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210 Church Street East

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May 19, 1999

05/24/99--01127--001 *****70.00 *****70.00

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32514

RE:

ARTICLES OF INCORPORATION WEST FORK RANCH, INC.

Dear Sir or Madam:

You will please find enclosed an original and two (2) copies of the "Articles of Incorporation" for the above-styled company, together with my firm's check number 5027 in the amount of \$70.00 for filing fees.

If you have any questions, please feel free to contact my office.

Sincerely

David G. White

DGW/

Enclosures

... 0 / 1000

ARTICLES OF INCORPORATION

99 MAY 24 PH 2:39

<u>OF</u>

WEST FORK RANCH, INC.

ECTIVE DATE

The undersigned, acting as incorporator of a for profit corporation under the Florida General Corporation Act, adopts the following articles of incorporation for such corporation:

ARTICLE I - NAME

The name of this corporation shall be and is: WEST FORK RANCH, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing upon the date of subscription and acknowledgment of the articles of incorporation.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock, all of one class and series.

ARTICLE V - AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon

the shareholders is subject to this reservation.

ARTICLE VI - INITIAL REGISTERED AGENT

The street address of this corporation's initial registered office is 210 Church Street East, Pensacola, Florida, 32501. The name of this corporation's initial registered agent is David G. White, 210 Church Street East, Post Office Box 887, Pensacola, Florida, 32501.

ARTICLE VII - INITIAL PRINCIPLE OFFICE ADDRESS

The initial principle office address of this corporation is 210 Church Street East, Pensacola, Florida, 32501.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors is (1), whose name(s) and address(es) are:

John R. Pittman 3936 Country Mill Road Jay, Florida 32565

ARTICLE IX - OFFICERS

The initial officers of the corporation shall be:

President:

Secretary:

John R. Pittman

3936 Country Mill Road Jay, Florida 32565

ARTICLE X - INCORPORATORS

The name of the incorporator is David G. White, 210 Church Street East, Post Office Box 887, Pensacola, Florida, 32501.

IN WITNESS HEREOF, the undersigned incorporator has executed these articles of incorporation this 49 day of May, 1999.

DAVID G. WHITE

STATE OF FLORIDA

COUNTY OF ESCAMBIA

I hereby certify that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared DAVID G. WHITE, W personally known to me, or () who produced ______ as identification, to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same for the purposes set out therein.

WITNESS my hand and seal in the County and State last aforesaid this 19 hand and seal in the County and State last aforesaid this 19 hand and seal in the County and State last aforesaid this 19 hand and seal in the County and State last aforesaid this 19 hand and seal in the County and State last aforesaid this 19 hand and seal in the County and State last aforesaid this 19 hand and seal in the County and State last aforesaid this 19 hand and seal in the County and State last aforesaid this 19 hand and seal in the County and State last aforesaid this 19 hand and seal in the County and State last aforesaid this 19 hand and seal in the County and State last aforesaid this 19 hand and seal in the County and State last aforesaid this 19 hand and seal in the County and State last aforesaid this 19 hand and seal in the County and State last aforesaid this 19 hand and 19 hand

J. SHIRLETT MIRANDA
6 COMMISSION * CC 689312
6 EXPIRES OCT 16, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

NOTARY PUBLIC

WRITTEN ACCEPTANCE BY THE REGISTERED AGENT

I HEREBY certify that I am familiar with and accept the duties and responsibilities as registered agent for said corporation, WEST FORK RANCH, INC.

DAVID G. WHITE

STATE OF FLORIDA

COUNTY OF ESCAMBIA

I hereby certify that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared DAVID G. WHITE, personally known to me, or () who produced ______ as identification, to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same for the purposes set out therein.

WITNESS my hand and seal in the County and State last aforesaid this 19 hand and of May, 1999.

S J. SHIRLETT MIRANDA –

S COMMISSION # CC 689312

EXPIRES OCT 16, 2001

BONDED THRU

ATLANTIC BONDING CO., INC.

OTARY PUBLIC