

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Circle D Ranch, Inc.

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

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Name

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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- ☒ Art of Inc. File _____
- ____ LTD Partnership File _____
- ____ Foreign Corp. File _____
- ____ L.C. File _____
- ____ Fictitious Name File _____
- ____ Trade/Service Mark _____
- ____ Merger File _____
- ____ Art. of Amend. File _____
- ____ RA Resignation _____
- ____ Dissolution / Withdrawal _____
- ____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- ____ Photo Copy _____
- ____ Certificate of Good Standing _____
- ____ Certificate of Status _____
- ____ Certificate of Fictitious Name _____
- ____ Corp Record Search _____
- ____ Officer Search _____
- ____ Fictitious Search _____
- ____ Fictitious Owner Search _____
- ____ Vehicle Search _____
- ____ Driving Record _____
- ____ UCC 1 or 3 File _____
- ____ UCC 11 Search _____
- ____ UCC 11 Retrieval _____
- ____ Courier _____

ARTICLES OF INCORPORATION
OF
CIRCLE D RANCH, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, hereby apply for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges, duties, and immunities of a corporation for profit, under and pursuant to these Articles of Incorporation.

ARTICLE I

That the name of this corporation is: Circle D Ranch, Inc.

ARTICLE II

That the general nature of the business and objects and purposes to be transacted and carried on are that this corporation may engage in any activity or business under the laws of the United States and of this State.

ARTICLE III

That the total number of shares of capital stock which may be issued by this corporation is Five Hundred (500) shares with a par value of One Dollar (\$1.00) per share, all of which shall be common stock and shall be fully paid and non-assessable.

ARTICLE IV

The amount of capital with which this corporation shall commence business is Five Hundred Dollars (\$500.00).

ARTICLE V

This corporation shall have perpetual existence.

ARTICLE VI

The post office address of the principal office of this corporation is Post Office Box 730549, Ormond Beach, Florida 32173. The street address of the principal office of this corporation is 860 Hull Road, Ormond Beach, Florida 32174.

ARTICLE VII

The number of directors of this corporation shall be not less than one (1) nor more than seven (7).

ARTICLE VIII

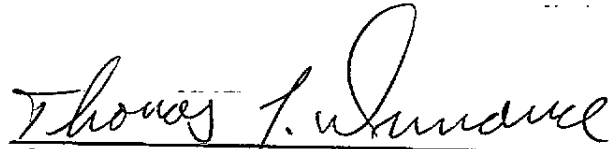
The names, post office addresses and street addresses of the directors of this corporation, and the names of the officers for the first year of the corporation's existence, or until their successors are elected and have qualified, are as follows:

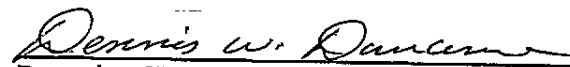
<u>NAME</u>	<u>ADDRESS</u>
Thomas L. Durrance President	860 Hull Road Ormond Beach, FL 32174
Dennis W. Durrance Vice President	397 Airport Road Ormond Beach, FL 32174
Aaron L. Watson Vice President	860 Hull Road Ormond Beach, FL 32174
Leonard Durrance 51% Stock Holder/ Silent Partner	860 Hull Road Ormond Beach, FL 32174


ARTICLE IX

The name of the initial registered agent is Ronald E. Clark, whose address is 501 St. Johns Avenue, Palatka, Florida

IN WITNESS WHEREOF, the undersigned have made and subscribed these Articles of Incorporation and authorizes the same to be filed in the Office of the Secretary of the State of Florida, and they do hereunto set their hands and seals on this 28th day of August, 1999.


Thomas L. Durrance, President
860 Hull Road
Ormond Beach, FL 32174


Dennis W. Durrance,
Vice President
397 Airport Road
Ormond Beach, FL 32174


Aaron L. Watson, Vice President
860 Hull Road
Ormond Beach, FL 32174

STATE OF FLORIDA
COUNTY OF PUTNAM

THIS DAY before me, the undersigned authority, personally appeared *Thomas L. Durrance, *Dennis W. Durrance and *Aaron L. Watson, known to me to be the persons who executed the foregoing Articles of Incorporation and acknowledged before me that they executed the same for the purposes therein expressed, and who produced the following as identification: *PERSONALLY KNOWN TO ME

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Palatka, Putnam County, Florida, this 22 day of August, 1999.



Tyler Kinton
MY COMMISSION # CC585376 EXPIRES
December 3, 2000
BONDED THRU TROY FAIN INSURANCE, INC.

[Signature]
Notary Public:
My Commission Expires:

I HEREBY ACCEPT the designation as resident agent for this corporation.

[Signature]
Ronald E. Clark

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA