

P96000094564

John R. Weed
Attorney At Law
605 South Jefferson Street
Perry, Florida 32347
(904) 838-1773

November 14, 1996

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

Dear Sir or Madam:

Please file Articles of Incorporation for RANCH HOUSE,
INCORPORATED, enclosed is a check for \$70.00 for filing fee.

Please forward back all papers to the above address.

Thank you for your consideration.

Sincerely,

John R. Weed
by: *Claire Weed*
Claire Weed

400002005494--2
-11/15/96--01016--002
*****70.00 *****70.00

NOV 19 1996, BSB

FILED
96 NOV 15 PM 1:52
STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FILED

96 NOV 15 PM 1:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, hereby incorporate under Florida Statutes, providing for the formation, liability, right, privileges and immunities of a closed corporation for profit.

ARTICLE I

The name of this corporation shall be: RANCH HOUSE, INCORPORATED.

ARTICLE II

PURPOSE: The corporation is formed for the following purposes:

(1) To purchase, receive by way of gift, subscribe for, invest in, and in all other ways acquire import, lease, possess, maintain, handle on consignment, own, hold for investment or otherwise, use, enjoy, exercise, operate, manage, conduct, perform, make, borrow, guarantee, contract in respect of, trade and deal in, sell, exchange, let lend, export, mortgage, pledge deed in trust, hypothecate, encumber, transfer, assign and in all other ways dispose of, design, develop, invent, improve, equip, repair, alter, fabricate, assemble, build, construct, operate, manufacture, plant, cultivate, produce, market, and in all other ways (whether like or unlike any of the foregoing), deal in and with property of every kind and character, real personal, or mixed, tangible or intangible, wherever situated and however held, including, but not limited to, money, credits, choses in action, securities, stocks, bonds, warrants, script, certificates, debentures, mortgages, notes, commercial paper,

and other obligations and evidences of interest in or indebtedness of any person, firm, or corporation, foreign or domestic, or of any government or subdivision or agency thereof, documents of title, and accompanying rights, and every other kind and character of personal property, real property (improved or unimproved), and the products avails thereof, and every character of interest therein and appurtenance thereof, including, but not limited to, mineral, oil, gas, and water rights, all or any part of any going business and its incidents, franchises, subsidiaries, characters, concessions, grants, rights, powers or privileges, granted or conferred by any government or subdivision or agency thereof, and any interest in or part of any of the foregoing, and to exercise in respect thereof all of the rights, powers, privileges, and immunities of individual owners or holders thereof.

(2) To hire and employ agents, servants, and employees, and to enter into agreements of employment and collective bargaining agreements of employment and collective bargaining agreements, and to act as agent, contractor, trustee, factor, or otherwise, either alone or in company with others.

(3) To promote or aid in any manner, financially or otherwise, any person, firm, association, or corporation, and to guarantee contracts and other obligations.

(4) To let concessions to others to do any of the things that this corporation is empowered to do, and to enter into, make, perform, and carry out, contracts and arrangements of every kind and character with any person, firm association,

or corporation, or any government or authority or subdivision or agency thereof.

(5) To carry on any business whatsoever that this corporation may deem proper or convenient in connection with any of the foregoing purposes or otherwise, or that it may deem calculated, directly or indirectly, to improve the interests of this corporation, and to do all things specified in Chapter 607, Florida Statutes, and to have and to exercise all powers conferred by laws of the State of Florida on corporations formed under the laws of the State of Florida on corporations formed under the laws pursuant to which and under which this corporation is formed, as such laws are now in effect or may at any time hereafter be amended and to do any and all things hereinabove set forth to the same extent and as fully as natural persons might could do, either alone or in connection with other persons, firms, associations, or corporations, and in any part of the world.

The foregoing statement of purposes shall be construed as a statement of other purposes and powers, shall be liberally construed in aid of the powers of this corporation, and the powers and purposes stated in each clause shall, except where otherwise stated, be in nowise limited or restricted by any term or provision of any other clause, and shall be regarded not only as independent purposes, but the purposes and powers stated shall be construed distributively as each object expressed, and the enumeration as to specific powers shall not be construed as to limit in any manner the aforesaid general

powers but are in furtherance of, and in addition to and not in limitation of the general powers.

ARTICLE III

CAPITAL STOCK: The total number of shares of capital stock which may be issued by this corporation is Thirty (30) shares without nominal or par value, all of which shall be common stock and shall be fully paid and non-assessable. All at a just valuation to be fixed by the stockholders at a meeting called for that purpose.

ARTICLE IV

AMOUNT OF CAPITAL TO BEGIN BUSINESS: The amount of capital with which this corporation shall commence business is Five Hundred (\$500.00) Dollars.

ARTICLE V

CORPORATE OFFICE: The initial address of the principal office of this corporation is:

Ranch House, Inc.
P.O. Box 296
Steinhatchee, Fl. 32359

(Physical location)

Ranch House, Inc.
Stephenville Road
Steinhatchee, Fl. 32359

ARTICLE VI

EXISTENCE: The corporation shall have perpetual existence under the laws of the State of Florida.

ARTICLE VII

REGISTERED AGENT: The name and address of the registered agent of the corporation is

Jimmy Blair
Stephenville Road
Steinhatchee, Fl. 32359

ARTICLE VIII

DIRECTORS: This corporation shall have three directors.
The name and address of the first board of directors is:

Jimmy Blair	Director/President
P.O. Box 296	Treasurer
Steinhatchee, Fl. 32359	

Alec H. Harrod, Jr.	Director/Vice President
P.O. Box 429	
Steinhatchee, Fl. 32359	

Brenda Raulerson	Director/Secretary
Rt. 3, Box 176-1	
Perry, Fl. 32347	

ARTICLE IX

STOCKHOLDERS: The name and address of the stockholders who shall also act as officers of this corporation until successors are chosen are:

Jimmy Blair	President/Treasurer
P.O. Box 296	
Steinhatchee, Fl. 32359	

Alec H. Harrod, Jr.	Vice-President
P.O. Box 429	
Steinhatchee, Fl. 32359	

Brenda Raulerson	Secretary
------------------	-----------

ARTICLE X

OFFICERS: The corporation shall have such officers as may be determined by the board of Directors. Initially, all officers shall be occupied by:

Jimmy Blair
P.O. Box 296
Steinhatchee, Fl. 32359

President/Treasurer

Alec H. Harrod, Jr.
P.O. Box 429
Steinhatchee, Fl. 32359

Vice-President

Brenda Raulerson
Rt. 3, Box 167-1
Perry, Fl. 32347

Secretary

ARTICLE XI

SUBSCRIBERS: The name and address of the subscribers
and the number of shares of stock held by said subscribers are:

Jimmy Blair
P.O. Box 296
Steinhatchee, Fl. 32359

10 Shres

Alec H. Harrod, Jr.
P.O. Box 429
Steinhatchee, Fl. 32359

10 Shres

Brenda Raulerson
Rt. 3, Box 167-1
Perry, Fl. 32347

10 Shares

IN WITNESS WHEREOF, We have set our hands and seals and
acknowledged to be filed in the Office of the Secretary of State,
the foregoing Articles of Incorporation on this 14th day of
November, 1996.


JIMMY BLAIR


ALEC H. HARROD, JR.

Brenda Raulerson
BRENDA RAULERSON

STATE OF FLORIDA
COUNTY OF TAYLOR

BEFORE ME the undersigned authority, the foregoing instrument was acknowledged on this _____ day of November, 1996 by, JIMMY BLAIR, ALEC H. HARROD, JR. and BRENDA RAULERSON, who are personally known to me or who have produced Florida Driver's License as identification, and who did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and Official seal this date.

Claire Weed
NOTARY PUBLIC-STATE OF FLORIDA

My Commission Expires:



CLAIRE WEED
COMMISSION # CC 362178
EXPIRES MAR 16, 1998
BONDED THRU
ATLANTIC BONDING CO. INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

PURSUANT to Chapter 48.091, Florida Statutes, RANCH HOUSE, INCORPORATED, desiring to organize under the laws of the State of Florida as a corporation for profit with its principal offices being located on Stephenville Road, Steinhatchee, Florida with its mailing address being at P.O. Box 296, Steinhatchee, Florida 32359, has appointed JIMMY BLAIR, Physical address Stephenville Road, Steinhatchee, Florida 32359 as its agent to accept service of process within this state.


FILED

96 NOV 15 PM 1:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF APPOINTMENT

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby accept and agree to said appointment and agree to comply with the provisions of the law relative to keeping said office open.


JIMMY BLAIR