

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-1171
904-222-0101 FAX

800-311-8866

P9500061262



PRENTICE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 655708 11839A

AUTHORIZATION :

COST LIMIT : \$ 70.00 *Patricia Pyatt*

ORDER DATE : August 8, 1995

ORDER TIME : 11:50 AM

000001555230
000001555231

ORDER NO. : 655708

CUSTOMER NO: 11839A

CUSTOMER: Peggy Thompson, Legal Asst
CRITTENDEN & CRITTENDEN, P.A.

103 Avenue A, Northwest
Winter Haven, FL 32881

DOMESTIC FILING

NAME: A & A RANCH, INC.

FILED
95 AUG -8 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Jeanine Prezeau

T. BROWN AUG - 9 1995

EXAMINER'S INITIALS: _____

ARTICLES OF INCORPORATION
OF
A & A RANCH, INC.

FILED
95 AUG -8 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

A & A RANCH, INC.

The address of the principal office of this corporation shall be Post Office Box 1348, Lake Wales, Florida 33853, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on August 8, 1995.

CORPORATION SERVICE COMPANY

By: _____

Laura R. Dunlap
Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

FILED
95 AUG -8 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

GMC/mjp

P95000061262

CRITTENDEN & CRITTENDEN, P. A.

ATTORNEYS AND COUNSELLORS AT LAW

H. C. CRITTENDEN (1898-1989)

ROBERT R. CRITTENDEN

*ALSO MEMBER OF
COLORADO AND WYOMING BARS

103 AVENUE A, N.W.

WINTER HAVEN, FL 33881

POST OFFICE DRAWER 152

WINTER HAVEN, FL 33882-0152

(941) 293-2161

FAK (941) 299-3207

July 3, 1996

Secretary of State
Corporation Records Bureau
Post Office Box 6327
Tallahassee, Florida 32314

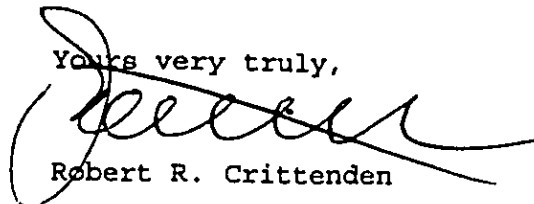
600001885356
-07/05/96--01073-0006
*****35.00 *****35.00

Dear Sir:

In re: A & A Ranch, Inc.

I enclose herewith "Statement of Change of Registered Office or Registered Agent or Both for Corporations", for filing in the above referenced corporation. Also enclosed is my check for \$35.00 representing your filing fee for said service. Thank you for your assistance in this matter.

Yours very truly,



Robert R. Crittenden

RRC/pt

Encs.

cc: Ms. Marge Armington

*Corrado
Linda*

FILED
JUL -5 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State, Jim Smith, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508,
Florida Statutes, the undersigned corporation organized under the laws of the State of
FLORIDA submits the following statement in order to change its registered office
or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: A & A RANCH, INC.

1b. Date of incorporation August 8, 1995 Document number P95000061262

2. The name and address of the current registered agent and office:

Corporation Service Company

1201 Hays Street, Tallahassee, Florida 32301

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

Robert R. Crittenden

103 Avenue A, N.W., Winter Haven, Florida 33881

The street address of its registered agent and the street address of the business office
of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by
an officer so authorized by the board.



SIGNATURE

July 3, 1996

DATE

Robert R. Crittenden, Secretary

Typed or printed name and title

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 RELATIVE TO THE PROPER AND COM-
PLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT
THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 

DATE

7-3-96 (Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314