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OTHER FILINGS	REGISTRATION/		9 1998	
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# ARTICLES OF INCORPORATION OF JOHNSON RANCH,INC.

FILED 98 APR -9 AM II: 33

SECRETARY OF STATE TALLAHASSEE, FLORIDA

We the undersigned subscribers of these Articles of Incorporation, natural persons, competent to contract, hereby associate ourselves to form a corporation under the laws of the State of Florida.

### ARTICLE I

The name of this corporation is:

Johnson Ranch, Inc.

#### ARTICLE II

The general nature of the business to be transacted by this corporation is: that this corporation intends to engage in any activity of business permitted under the laws of the United States and the State of Florida, for example to provide farming services of general maintenance and to do all and everything that is necessary and proper for the accomplishment of the objective enumerated above in this certificate of incorporation or necessary or incidental to the benefit and protection of the corporation, and to carry on any lawful business necessary or incidental to the attainment of the objective of the corporation whether or not such business is similar in nature to the objects enumerated in its certificate of incorporation.

## ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares at \$.00 par value.

#### ARTICLE IV

The amount of capital with which this corporation will begin business is no dollars (\$0.00)

#### ARTICLE V

This corporation is to exist perpetually unless otherwise dissolved according to law.

#### ARTICLE VI

The initial post office address of the principal office of this corporation in the State of Florida is

U.S. Highway 90 West Grandridge, Florida 32442

This address may be moved from time to time to any other address in the State of Florida.

#### ARTICLE VII

The corporation shall have one Director. The number of directors may be increased or decreased from time to time, by the BY-LAWS adopted by the Directors but never shall be less than one (1).

#### ARTICLE VIII

The name and address of the initial Director, Officer and Subscriber of this corporation is:

Clyde B. Johnson Director, President, Secretary, Treasurer U.S. Highway 90 West Grandridge, Florida 32442

#### ARTICLE IX

The name and address of each subscriber of the Articles of Incorporation and the number of shares of stock which each agrees to take are:

Clyde B. Johnson

U.S. Highway 90 West Grandridge, Florida 32442 500

## ARTICLE X

The original incorporators of this corporation shall have the right to assign and deliver their subscription of stock herein to any other persons who may hereafter become subscribers to the capital stock of this corporation, who, upon acceptance of such assignment, shall stand in lieu of the original incorporators and assume and carry out all of

the rights, liabilities and duties entailed by said subscription, subject to the laws of the State of Florida and the execution of this power.

#### ARTICLE XI

That the officers and directors of this corporation hereby name Clyde B. Johnson whose address is U.S. Highway 90 West Grandridge, Florida 32442 as its Resident Agent to accept service of process within this State of Florida.

ACKNOWLEDGMENT: Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Clyde B. Johnson

U.S. Highway 90 West Grandridge, Florida 32442

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Directors, proposed by the stockholders and approved at a stockholders meeting by a majority of the stock entitled to vote thereon.

Clyde B. Johnson

U.S. Highway 90 West Grandridge, Florida 32442

This document has been prepared by:

Clyde B. Johnson U.S. Highway 90 West Grandridge, Florida 32442 98 APR -9 AM II: 33
SECRETARY OF STATE