

T99000046744

THE OLD FORGE RANCH COMPANY

One S. Ocean Blvd., Suite 324  
Boca Raton, Florida 33432

FILED

99 MAY 21 AM 11:29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

May 17, 1999

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

800002882838--4  
-05/21/99--01098--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: W99000011190  
The Old Forge Ranch Company

Enclosed is the Incorporation Fee in the amount of \$78.75 for the Old Forge Ranch Company.  
One (1) original and one (1) copy of the Articles of Incorporation have been submitted on May 10, 1999.

From: Wayne P. Garrett  
One S. Ocean Blvd., Suite 324  
Boca Raton, Florida 33432

W99-11190  
PH 5/24/99  
JB



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 13, 1999

WAYNE P. GARRETT  
1 S. OCEAN BLVD., STE. 324  
BOCA RATON, FL 33432

SUBJECT: THE OLD FORGE RANCH COMPANY  
Ref. Number: W99000011190

We have received your document for THE OLD FORGE RANCH COMPANY and check(s) totaling \$148.75. However, your check(s) and document are being returned for the following:

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

We are returning your check for \$148.75 to be replaced by one in the correct amount of \$78.75.

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) 487-6924.

Sharon L Philman  
Document Specialist Supervisor

Letter Number: 999A00026238

ARTICLES OF INCORPORATION

FILED

OF

99 MAY 21 AM 11:29

THE OLD FORGE RANCH COMPANY

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 The Name of the Corporation is **The Old Forge Ranch Company**.
- Article II The Street address of the initial principal office, and if different, the mailing address of the corporation is One S. Ocean Blvd., Suite 324, Boca Raton, Florida 33432.
- Article III The number of shares the corporation is authorized to issue is One Hundred (100) shares of Common Stock at One Dollar (\$1.00) par value.
- Article IV The street address of the initial registered office of the corporation is One S. Ocean Blvd., Suite 324, Boca Raton, Florida 33432, and the name of its initial registered agent at such address is Wayne P. Garrett.
- Article V The name and address of the person who is to serve as initial director is Bruce D. Agardy, One S. Ocean Blvd., Suite 324, Boca Raton, Florida 33432.

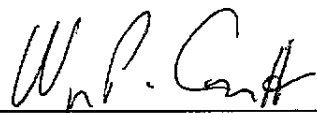


Wayne P. Garrett

Incorporator  
One S. Ocean Blvd, Suite 324  
Boca Raton, FLorida 33432

Date: May 10, 1999

Wayne P. Garrett is familiar with and accepts the obligations provided for in Section 607.0202 of the Florida Statues.



Wayne P. Garrett

Date: May 10, 1999