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TRANSMITTAL LETTER

FILED

98 MAR -5 AM 8:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

100002447571--6
-03/05/98--01008--003
****131.25 ****131.25

SUBJECT: THE PONDEROSA, INC.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Robert H. & Ellen S. Bryant
Name (printed or typed)

Route 5, Box 144 AA
Address

Quincy, Florida 32351
City, State & Zip

(1) 850 - 627- 8744
Daytime Telephone number

RECEIVED
98 MAR -5 AM 8:47
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

P. Hall
MAR -5 1998

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

ARTICLES OF INCORPORATION

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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:

THE PONDEROSA, INC.

The Purposes: (1) To operate a small Pecan Orchard, and
(2) Educational Consultant Firm

ARTICLE II PRINCIPAL OFFICE

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

The principal place of business of the corporation shall be
at:

Route 5, Box 144 AA
Quincy, Florida 32351

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time shall be one hundred (100) shares of common stock at no par value. There shall be only one (1) class of shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

The Name and Address of the initial registered agent(s) are:

Name

Address

Robert H. Bryant

Route 5, Box 144 AA
Quincy, Florida 32351

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):

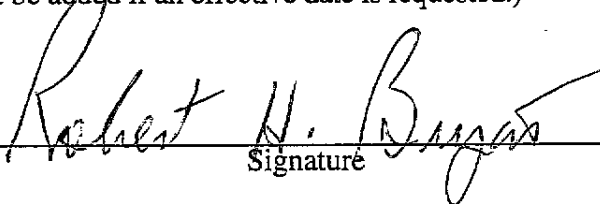
Robert H. Bryant and Ellen S. Bryant, are the Incorporators
and their address is:

Route 5, Box 144 AA
Quincy, Florida 32351

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

3rd day of March, 19 98.

(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**

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: THE PONDEROSA, INC.

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

Robert H. Bryant

(NAME)

Route 5, Box 144 AA

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

Quincy, Florida 32351

(CITY/STATE/ZIP)

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.

Robert H. Bryant
(SIGNATURE)

March 3, 1998

(DATE)