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DIVISION OF CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE : 788361 85200A

AUTHORIZATION :

Patricia Pzyat

COST LIMIT : \$ 122.50

ORDER DATE : December 29, 1995

ORDER TIME : 12:11 PM

ORDER NO. : 788361

CUSTOMER NO: 85200A

000001675870

CUSTOMER: Randall N. Thornton, Esq
RANDALL N. THORNTON, ESQ

P. O. Box 58

Lake Panasoffke, FL 33538

DOMESTIC FILING

NAME: NICHOLS RANCH, INC.

FILED
96 JAN -2 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carol M. Hensal

EXAMINER'S INITIALS:

T. BROWN JAN - 3 1996

ARTICLES OF INCORPORATION
OF
NICHOLS RANCH, INC.

FILED
96 JAN -2 PM 12:32
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:

NICHOLS RANCH, INC.

The address of the principal office of this corporation shall be Post Office Box 374, Wildwood, Florida 34785, 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 2008 North C-470, Lake Panasoffkee, Florida 33538, and the name of the initial registered agent of the corporation at that address is Randall N. Thornton.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Doris Sue Nichols	5352 East State Route 44
Dir./Pres.	Wildwood, Florida 34785

ARTICLE VII. 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 January 2, 1996.

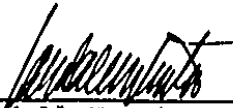
CORPORATION SERVICE COMPANY

By: Karen B. Rozar
Its Agent, Karen B. Rozar

HBD/cmh

ACCEPTANCE OF REGISTERED AGENT
NICHOLS RANCH, INC.

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 for the foregoing corporation. 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.




Randall N. Thornton
2008 N. C-470
Lake Panasoffkee, FL 33538

STATE OF FLORIDA
COUNTY OF SUMTER

The foregoing instrument was acknowledged before me on the 28th day of December, 1995, by Randall N. Thornton.





Notary Public, State of FL
My Commission Expires: _____

Personally known _____ or produced identification _____
Type of identification produced _____

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TALLAHASSEE, FLORIDA