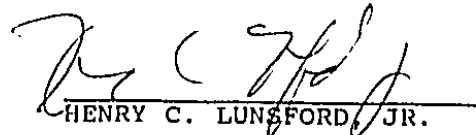
Incorporator

DATE:

January 16, 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 AND AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE:


HENRY C. LUNSFORD JR.

DATE:

January 16, 1995