

HOFFMAN & McGEACHY, P.A.

ATTORNEYS AT LAW

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March 17, 1998

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

Re: \

Wild Goose Lands, Inc.

700002463347--4 -03/20/98--01055--017 ****122.50 ****122.50

Dear Sir or Madam,

We have enclosed an original and one copy of the Articles of Incorporation for the referenced corporation. Additionally, we have enclosed our firm check for \$122.50 for the filing fee and one certified copy.

Please forward the certified copy to my attention at the address provided above.

Please contact me if you have any questions.

Very truly yours,

Karen C. Hoffman

FILED MAR 20 PM 12: (

AN 3-23-98

ARTICLES OF INCORPORATION

OF

WILD GOOSE LANDS, INC.



ARTICLE I

NAME

The name of this corporation is "Wild Goose Lands, Inc.", and its principal address is 5300 S.R.13 North, Lot 16, Orangedale, Florida 32092.

ARTICLE II

NATURE OF BUSINESS

This corporation is organized for the purpose of engaging in and transacting any or all lawful business permitted under the laws of the State of Florida or any other state and of the United States.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue Ten Thousand (10,000) shares of common stock having a par value of One Dollar (\$1.00) per share, which shares shall be and hereby are designated as "Common Shares". Without action by the stockholders, any or all of the authorized shares may be issued by the corporation from time to time for such consideration as may be fixed by the Board of Directors of this corporation.

ARTICLE IV

TERM OF EXISTENCE

The term for which this corporation shall exist shall be perpetual, commencing on the date of filing of these Articles.

ARTICLE V

PRINCIPAL OFFICE OF THE CORPORATION

The principal office of the business of the corporation shall be 5300 S.R.13 North, Lot 16, Orangedale, Florida 32092. The Board of directors may, from time to time, change the principal office and mailing address to any other address in Florida.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation in the State of Florida is 5300 S. R. 13 North, Lot 16, Orangedale, Florida 32092, and the name of the initial registered agent of this corporation at that address is Jill W. Stump. The Board of Directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished, from time to time, by amendment to the Bylaws, but in no event shall the number of Directors be reduced below one (1). The names and addresses of the initial Directors of this corporation are:

NAME ADDRESS

Jon B. Stump 5300 S.R. 13 North, Lot 16

Orangedale, Florida 32092

Jill W. Stump 5300 S.R. 13 North, Lot 16

Orangedale, Florida 32092

ARTICLE VIII

INCORPORATOR

The name and address of the Incorporator of this corporation is:

NAME ADDRESS

Jon B. Stump 5300 S.R. 13 North, Lot 16 Orangedale, Florida 32092

ARTICLE IX

BYLAWS

Both the shareholders and the Board of Directors may repeal, amend or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any Bylaws made by them that such Bylaws shall not be altered, repealed or amended by the Board of Directors.

ARTICLE X

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law.

Both the shareholders and the Board of Directors may repeal, amend or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in

any Bylaws made by them that such Bylaw shall not be altered, repealed or amended by the Board of Directors.

ARTICLE XI

SUBSCRIPTION

As of and by the execution of these Articles of Incorporation by the Incorporator, in consideration of the filing of and the premises and covenants contained in these Articles of Incorporation, the Incorporator hereby subscribes to purchase Five Hundred (500) shares of Common Stock at \$1.00 per share, for a total purchase price of \$500.00, to be paid as shall be determined by the Board of Directors.

> Jon B. Stump Incorporator

STATE OF FLORIDA COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this ______ day of ______, 1998, by Jon B. Stump, who is personally known to me.

Print Name: KAREN C HOFFMAN

Notary Public, State of Florida My Commission expires:

Commission Number:___

(SEAL)

KAREN C. HOFFMAN
My Comm. Exp. June 25, 1998
Comm. No. CC 386666
Bonded thru Pichard Ins. Agcy.

CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT OF WILD GOOSE LANDS, INC.

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned, having been designated as the initial Registered Agent for the service of process within the State of Florida upon Wild Goose Lands, Inc., a corporation organized under the laws of the State of Florida, does hereby accept the appointment as such Registered Agent for the above-named corporation, and does hereby agree to comply with the provisions of Section 48.091(2) relative to keeping open the Registered Office of said corporation, which Lot 16 Process Process Process (Section 48.091(2)) relative to keeping open the Registered Office of said corporation, which Registered Office is located at 5300 S.R. 13 North, Orangedale, Florida 32092.

IN WITNESS WHEREOF, I, such designated Registered Agent, have hereunto set my hand and seal at Jacksonville Beach, Duval County, Florida, on this day of MucL, 1998.

/Jill W. Stump Registered Agent

98 MAR 20 PH 12: 07
SECRETARY OF STATE