

(SAMPLE LETTER OF TRANSMITTAL)

DATE February 3, 1998

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

P98000012208

Re: LAZY S. RANCH, Inc.  
(Name of Corporation)

500002422895--4  
-02/05/98--0112--011  
\*\*\*122.50 \*\*\*122.50

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

Steve Sacke  
(Individual's Name)

FILED  
98 FEB -5 PM 1:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LAZY S. RANCH INC.  
(Name of Corporation)

MAILING ADDRESS OF CORPORATION		
14720 MIAMI LAKEWAY <sup>So.</sup>		
MIAMI LAKE, FL 33014		
PHONE		
(305)	822-3086	
Area Code	Number	Ext.

982-6-98

ARTICLES OF INCORPORATION

of  
Lazy S. Ranch Inc.  
(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Lazy S. Ranch Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS		
14720 Miami Lakeway So.		
CITY	MIAMI HAKES	FLORIDA Florida ZIP 33014
Mailing address, if different		
STREET ADDRESS SAME		
CITY	FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	Steve C. SACKS.	
ADDRESS	14720 Miami Lakeway So	
CITY	MIAMI HAKES	FLORIDA Florida ZIP 33014

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98 FEB -15 PM 1:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have Three (3) directors 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 names and addresses of the initial director(s) of the corporation are as follows:

NAME	Steve C. Sacks.		
ADDRESS	14720 Miami Lakeway So.		
CITY	Miami Lakes	STATE Florida	ZIP 33014
NAME	Helen C. Sacks.		
ADDRESS	14720 Miami Lakeway So.		
CITY	Miami Lakes	STATE Florida	ZIP 33014
NAME	Linda W. Sacks		
ADDRESS	14720 Miami Lakeway So.		
CITY	Miami Lakes	STATE Florida	ZIP 33014

# ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Steve C. Sacks		
ADDRESS	14720 Miami Lakeway So.		
CITY	Miami Lakes	STATE Florida	ZIP 33014
NAME	Helen C. Sacks		
ADDRESS	14720 Miami Lakeway So.		
CITY	Miami Lakes	STATE Florida	ZIP 33014
NAME	Linda W. Sacks		
ADDRESS	14720 Miami Lakeway So.		
CITY	Miami Lakes	STATE Florida	ZIP 33014

The undersigned incorporator(s) have executed these Articles of Incorporation this 3rd day of February, 1998.

Steve Sacks (Signature)

Helen C. Sacks (Signature)

Linda Sacks (Signature)

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

FILED  
98 FEB - 5 PM 1:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LAZY S. RANCH INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 14720 MIAMI LAKEWAY SO.

MIAMI LAKES, FLORIDA 33014

has named STEVE C. SACKS

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

Steve Sacks

(Signature)

February 3, 1998

(Date)