

P96000059293

TRANSMITTAL LETTER

FILED

96 JUL 15 AM 10:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Sandy Creek Ostrich Ranch Inc.
(Proposed corporate name • must include suffix)

0000001893740
07/16/96--01015--008
*****78.75 *****78.75

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Charles Broome Ph.D.
Name (printed or typed)

2559 Palm Shores Dr.

Address

Shalimar FL 32579

City, State & Zip

904-243-2466

Daytime Telephone number

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

7-16-96

ARTICLES OF INCORPORATION

FILED
86 JUL 15 1986
FLLA/AMERICAN BUSINESS
REGISTRATION & RECORDING
DIVISION
TALLAHASSEE, FLORIDA

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.

ARTICLE I NAME

The name of the corporation shall be:

Sandy Creek Ostrich Ranch Inc.

ARTICLE II PRINCIPAL OFFICE

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

Principal place of business is 6005 Hwy 393
Crestview Fl. 32536

Mailing Address is P.O. Box 326
Shalimar Fl.
32579

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Charles Broome Ph.D.
2559 Palm Shores Dr.
Shalimar Fl. 32579

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):

Steve Bawtolic 5377 Harvest Ridge Ln. Birmingham AL 35242
Les Lerner 2571 Banana Cr. Pensacola FL 32505
Charles Broome PhD 2559 Palm shores Dr. Shalimar FL 32579

* Lerner

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

9 day of July, 1986.

Charles Broome PhD
Signature

Les Bawtolic
Signature

S. Bawtolic
Signature

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

86 JUL 15 1996
S. C. L. 100-1000
FILED
FLORIDA
SECY. OF STATE

**CERTIFICATE OF DESIGNATION OF
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: Sandy Creek Ostrich Ranch Inc.

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

Charles Broome Ph.D.
(NAME)

2559 Palm Shores Dr
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Shalimar, Fl. 32579
(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.

Charles Broome Ph.D.
(SIGNATURE)

7/9/96
(DATE)

P96000059293



SANDY CREEK OSTRICH RANCH

CRESTVIEW FLORIDA

6225 Highway 393 Crestview Fl. 32536 Phone: 904-864-1994 Fax: 904-864-2112

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

900002012499--7
-1722796-01065-010
*****35.00 *****35.00

Enclosed is the Certificate of Amendment for the Sandy Creek Ostrich Ranch Inc., we also enclosed a Money Order for the filing fee, plus a self addressed stamped envelope for its return to us. Our Mailing address is: Sandy Creek Ostrich Ranch Inc.

103 Rickey Avenue Suite B
Ft. Walton Beach, Fl. 32547

Les Lerner

President

SH 1/2

FILED

96 NOV 22 PM 4:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100-100-100

**CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
SANDY CREEK OSTRICH RANCH INC.**

FILED
55 NOV 22 PM 4: 1
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SANDY CREEK OSTRICH RANCH INC., a corporation organized and existing under the laws of the State of Florida.

DOES HEREBY CERTIFY:

FIRST, that a meeting of the Board of Directors of **SANDY CREEK OSTRICH RANCH INC.** resolutions were duly adopted and filed with the Minutes of the corporation setting forth a proposed amendment to the Articles of Incorporation, declaring said amendment advisable and calling a meeting of the shareholders of said corporation pursuant to Florida Statute 607.0705 for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Articles of Incorporation be amended by increasing the authorized capital stock of the corporation to be designated as common shares and the common shares to be increased from 100 shares no par value to 5,000,000 shares no par value

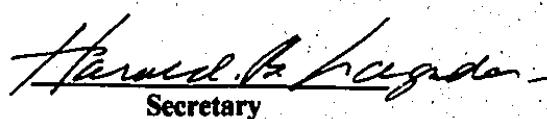
SECOND, that thereafter, pursuant to a resolution of the Board of Directors, a special meeting of the stockholders of said corporation was duly called and held, at which meeting the number of shares as required by statute were voted in favor of the amendments.

THIRD, that said amendments were adopted pursuant to 607.1003 Florida Statutes on November 20, 1996

IN WITNESS WHEREOF, said **SANDY CREEK OSTRICH RANCH INC.** has caused this Amendment to be signed by its President Leslie M. Lerner and its Secretary Harold B. Logsdon, this 20th day of November 1996



President



Secretary

