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Chapman & Associates Security, Inc.

Security Services · Investigative Agency · Process Service / Paralegal

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Burrell D. Chapman, P.I.

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****131.25 ****131.25

TO WHOM IT MAY CONCERN:

If any corrections or additional information is needed for the enclosed forms, please contact Lee Chapman, 4926 SE Abshier Blvd, Belleview, Florida. 352/347-8983

Thank you.

FILED
97 MAR 19 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CH
3/27/97

TRANSMITTAL LETTER

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

SUBJECT: FLYING J RANCH of OCALA INC.
(Proposed corporate name - must include suffix)

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

<input type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input checked="" type="checkbox"/> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

FROM: J. P. HYDER
Name (Printed or typed)

3320 S.W. 85th Street
Address

Ocala, Florida 34476
City, State & Zip

352/861-1662
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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97 MAR 19 AM 9:20

SECRETARY OF STATE
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:

Flying J Ranch of Ocala Inc.

ARTICLE II PRINCIPAL OFFICE

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

P.O. Box 770921
3320 S.W. 85th Street
Ocala, Florida 34477

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:

John Ostgard
P.O. Box 770921
3320 S.W. 85th Street
Ocala, Florida 34476

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

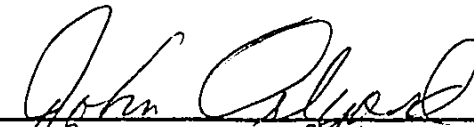
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

John Ostgard President
J.P. Hyder Sec/Treas
P.O. Box 770921, Ocala, FL 34477
3320 S.W. 85th Street
Ocala, Florida 34476

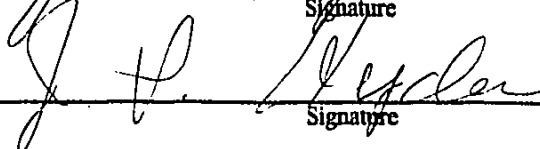
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

18th day of March, 1997.

(An additional article must be added if an effective date is requested.)



Signature



Signature

Signature

Notarization is not required

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

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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:

FLYING J RANCH of OCALA INC.

(must include suffix)

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

John Ostgard

(NAME)

3320 S.W. 85th Street

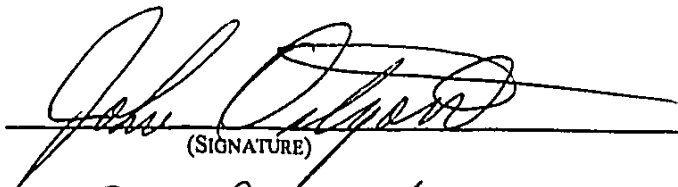
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Ocala, Florida 34476

(CITY/STATE/ZIP)

FILED
97 MAR 19 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.


(SIGNATURE)

3/18/97
(DATE)

