



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 21, 2001

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

The Articles of Incorporation for FREEDOM RANCH, INC. were filed on February 21, 2001 and assigned document number P01000019342. Please refer to this number whenever corresponding with this office regarding the above corporation. The certification you requested is enclosed.

**PLEASE NOTE: COMPLIANCE WITH THE FOLLOWING PROCEDURES IS ESSENTIAL TO MAINTAINING YOUR CORPORATE STATUS. FAILURE TO DO SO MAY RESULT IN DISSOLUTION OF YOUR CORPORATION.**

A CORPORATION ANNUAL REPORT/UNIFORM BUSINESS REPORT MUST BE FILED WITH THIS OFFICE BETWEEN JANUARY 1 AND MAY 1 OF EACH YEAR BEGINNING WITH THE CALENDAR YEAR FOLLOWING THE YEAR OF THE FILING DATE NOTED ABOVE AND EACH YEAR THEREAFTER. FAILURE TO FILE THE ANNUAL REPORT/UNIFORM BUSINESS REPORT ON TIME MAY RESULT IN ADMINISTRATIVE DISSOLUTION OF YOUR CORPORATION.

A FEDERAL EMPLOYER IDENTIFICATION (FEI) NUMBER MUST BE SHOWN ON THE ANNUAL REPORT/UNIFORM BUSINESS REPORT FORM PRIOR TO ITS FILING WITH THIS OFFICE. CONTACT THE INTERNAL REVENUE SERVICE TO RECEIVE THE FEI NUMBER IN TIME TO FILE THE ANNUAL REPORT/UNIFORM BUSINESS REPORT AT 1-800-829-3676 AND REQUEST FORM SS-4.

SHOULD YOUR CORPORATE MAILING ADDRESS CHANGE, YOU MUST NOTIFY THIS OFFICE IN WRITING, TO INSURE IMPORTANT MAILINGS SUCH AS THE ANNUAL REPORT/UNIFORM BUSINESS REPORT NOTICES REACH YOU.

Should you have any questions regarding corporations, please contact this office at the address given below.

Claretha Golden, Document Specialist  
New Filings Section

Letter Number: 101A00011079

Account number: 072100000032

Amount charged: 78.75

# State of Florida



## Department of State

I certify the attached is a true and correct copy of the Articles of Incorporation of FREEDOM RANCH, INC., a Florida corporation, filed on February 21, 2001, as shown by the records of this office.

The document number of this corporation is P01000019342.

Given under my hand and the  
Great Seal of the State of Florida  
at Tallahassee, the Capitol, this the  
Twenty-first day of February, 2001



CR2EO22 (1-99)

*Katherine Harris*

Katherine Harris  
Secretary of State



**ARTICLES OF INCORPORATION**  
**OF**  
**FREEDOM RANCH, INC.**

**FILED**  
2001 FEB 21 PM 3:14  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be: **FREEDOM RANCH, INC.** The address of the principal office of this corporation shall be 719 Highway 98 North, Okeechobee, Florida 34972, and the mailing address of the corporation shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

**ARTICLE IV. REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 719 Highway 98 North, Okeechobee, Florida 34972, and the name of the initial registered agent of the corporation at that address is **GEORGE L. SWEATT, JR.**

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

## **ARTICLE VI. DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have four Directors, initially. The names and addresses of the initial members of the Board of Directors are:

GEORGE L. SWEATT, JR., 719 Highway 98 North, Okeechobee, FL 34972

DOROTHY J. SWEATT, 719 Highway 98 North, Okeechobee, Florida 34973

JOHN C. GLENN, 719 Highway 98 North, Okeechobee, Florida 34973

SANDI GLENN, 719 Highway 98 North, Okeechobee, Florida 34972

## **ARTICLE VII. OFFICERS**

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President: GEORGE L. SWEATT, JR., 719 Highway 98 North, Okeechobee, FL 34972

Vice-President: JOHN C. GLENN, 719 Highway 98 North, Okeechobee, FL 34972

Secretary: SANDI GLENN, 719 Highway 98 North, Okeechobee, FL 34972

Treasurer: DOROTHY J. SWEATT, 719 Highway 98 North, Okeechobee, FL 34972

## **ARTICLE VIII. PREEMPTIVE RIGHTS**

The corporation elects to have preemptive rights.

## **ARTICLE IX. SPECIAL PROVISION**

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1261 et. seq., and shall take all actions necessary

to obtain and maintain its status as an S corporation as defined therein.

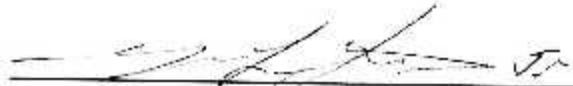
It is the intent of the incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code.

**ARTICLE X. INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation:


GEORGE L. SWEATT, JR., 719 Highway 98 North, Okeechobee, FL 34972

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on February 16, 2001.

  
George L. Sweatt, Jr.

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

GEORGE L. SWEATT, JR., having an address identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

  
George L. Sweatt, Jr.

**FILED**  
2001 FEB 21 PM 3:14  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA