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W. SCOTT WYNN  
ATTORNEY AT LAW  
145 EAST BROAD STREET  
POST OFFICE BOX 447  
GROVELAND, FLORIDA 34736  
(904) 429-2185

April 21, 1995

State of Florida  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

200001408642  
-04/28/95--01093---005  
\*\*\*122.50 \*\*\*122.50

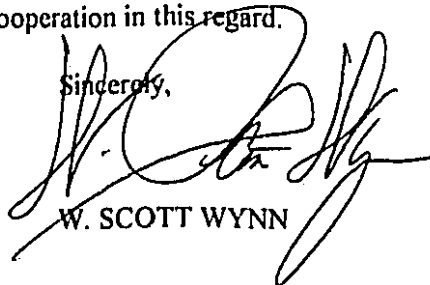
RE: Baker Ranch, Inc.

Dear Sir:

Enclosed please find original and one copy of articles of incorporation and acceptance of registered agent for the above-captioned corporation. Also enclosed is my check in the amount of \$122.50. Please supply me with a certified copy of the articles.

Thank you for your consideration and cooperation in this regard.

Sincerely,



W. SCOTT WYNN

WSW/dgk  
Enc.

125/4

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 APR 28 PM 12:06

**ARTICLES OF INCORPORATION  
OF  
BAKER RANCH, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 APR 28 PM 12:06

We, the undersigned, acting as incorporators of a corporation under Chapter 607 of the Florida Statutes, do hereby adopt the following Articles of Incorporation for such corporation.

**ARTICLE I  
CORPORATE NAME**

The name of this corporation is BAKER RANCH, INC. with the principal place of business and mailing address being 1415 Bruno Road, Clermont, FL 34711.

**ARTICLE II  
NATURE OF BUSINESS AND POWERS**

The general nature of the business to be transacted by this Corporation is to buy and/or sell sod, livestock, real estate, or investments and any other business permitted under the laws of the State of Florida.

**ARTICLE III  
CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is one hundred (100) shares of common stock, having a par value of \$10.00 per share.

**ARTICLE IV  
TERM OF EXISTENCE**

This corporation shall have perpetual existence commencing upon the filing of these Articles.

**ARTICLE V  
REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Registered Agent and the street address of the initial Registered Office of this

Corporation in the State of Florida shall be:

W. Scott Wynn, Esquire  
145 East Broad Street  
P. O. Box 447  
Groveland, FL 34736

The Board of Directors from time to time may change the Registered Agent or may move the Registered Office to any other address in the State of Florida.

#### **ARTICLE VI BOARD OF DIRECTORS**

This corporation shall have four (4) directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

#### **ARTICLE VII INITIAL DIRECTORS**

The name of the initial directors of this Corporation and their street addresses are:

Jack G. Baker, President  
1415 Bruno Road  
Clermont, FL 34711

Joseph Roger Baker, Vice-President  
8300 County Road #474  
Clermont, FL 34711

Joyce G. Baker, Vice-President  
1415 Bruno Road  
Clermont, FL 34711

Joyce Marie Bronson, Secretary/Treasurer  
1747 Bruno Road  
Clermont, FL 34711

The persons named as initial directors shall hold office for the first year of existence of this Corporation, or until their successors are elected or appointed and have qualified, whichever occurs first.

**ARTICLE VIII  
INCORPORATORS**

The name and street address of the persons signing these Articles of incorporation as the  
Incorporators are:

Jack G. Baker  
1415 Bruno Road  
Clermont, FL 34711

Joseph Roger Baker  
8300 County Road #474  
Clermont, FL 34711

Joyce G. Baker  
1415 Bruno Road  
Clermont, FL 34711

Joyce Marie Bronson  
1747 Bruno Road  
Clermont, FL 34711

**ARTICLE IX  
AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporators, have executed the foregoing Articles of Incorporation, on this 21<sup>st</sup> day of April, 1995.

  
JACK G. BAKER, Incorporator

  
JOSEPH ROGER BAKER, Incorporator

  
JOYCE MARIE BRONSON, Incorporator

  
JOYCE G. BAKER, Incorporator

STATE OF FLORIDA  
COUNTY OF LAKE

I HEREBY CERTIFY, that on this day, before me, an officer duly authorized to take acknowledgments and oaths personally came and appeared JACK G. BAKER, JOSEPH ROGER BAKER, JOYCE MARIE BRONSON, and JOYCE G. BAKER, to me known to be the person or who have produced FL DRIVER LICENSES as identification described in and who executed the foregoing and they acknowledged before me the execution of same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal in the county and state last aforesaid this 25<sup>th</sup> day of April, 1995.

Diana G. Kuharske  
NOTARY PUBLIC

Diana G. Kuharske  
Print Notary's Name  
My Commission Expires:



DIANA G. KUHARSKE  
My Commission CC335019  
Expires Dec. 08, 1997  
Bonded by HAI  
800-422-1555

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 APR 28 PM 12:06

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

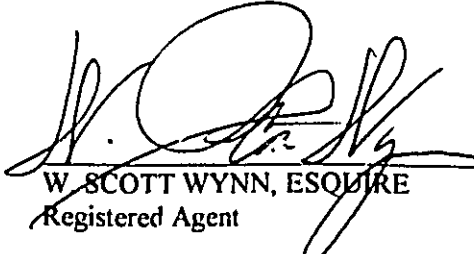
THAT: BAKER RANCH, INC., desiring to organize under the laws of the State of Florida,  
with its principal office as indicated in the Articles of Incorporation, at Groveland, Lake County,  
Florida, has named

W. SCOTT WYNN, ESQUIRE  
145 East Broad Street  
P. O. Box 447  
Groveland, FL 34736

as its agent to accept service of process within this state.

ACKNOWLEDGMENTS

Having been named to accept service of process for the above named Corporation, at the  
place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to  
comply with the provisions of Florida law relative to keeping the designated office open.

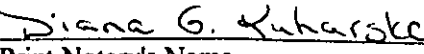
  
W. SCOTT WYNN, ESQUIRE  
Registered Agent


STATE OF FLORIDA  
COUNTY OF LAKE

I HEREBY CERTIFY, that on this day, before me, an officer duly authorized to take  
acknowledgments and oaths personally came and appeared W. SCOTT WYNN to me known to be  
the person described in and who executed the foregoing and they acknowledged before me the  
execution of same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal in the county and state last aforesaid this 21<sup>st</sup> day of  
April, 1995.

  
NOTARY PUBLIC

  
Print Notary's Name

My Commission Expires  
  
Diana G. KUHARSKE  
My Commission CC335019  
Expires Dec. 08, 1997  
Bonded by HAI  
800-422-1555