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WALTER G. WOODS, CHARTERED

ATTORNEY AT LAW

3388 N.E. SUGARHILL AVE.

JENSEN BEACH, FLORIDA 34957

WALTER G. WOODS  
BOARD CERTIFIED REAL ESTATE LAWYER

TEL: (561) 334-0108  
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January 25, 1999

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

700002755327--3  
-01/26/99-01077-002  
\*\*\*\*122.50 \*\*\*\*\*78.75

Re: ROCKING H RANCH, INC.

Gentlemen:

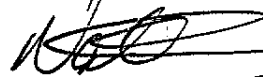
Please find enclosed an original and one copy of a proposed Charter for the above corporation.

Also enclosed is my check payable to your order in the amount of \$122.50 to cover the cost of filing for a domestic corporation, a corporation for profit, all amendments, a certificate of Registered Agent and the cost of a certified copy of the Charter. If there are any additional charges, please advise.

If everything is in order, I would appreciate your filing this corporation and sending me a duly certified copy of the articles. If this name is not available, please call me at (561) 334-0108, collect.

Thank you for your prompt attention to this matter.

Sincerely,



Walter G. Woods

WGWA/aw  
Enclosures

FILED  
99 JAN 26 AM 10:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2000 1999

ARTICLES OF INCORPORATION  
OF  
ROCKING H RANCH, INC.

FILED  
99 JAN 26 AM 10:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a Corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is:

ROCKING H RANCH, INC.

ARTICLE II

TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares of Common stock, each share having the par value of ONE (\$1.00) DOLLAR.

Authorized capital stock may be paid for in cash, services or property, at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting.

#### ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this Corporation shall begin business is ONE THOUSAND DOLLARS (\$1,000.00).

#### ARTICLE V - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

#### ARTICLE VI - ADDRESS

The initial street address of the principal office of this Corporation is to be at 5690 S.W. Sunshine Farms Way, Palm City, FL, 34990. The Board of Directors may from time to time designate such other address and place for the principal office of this Corporation, as it may see fit.

#### ARTICLE VII - DIRECTORS

The Corporation shall have (1) director initially. The Board of Directors may be increased from time to time by the By-Laws, but shall never be less than one (1).

### ARTICLE VIII - INITIAL DIRECTORS/INCORPORATORS

The name and street address of the first Board of Directors/Incorporators who shall hold office until successors are elected and have qualified, is as follows:

MARCIA L. HENDRY  
5690 S.W. Sunshine Farms Way  
Palm City, FL 34990

### ARTICLE IX - EFFECTIVE DATE

The Articles of Incorporation shall be effective upon approval of the Secretary of State.

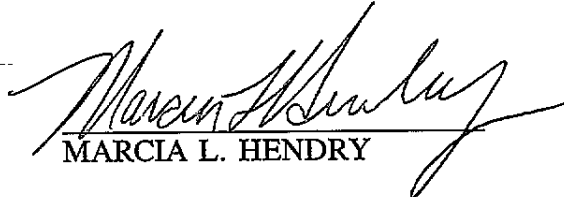
### ARTICLE X - AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

### ARTICLE XI - REGISTERED AGENT


MARCIA L. HENDRY, of 5690 S.W. Sunshine Farms Way, Palm City, FL 34990, is hereby appointed as Registered Agent for this Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal,  
acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of  
Florida, this 25th day of January, 1999.

  
MARCIA L. HENDRY

STATE OF FLORIDA  
COUNTY OF MARTIN

The foregoing Articles of Incorporation were acknowledged before me this 25th day of  
January, 1999, by Marcia L. Hendry, ☒ who is/are personally known to me, ☐ who  
has/have produced \_\_\_\_\_ as identification:

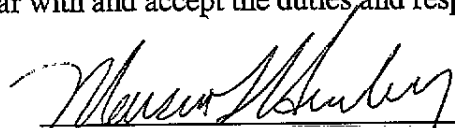
  
Notary Public  
My Commission Expires \_\_\_\_\_



Walter G. Woods  
MY COMMISSION # CC753687 EXPIRES  
June 27, 2002  
BONDED THRU TROY FAIN INSURANCE, INC.

ACCEPTANCE

I, MARCIA L. HENDRY, state that I am a permanent resident of Martin County,  
Florida, 5690 S.W. Sunshine Farms Way, Palm City, FL, 34990. I hereby accept the foregoing  
designation as Registered Agent, and I am familiar with and accept the duties and responsibilities  
for the said corporation.

  
MARCIA L. HENDRY

FILED  
99 JAN 26 AM 10:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA