

OWEN L. LUCKEY, JR.
ATTORNEY AT LAW
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OWEN L. LUCKEY, JR.

PHONE 941/675-7111

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P99000020698

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

Re: JAMESON RANCH, INC.

700002780677--0

-02/19/99--01053--003

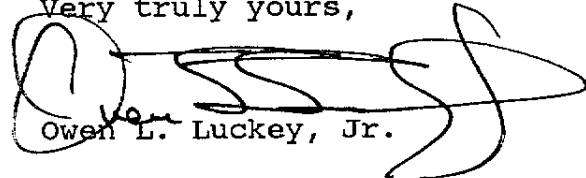
****122.50 *****78.75

Dear Sir/Madam:

Enclosed herewith please find my check in the amount of \$ 122.50 and an original and one copy of Articles of Incorporation of JAMESON RANCH, INC. Kindly file this Charter then, by return mail, send me a receipt together with a certified copy of the Articles of Incorporation.

Your cooperation and assistance in this matter is greatly appreciated.

Very truly yours,


Owen L. Luckey, Jr.

OLL:bls
Encl.

~~W99-43611~~
DMC
2/22/99

~~2557, 611~~

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR -4 AM 9:50

FILED



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

RECEIVED
FEB 25 1999

February 22, 1999

OWEN L. LUCKEY, JR.
ATTORNEY AT LAW
P.O. DRAWER 1820
LA BELLE, FL 33975

OWEN L. LUCKEY, JR.
ATTORNEY AT LAW

SUBJECT: JAMESON RANCH, INC.
Ref. Number: W99000004364

We have received your document for JAMESON RANCH, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 499A00007938

ARTICLES OF INCORPORATION
OF
JAMESON RANCH, INC.

FILED
99 MAR -4 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is JAMESON RANCH, INC., a Florida corporation.

ARTICLE II

The corporation may transact all lawful business for which a corporation may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE III

The corporation is authorized to issue 1000 shares of \$1.00 par value stock.

ARTICLE IV

The principal office of the corporation is as follows: 102 Birchwood Parkway, LaBelle, Florida, 33935. the mailing address of the registered agent is P.O. Box 2445, LaBelle, Florida, 33975.

The address of the corporation's initial registered office and the name of its initial registered agent at such address is as follows: KIRK A. JAMESON, 102 Birchwood Parkway, LaBelle, Florida, 33935. The mailing address of the registered agent is P.O. Box

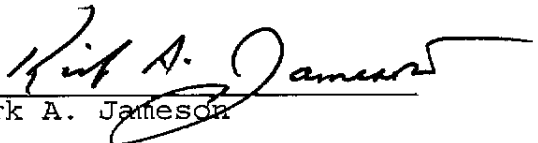
2445, LaBelle, Florida, 33975.

The corporation shall have one director initially. The By-laws of the corporation may increase or decrease the directors of the corporation, but the corporation shall never have less than one director. The name and address of each person who will serve as a member of the initial Board of Directors is as follows: KIRK A. JAMESON, 102 Birchwood Parkway, LaBelle, Florida, 33935, mailing address is P.O. Box 2445, LaBelle, Florida, 33975.

ARTICLE V

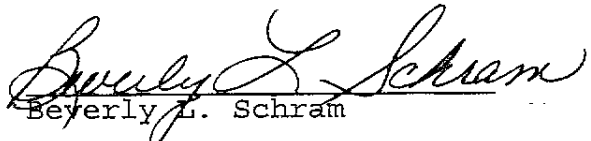
The name and address of each incorporator is as follows: KIRK A. JAMESON, 102 Birchwood Parkway, LaBelle, Florida, 33935, mailing address is P.O. Box 2445, LaBelle, Florida, 33975.

IN WITNESS WHEREOF, the parties have set their hands this 17
day of February, 1999.

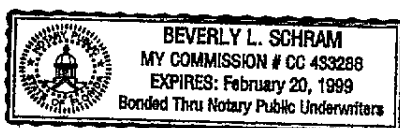

Kirk A. Jameson

STATE OF FLORIDA
COUNTY OF HENDRY

The foregoing instrument was acknowledged before me this 17
day of February, 1999, by KIRK A. JAMESON, who is
personally known to me.

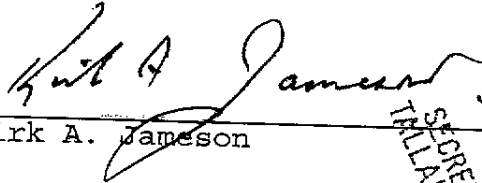

Beverly L. Schram

My Commission Expires:



ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

The undersigned, being appointed as Registered Agent of JAMESON RANCH, INC., accepts the appointment as Registered Agent simultaneously with being designated as such Registered Agent.


Kirk A. Jameson

99 MAR -4 AM 9:50
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA