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REFERENCE : 075313

80388A

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE: September 5, 1996

ORDER TIME : 9:43 AM

ORDER NO. : 075313

CUSTOMER NO: 80388A

600001889786

CUSTOMER: Ms. Loretta Amoni

EMMANUEL SHEPPARD & CONDON

Post Office Drawer 1271

Pensacola, FL 32596

DOMESTIC FILING

NAME:

KRIEGER OSTRICH RANCH, INC.

EFFECTIVE DATE:

XX 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: Deborah Schroder

EXAMINER'S INITIALS:

Im a LI 90

ARTICLES OF INCORPORATION

95 STP - 5 PH 1: 00

OF

KRIEGER OSTRICH RANCH, INC.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE

NAME AND PRINCIPAL OFFICE

The name of this corporation is KRIEGER OSTRICH RANCH, INC., and its principal office is located at 2969 Highway 297A, Cantonment, Florida 32533, and its mailing address is the same.

ARTICLE II

DURATION

This corporation shall exist perpetually, commencing upon the date of subscription and acknowledgement of these Articles of Incorporation.

ARTICLE III

<u>PURPOSE</u>

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLETY

CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$.10 par value common stock, all of one class and series.

ARTICLE Y

PREEMPTIVE RIGHTS

Every shareholder upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of this corporation's initial registered office is 2969 Highway 297A, Cantonment, Florida 32533, and the name of this corporation's initial registered agent is LANCE B. KRIEGER.

ARTICLE VII

INCORPORATORS

The name and address of the incorporator is LANCE B. KRIEGER, 2969 Highway 297A, Cantonment, Florida 32533.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this \(\frac{\pmathbb{L}}{\pmathbb{L}}\) day of September, 1996.

LANCE B. KRIEGER, Incorporator

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STATE OF FLORIDA COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this the day of September, 1996, by LANCE B. KRIEGER, who personally appeared before me and who is personally known to me or who has produced _______ as identification.

Printed Name: Loa 1-lin A. Amany Notary Public, State of Florida

(NOTARY SEAL)

CC424625
MY COMMISSION FEB. 1,1995

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

96 SEP -5 PH 1: 09

I, LANCE B. KRIEGER, am familiar with and hereby accept the appointment as Registered Agent for KRIEGER OSTRICH RANCH, INC., as set forth in the Articles of Incorporation filed simultaneously herewith.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my sent this $\frac{1}{1-1}$ day of September, 1996.

LANCE B. KRIEGE