

P00000002516



ACCOUNT NO. : 072100000032

REFERENCE : 540857 9011A

AUTHORIZATION :

Patricia Kigute

COST LIMIT : \$ 70.000

ORDER DATE : January 6, 2000

ORDER TIME : 12:34 PM

ORDER NO. : 540857-005

CUSTOMER NO: 9011A

CUSTOMER: Ronald Witkowski, Esq
RONALD WITKOWSKI, ESQ
RONALD WITKOWSKI, ESQ
Suite 202
12798 W. Forrest Hill Blvd.
Wellington, FL 33414

700003090717-7

DOMESTIC FILING

NAME: RANCHO ALEGRE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS:

2544
W00-495

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN -6 PM 4:49

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JAN -5 PM 4:49

January 6, 2000

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: RANCHO ALEGRE, INC.
Ref. Number: W00000000495

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DEPARTMENT OF STATE
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We have received your document for RANCHO ALEGRE, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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.

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Claretha Golden
Document Specialist

Letter Number: 600A00000783

RESUBMIT
Please give original
submission date as file date.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JAN -6 PM 4:50

ARTICLES OF INCORPORATION

OF

RANCHO ALEGRE OF THE PALM BEACHES, INC.

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:

RANCHO ALEGRE OF THE PALM BEACHES, INC.

The address of the principal office of this corporation shall be 13433 Indian Mounds Road, Wellington, Florida 33414, 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 or 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 500 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 12798 West Forrest Hill Boulevard, Suite 202, Wellington, Florida 33414, and the name of the initial registered agent of the corporation at that address is Ronald Witkowski, Esq.

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 one Director, initially. The name and address of the initial member of the Board of Directors is:

Ruben Gracida
Dir.

13433 Indian Mounds Road
Wellington, Florida 33414

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:

Ruben Gracida
President

13433 Indian Mounds Road
Wellington, Florida 33414

ARTICLE VIII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE IX. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

ARTICLE X. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company on January 6, 2000.

CORPORATION SERVICE COMPANY

By: Laura E. Dunlap
Its Incorporator, Laura E. Dunlap

SKD/agl

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ACCEPTANCE OF REGISTERED AGENT 00 JAN -6 PM 4: 50
DESIGNATED IN THE ARTICLES OF INCORPORATION

Ronald Witkowski, Esq., an individual residing in this state having a business office address of 12798 West Forest Hill Boulevard, Suite 202, Wellington, Florida 33414 and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of

RANCHO ALEGRE OF THE PALM BEACHES, INC.

is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By:


Ronald Witkowski, Esq.