

P99000083782

CAPITAL CONNECTION, INC.

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

Arrow T.R. Ranch, Inc.

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-09/22/99--01045--007
*****78.75 *****78.75

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

APPROVED
AND
FILED

99 SEP 22 PM 12:01

RECEIVED

99 SEP 22 AM 10:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

9/24/99

ARTICLES OF INCORPORATION

OF

ARROW T. R. RANCH, INC.

The undersigned incorporators hereby associate themselves together to form a corporation under Chapter 607, Florida Statutes.

ARTICLE I

NAME

The name of the corporation is ARROW T. R. RANCH, INC., and its principal place of business is 431 Richey Road, Leesburg, Florida 34748, with a mailing address of 431 Richey Road, Leesburg, Florida 34748.

ARTICLE II

GENERAL PURPOSE

The general purpose or purposes for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III

CAPITAL STOCK

The aggregate number of shares of stock which the corporation shall have the authority to issue is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

TERM OF EXISTENCE

This corporation shall begin its existence on the day these Articles of Incorporation are filed by the Secretary of State of

99 SEP 22 PM 12:01
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
FILED
APPROVED

the State of Florida, and shall exist perpetually.

ARTICLE V

ADDRESS OF INITIAL REGISTERED OFFICE AND NAME OF INITIAL REGISTERED AGENT

The initial registered office of this corporation and the name of its initial registered agent at such address are:

STEVEN J. RICHEY, ESQUIRE
Richey & Crawford, P.A.
1009 North Fourteenth Street
Post Office Box 492460
Leesburg, FL 34749-2460

ARTICLE VI

OFFICERS

The names and post office addresses of each of the officers of the corporation are:

PRESIDENT: THOMAS W. RICHEY
431 Richey Road
Leesburg, FL 34748

SECRETARY/
TREASURER: APRIL P. RICHEY
431 Richey Road
Leesburg, FL 34748

ARTICLE VII

INCORPORATORS

The name and address of each of the incorporators are:

<u>Name</u>	<u>Address</u>
THOMAS W. RICHEY	431 Richey Road Leesburg, FL 34748
APRIL P. RICHEY	431 Richey Road Leesburg, FL 34748

ARTICLE VIII

AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law.

ARTICLE IX

BYLAWS

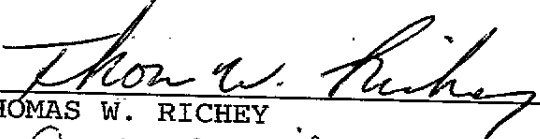
The power to adopt, amend or repeal the Bylaws shall be reserved to the Shareholders of this corporation.


ARTICLE XI

INDEMNIFICATION

The corporation shall indemnify each officer and director, including former officers and directors, to the full extent permitted by law.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 21st day of September, 1999.


THOMAS W. RICHEY


APRIL P. RICHEY

STATE OF FLORIDA
COUNTY OF LAKE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared THOMAS W. RICHEY and APRIL P. RICHEY personally known to me to be the persons described in (yes/no) or who produced Florida Drivers Licenses # _____ as identification, and who executed the foregoing document, and who acknowledged before me that they executed the same for the uses and purposes set forth therein.

WITNESS my hand and official seal in the State and County last aforesaid this 21st day of September, 1999.



Donna Dowie Richey
MYC # CC758059 EXPIRES
OCT 18, 2002
BONDED BY TROY FAIN INSURANCE, INC.

Donna Dowie Richey
Signature of Notary

Donna Dowie Richey
Print Name of Notary
NOTARY PUBLIC STATE OF FLORIDA

ACKNOWLEDGMENT:

Having been named to accept service of process for the above corporation at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Steven J. Richey
STEVEN J. RICHEY, ESQUIRE
REGISTERED AGENT

APPROVED
AND
FILED

99 SEP 22 PM 12:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA