

P98000099117

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
98 NOV 25 AM 11:16

Gingerbread Limousin
Ranch, Inc.

RECEIVED

98 NOV 25 AM 10:25

DIVISION OF CORPORATION

Signature _____

Requested by: 92

Name _____

Date 11/25/98

Time 8:50

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

____ Art. of Amend. File _____

____ RA Resignation 800002696228--4
-11/25/98--01018--031

____ Dissolution / Withdrawal *****78.75 *****78.75

____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

____ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier R. Furman **NOV 25 1996**

ARTICLES OF INCORPORATION
OF
GINGERBRED LIMOUSIN RANCH, INC.

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ARTICLE I. NAME

The name of this corporation shall be **GINGERBRED LIMOUSIN RANCH, INC.**

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the STATE OF FLORIDA Secretary of State. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of the purchase, raising and sale of agricultural products and livestock. In addition the corporation is organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States Of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 1000 shares of no par value shares of common capital stock.

ARTICLE V. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be three (3). The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board
Of Directors are:

Horace R. James, Jr., President
5438 Old Middleburg Road
Jacksonville, FL 32222

Jennifer King-Cascone, Treasurer
P.O. Box 1852
Fernandina Beach, FL 32035

Lynn James, Secretary
5438 Old Middleburg Road
Jacksonville, FL 32222

ARTICLE VI. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE VII. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office and the address of this corporation's initial registered office shall be: 101 Centre Street, Fernandina Beach, FL 32034

Mailing: P.O. Box 1852, Fernandina Beach, FL 32035

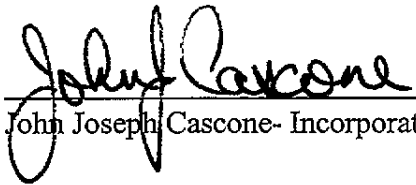
The name of the individual who shall serve as this corporation's initial registered agent at that address is: **John Joseph Cascone**

ARTICLE VIII. INCORPORATOR

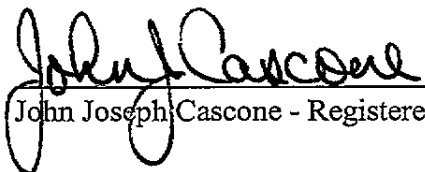
The name and address of the individual who shall serve as this corporation's incorporator are:
John Joseph Cascone, 101 Centre Street, Fernandina Beach, FL 32034.

ARTICLE IX. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.


John Joseph Cascone - Incorporator

I hereby accept my designation as resident agent and agree to serve as the resident agent of GINGERBRED LIMOUSIN RANCH, INC. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for GINGERBRED LIMOUSIN RANCH, INC.


John Joseph Cascone - Registered Agent

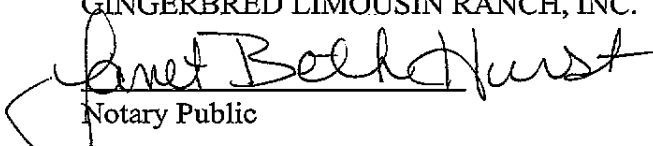
State Of Florida

County Of Nassau

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On this 18th day of November, 1998, John Joseph Cascone designated above as the individual who shall serve as the corporation's incorporator, who is personally known to me, or produced a Florida driver's license as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles Of Incorporation of GINGERBRED LIMOUSIN RANCH, INC.


Notary Public
Janet Beth Hurst
(Notary Public - Printed Or Typed Name)

