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*****70.00 *****70.00

Monday, January 27, 1997

Division of Corporations
P O Box 6327
Tallahassee, Florida 32314

To Whom It May Concern:

Enclosed please find the Articles of Incorporation for BKB Ranch.

Also, please find check # 4660 in the amount of \$70.00 which is the fee for the new corporation.

If you have any questions, please do not hesitate to call me at (352) 728-2228.

Thank you for your attention in this matter.

Sincerely,


John M. Ross
President

W97-2714
FILED
97 FEB 18 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AL FEB 18 1997

Dynasty Building & Development, Inc.
2204 N. Citrus Blvd. #4A, Leesburg, Fl. 34748
Ph. # (352) 728-2228 Fax # (352) 728-3339
Licensed General Contractor #CGC 050057



2204 N. Citrus Blvd. # 4A
Leesburg, FL 34748
Phone: (904) 728-2228
Fax: (904) 728-3339

Licensed General Contractor #CGC 050657

LETTER OF TRANSMITTAL

To: Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

DATE	2/10/97	JOB NO.	
ATTENTION	Agnes Hunt		
RE	Corrected Articles of Incorporation BKB Ranch, Inc.		

WE ARE SENDING YOU ☒ Attached ☐ Under separate cover via _____ the following items:

- ☐ Shop drawings ☐ Prints ☐ Plans ☐ Samples ☐ Specifications
☐ Copy of letter ☐ Change Order ☒ See below

COPIES	DATE	NO.	DESCRIPTION
1	2/10/97		Corrected Articles of Incorporation

THESE ARE TRANSMITTED as checked below:

- ☒ For approval ☒ Approved as submitted ☐ Resubmit _____ copies for approval
☐ For your use ☐ Approved as noted ☐ Submit _____ copies for distribution
☒ As requested ☐ Returned for corrections ☐ Return _____ correct prints
☐ For review and comment ☐ _____
☐ FOR BIDS DUE _____ 19____ ☐ PRINTS RETURNED AFTER LOAN TO US

REMARKS

Dear Agnes.
Please do not hesitate
to call me if you need anything
further.

Thank you,
Lydia

COPY TO

file

SIGNED:

(If enclosures are not so noted, kindly notify us at once.)

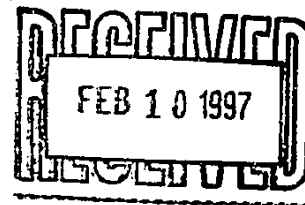


FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 4, 1997

JOHN M. ROSS
2204 N. CITRUS BLVD., #4A
LEESBURG, FL 34748

SUBJECT: BKB RANCH
Ref. Number: W97000002714



We have received your document for BKB RANCH and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 897A00005720

FILED

97 FEB 18 PH 2:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

BKB RANCH INC.

The undersigned, for the purpose of forming a corporation under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE - 1

The name of this corporation is BKB RANCH INC.

ARTICLE II - DURATION

This corporation shall exist in perpetuity.

ARTICLE III - PURPOSE

This corporation is organized for the purposes of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock without nominal or par value which shall be designated "Common Shares." The consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the registered office of this corporation is 14556 S.E. 175th Street, Weirsdale, Florida 32195, and the name of the registered agent of this corporation at that address is John M. Ross.

The address of the corporation's principal office is the same as the address of its registered office.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one

(1). The name and address of the initial director of this corporation is:

NAME

John M. Ross

ADDRESS

14556 S.E. 175th Street
Weirsdale, Florida 32195

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

NAME

John M. Ross

ADDRESS

14556 S.E. 175th Street
Weirsdale, Florida 32195

ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board or Directors.

ARTICLE IX - POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 10th day of February, 1997.



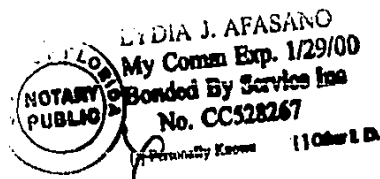
John M. Ross

**STATE OF FLORIDA
COUNTY OF LAKE**

THE FOREGOING INSTRUMENT was acknowledged before me, Lydia J. Afasano, the undersigned authority, this 10th day of February, 1997, by John M. Ross, who is personally known to me and who did/did not take an oath.


NOTARY PUBLIC, State of Florida at Large

My commission Expires:



FILED

97 FEB 18 PM 2:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DESIGNATION OF RESIDENT AGENT

Certificate Designating Place of Business or Domicile for the Service of Process
Within this State, Naming Agent Upon Whom Process May Be Served.

(Attached to the Articles of Incorporation of

BKB RANCH INC.

and Made a Part Thereof)

Pursuant to Chapters 48.091 and 607.0501, Florida Statutes, the following is submitted
in compliance with said Acts and made a part of the Articles of Incorporation of said corporation
to which this document is attached:

THAT, BKB RANCH INC., desiring to organize under the laws of the State of Florida, with its
registered office as indicated in the Articles of Incorporation in the City of Weirsdale, County
of Marion, State of Florida, has named **JOHN M. ROSS**, as its Registered Agent to accept
service of process within this State.

ACCEPTANCE

THAT, I agree as Resident Agent to accept Service of Process; to keep office open during
prescribed hours; to post my name (and any other officers of said corporation authorized to
accept service of process at the above Florida designated address) in some conspicuous place
in office as required by law.



JOHN M. ROSS,
Registered Agent