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TALLAHASSEE, FL 32301-2607
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P96000089774



ACCOUNT NO. : 072100000032

REFERENCE : 129673 7117712

AUTHORIZATION :

Patricia Pizutto

COST LIMIT : \$ 70.00

ORDER DATE : October 23, 1996

ORDER TIME : 10:20 AM

ORDER NO. : 129673-005

300001982503--8

CUSTOMER NO: 7117712

CUSTOMER: Mr. John Farah
MR. JOHN FARAH

1715 Dunsford Road

Jacksonville, FL 32207

DOMESTIC FILING

NAME: CANE BREAK RANCH, INC.

EFFECTIVE DATE:

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: Thelmon Washington

EXAMINER'S INITIALS:

FILED
96 OCT 31 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FL 32301
RECEIVED
96 OCT 31 AM 11:25
DIVISION OF CORPORATE

KR
10-31-96

ARTICLES OF INCORPORATION
OF
CANE BREAK RANCH, INC.

FILED
95 OCT 31 PM 3:39
CLERK OF DISTRICT COURT
JACKSONVILLE, 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:

CANE BREAK RANCH, INC.

The address of the principal office of this corporation shall be 1715 Dunsford Road, Jacksonville, Florida 32207, 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 no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1715 Dunsford Road, Jacksonville, Florida 32207, and the name of the initial registered agent of the corporation at that address is John Farah.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

Mr. John Farah
Dir.

1715 Dunsford Road
Jacksonville, Florida 32207

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

John Farah
Pres./Sec./Treas.

1715 Dunsford Road
Jacksonville, Florida 32207

ARTICLE VII. INCORPORATOR

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

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on October 31, 1996.

Deborah D. Skipper
It's Agent, Deborah D. Skipper
Incorporator

TAP/THW

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

JOHN A. FARAH, an individual residing in this
state, having a business office identical with the registered
office of the corporation named below, and having been
designated as the Registered Agent in the above and foregoing
Articles of Incorporation of:

CANE BREAK RANCH, INC.

is familiar with and accepts the
obligations of the position of Registered Agent under Section
607.0505, Florida Statutes.

By: _____

John A. Farah

Typed Name: John A. Farah

FILED
96 OCT 31 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA