

PP16000002/62
TRANSMITTAL LETTER

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

300001676173
-01703/305--01005--014
*****78.75 *****78.75

SUBJECT: PIONEER OSTRICH RANCH, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and check for :

<input type="checkbox"/> \$70.00 Filing Fee	<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certificate	<input type="checkbox"/> \$122.50 Filing Fee & Certified Copy	<input type="checkbox"/> \$122.50 Fee, Certified Copy & Certificate
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Additional Copy Required

FILED
96 JAN -2 10 5:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: HELMUT H. KAISER
Name (printed or typed)

RT. 1, BOX 340 (VANDOLAH RD. N.W.)
Address

WAUCHULA, FL. 33873
City, State & Zip

(813) 773-2272
Daytime Telephone number

1-896
D

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

PIONEER OSTRICH RANCH, INC.

ARTICLE I NAME

The name of the corporation shall be:

PIONEER OSTRICH RANCH, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

RT. 1, BOX 340 (VANDOLAH RD. N.W.)
WAUCHULA, FL. 33883

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

5,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DAVID L. CARLTON
RT. 1, BOX 340 (VANDOLAH RD. N.W.)
WAUCHULA, FL. 33873

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
JUN 29 11 51 AM '71

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
95 JAN -2 PM 5:07
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: PIONEER OSTRICH RANCH, INC.

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

DAVID L. CARLTON
(NAME)

Rt. 1, BOX 340 (VANDOLAH RD. NW)
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

WAUCHULA, FL. 33873
(CITY/STATE/ZIP)

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.

David L. Carlton
(SIGNATURE)

12/29/1995
(DATE)

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

HELMUT H. KAISER
RT. 1, BOX 340
WAUCHULA, FL. 33873

-----END-----

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

26 day of DECEMBER, 19 95



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.