

P990000 32816

LAW OFFICES

MEYER AND MEYER

THE RECORD BUILDING
225 SOUTH CENTRAL AVENUE
BARTOW, FLORIDA 33830

JAMES R. MEYER

KEITH L. MEYER
1910-1990

PLEASE REPLY TO
POST OFFICE DRAWER 1356
BARTOW, FLORIDA 33830

TELEPHONE (813) 533-4440
FACSIMILE (813) 533-2300

NEW AREA CODE (941)

April 1, 1999

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314-6327

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*****78.75 *****78.75

EFFECTIVE DATE
4-1-99

Re: J&K RANCH, INC.

Ladies and Gentlemen:

Enclosed are the original and one copy of the Articles of Incorporation for the referenced corporation. Also enclosed is our check in the amount of \$78.75, representing payment of the filing fee and certified copy fee.

Please file the Articles of Incorporation appropriately and return a certified copy to the undersigned at the earliest opportunity.

Your attention to this matter is greatly appreciated.

Sincerely,
MEYER AND MEYER

JAMES R. MEYER
For the Firm

JRM:cfm
Enclosures

FILED
99 APR -5 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK APR 12 1999

ARTICLES OF INCORPORATION.

OF

J&K RANCH, INC.

FILED
99 APR -5 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME.

The name of this corporation is: J&K RANCH, INC.

EFFECTIVE DATE
4-1-99

ARTICLE II. PRINCIPAL OFFICE AND LOCATION

The principal office of this corporation shall be located at 255 West Van Fleet Drive, Bartow, Florida 33830, and shall there remain until such time as the Board of Directors shall move said principal office, upon proper notification to the Department of State of the State of Florida.

ARTICLE III. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of \$5.00 per share.

NOTE: Par value shares may be issued only for a consideration having a value, in the judgment of the board of directors, at least equivalent to the full par value of the stock to be issued. No par shares may be issued only for such consideration as is determined by the board of directors. All shares issued shall be fully paid and nonassessable.

ARTICLE V. TERM OF EXISTENCE

This Corporation shall have perpetual existence, commencing upon April 1, 1999.

ARTICLE VI. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

James R. Meyer, Esquire
225 South Central Avenue
Bartow, Florida 33830

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VII. BOARD OF DIRECTORS

This Corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII. INITIAL DIRECTORS

The names of the initial directors of this Corporation and their street addresses are:

John C. Giovanetti		Kelly S. Roth
5131 Waterwood Drive	AND	2427 Crews Lake Hills Loop North
Bartow, Florida 33830		Lakeland, Florida 33813

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE X. OFFICERS

The officers of this corporation shall be a President and a Secretary/Treasurer, and other such officers as the Board of Directors may, at such future time, deem expedient. The initial officers of the corporation shall be as follows:

President- Kelly S. Roth	Secretary/Treasurer- John C. Giovanetti
2427 Crews Lake Hills Loop North	5131 Waterwood Drive
Lakeland, Florida 33813	Bartow, Florida 33830

ARTICLE XI. INCORPORATORS

The names and street addresses of the persons signing these Articles of Incorporation as the Incorporators are:

John C. Giovanetti		Kelly S. Roth
5131 Waterwood Drive	AND	2427 Crews Lake Hills Loop North
Bartow, Florida 33830		Lakeland, Florida 33813

ARTICLE XII. AMENDMENT


These 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 at least a majority of the stock entitled to vote, 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.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on the 1st day of April, 1999.



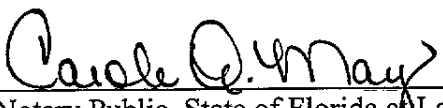
JOHN C. GIOVANETTI, Incorporator



KELLY S. ROTH, Incorporator

STATE OF FLORIDA
COUNTY OF POLK

BEFORE ME, a Notary Public, personally appeared JOHN C. GIOVANETTI and KELLY S. ROTH, both of whom are known to me to be the persons described as Incorporators and who each executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to these Articles of Incorporation on April 1st, 1999.



Notary Public, State of Florida at Large

(SEAL)

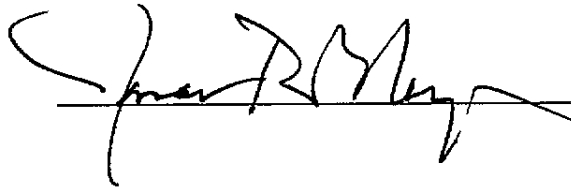
In compliance with Section 48.091, Florida Statutes, the following is submitted:

That J&K RANCH, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 225 West Van Fleet Drive, Bartow, Polk County, Florida 33830, has named James R. Meyer, Esquire, located at 225 South Central Avenue, Bartow, Polk County, Florida, 33830, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for J&K Ranch, Inc., at the place designated in this certificate, the undersigned, James R. Meyer, agrees to act in this capacity and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

James R. Meyer
Registered Agent

A handwritten signature in black ink, appearing to read "James R. Meyer", is written over a horizontal line.

FILED
99 APR -5 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA