

LAW OFFICES OF
J. PATRICK MCELROY

P98000081467

P.O. BOX 1511
HERNANDO, FLORIDA 34442
TELEPHONE (352) 637-2303

September 15, 1998

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

Re: Mill Creek Ranch, Inc.

Dear Sirs;

Please find enclosed Articles of Incorporation for MILL CREEK RANCH, INC.

Also enclosed is my check for \$122.50. Please send the certified copy to the undersigned.

Very truly yours,



J. Patrick McElroy

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***122.50 ***122.50

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. SMITH 'SEP 21 1998'

ARTICLES OF INCORPORATION
OF
MILL CREEK RANCH, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is Mill Creek Ranch, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 2190 NW County Rd 241, P.O. Box 1252 Alachua, Florida 32616.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1000) shares having a par value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Winston Rushing, 21901 NW County Rd. 241, Alachua, Florida 32616.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Winston Rushing, 21901 NW County Rd. 241, P.O. Box 1252 Alachua, Florida 32616.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the Corporation is

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Winston Rushing
21901 NW County Rd. 241
P.O. Box 1252
Alachua Florida 32616

The undersigned has executed these Articles of Incorporation this 1st day of September 1998.

Winston Rushing
Winston Rushing

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

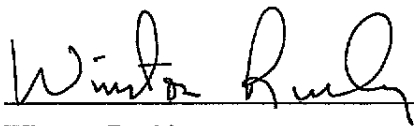
Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/ registered office, in the state of Florida.

1. The name of the corporation is Mill Creek Ranch, Inc.
2. The name and address of the registered agent and office is

Winston Rushing

21901 NW County Rd 241
Alachua Florida, 32616

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.



Winston Rushing

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