



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 945804 112603A

AUTHORIZATION: *Patricia Pigeto*

COST LIMIT : \$ 122.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 31 AM 9:02

ORDER DATE : August 31, 1998

ORDER TIME : 1:17 PM

ORDER NO. : 945804-005

CUSTOMER NO: 112603A

900002629009--9

CUSTOMER: Robert F. Vason, Jr., Esq
ROBERT F. VASON, JR., P.A.

P. O. Box 1430

Mount Dora, FL 32757

DOMESTIC FILING

NAME: G & R RANCH, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janice Vanderslice

EXAMINER'S INITIALS:

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98 AUG 31 PM 1:56
DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

OF

G & R RANCH, INC.

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ARTICLE I

NAME: The name of this Corporation is G & R RANCH, INC., and its address is 1551 N. State Road 19, Suite 6, Eustis, Florida 32726.

ARTICLE II

DURATION: This Corporation shall exist perpetually.

ARTICLE III

PURPOSE: The purpose is to engage in any activities or business permitted in the laws of the United States and Florida.

ARTICLE IV

CAPITAL STOCK: The Corporation shall have the authority to issue ONE THOUSAND (1,000) shares, all of one class, FIVE DOLLAR (\$5.00) par value.

ARTICLE V

PREEMPTIVE RIGHTS: Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class and series as that which he already holds, shall have the right to purchase his pro rata share thereof, as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT: The street address of the initial registered office and Resident Agent of this Corporation is 1551 N. State Road 19, Suite 6, Eustis, Florida 32726, and the name of the initial Registered Agent and Resident Agent of this Corporation at that address is Monty R. Gatch.

ARTICLE VII

INITIAL BOARD OF DIRECTORS: This Corporation shall have two Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one. The names and addresses of the initial Directors of this Corporation are:

MONTY R. GATCH
1551 N. State Road 19, Suite 6
Eustis, Florida 32726

FRED N. RICHARDS
18546 C.R. 44A
Eustis, Florida 32726

ARTICLE VIII

INCORPORATOR: The name and address of the person signing these Articles is:

MONTY R. GATCH
1551 N. State Road 19, Suite 6
Eustis, Florida 32726

ARTICLE IX

POWER TO AMEND BYLAWS: The Bylaws can only be amended by a fifty-one (51%) percent majority vote of the outstanding shares.


MONTY R. GATCH

STATE OF FLORIDA
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 28th day of August, 1998, by MONTY R. GATCH,

- (X) who is personally known to me and did not take an oath.
() who has produced _____ as identification and did take an oath stating he was indeed the person set forth herein.

Karen K. Maxwell
NOTARY PUBLIC - State of Florida
My Commission Expires:



ACCEPTANCE OF REGISTERED AND RESIDENT AGENT

I, MONTY R. GATCH, hereby accept the position of Registered and Resident Agent for G & R RANCH, INC.


MONTY R. GATCH

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