



P98000014327

Florida Incorporators, Inc.

Mark S. Hankins
President
1221 Brickell Avenue, Suite 900
Miami, Florida 33131

February 9, 1998

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

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-02/12/98--01020--020
****122.50 ****122.50

RE: Rockin' D Ranch, Inc.

Dear Corporate Specialist:

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above-referenced corporation, and funds of \$122.50 representing the filing fee for same.

Please do not hesitate to contact the undersigned if there are any questions or concerns.

Sincerely,

Mark Hankins
President

FILED
98 FEB 12 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB
2-12-98

ARTICLES OF INCORPORATION

OF

ROCKIN' D RANCH, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is ROCKIN' D RANCH, INC.

SECOND: The period of its duration is perpetual.

THIRD: The date of the commencement of the corporate existence shall be upon filing with the Secretary of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$1.00 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is TWO (2) and the names and addresses of the persons who are to serve as directors and

officers until the first annual meeting of shareholders or until their successor(s) are elected and qualified are:

<u>NAME:</u>	<u>OFFICES:</u>
WANDA M. DAWSON 21640 Six L's Farm Rd. Estero, FL 33928	Director, President Secretary and Treasurer
DAVID W. DAWSON 21640 Six L's Farm Rd. Estero, FL 33928	Director, Vice President

SEVENTH: The name and address of the incorporator is:

WANDA M. DAWSON
21640 Six L's Farm Rd.
Estero, FL 33928

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

WANDA M. DAWSON
21640 Six L's Farm Rd.
Estero, FL 33928

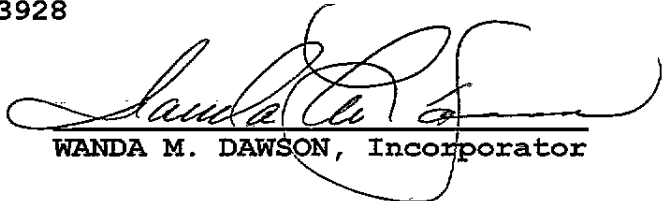
NINTH: The principal office of the corporation is:

ROCKIN' D RANCH, INC.
21640 Six L's Farm Rd.
Estero, FL 33928

TENTH: The mailing address of the corporation is:

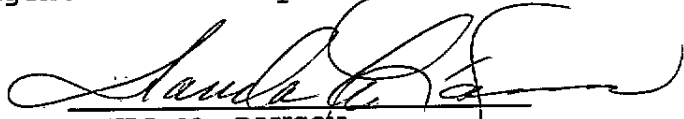
ROCKIN' D RANCH, INC.
P.O. Box 261
Estero, FL 33928

DATED: January 27, 1998


WANDA M. DAWSON, Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.


WANDA M. DAWSON

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