# P980000 87621

# NAMACK, CLARK & KEENEY

ATTORNEYS AT LAW

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS 1800 SECOND STREET

SUITE 855

SARASOTA, FLORIDA 34236

WILLIAM H, NAMACK III\*
JAMES C, CLARK
JAMES D, KEENEY
CLIFFORD M, KING

\*BOARD CERTIFIED WILLS, TRUSTS AND ESTATES LAWYER TELEPHONE 94I-365-0365 FAX 94I-954-4762

October 9, 1998

Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, Florida 32314

.200002651392--5 -10/12/98--01059--021 \*\*\*\*122.50 \*\*\*\*\*78.75

Dear Sir or Madam:

We enclose herein executed Articles of Incorporation in duplicate for purposes of securing approval of these Articles of Incorporation for the proposed corporation to be named RANCHO VERDE, INC. Also enclosed is an executed Resident Agent registration form naming Penny J. Verde as Resident Agent and our draft in the amount of \$122.50 representing the following specific fees:

Filing fee Certified copy of Articles of Incorporation	\$ 35.00
	52.50
Resident Agent registration fee	35.00
TOTAL	122.50

We have enclosed a copy of these Articles of Incorporation for certification purposes. Once the Articles of Incorporation have been certified, please return the same to our attention in the stamped, self-addressed envelope provided for this purpose.

Thank you for your attention to this matter.

Sincerely yours,

James C. Clark

JCC/ez Enclosures

cc: Penny J. Verde

DIVISION OF CORPORATIONS
98 OCT 12 PM 4: 04

#### ARTICLES OF INCORPORATION

OF

RANCHO VERDE, INC.

NAME OF CORPORATION

The name of this corporation shall be RANCHO VERDE, INC.

## GENERAL NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida for which corporations may be organized under the laws of the State of Florida.

#### ARTICLE III

#### AUTHORIZED CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time shall be Seven Thousand Five Hundred (7,500) shares of common stock with a par value of One Dollar (\$1.00) per share.

#### ARTICLE IV

## TERM OF EXISTENCE

This corporation is to exist perpetually unless dissolved according to law.

#### ARTICLE V

# INITIAL REGISTERED OFFICE AND AGENT AND

# PRINCIPAL OFFICE OF CORPORATION

The street address of the initial registered office and principal office of this corporation is:

3261 Border Road Venice, Florida 34292

and the name of the initial registered agent of this corporation at that address is:

#### PENNY J. VERDE

#### ARTICLE VI

# INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the Bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Raul R. Verde, M.D. 3261 Border Road Venice, Florida 34292

Penny J. Verde 3261 Border Road Venice, Florida 34292

## ARTICLE VII

#### INCORPORATOR

The name and address of the person signing these Articles is as follows:

Penny J. Verde 3261 Border Road Venice, Florida 34292

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of incorporation this 6th day of September,
1998.

Lenny V. Werde

STATE OF FLORIDA COUNTY OF SARASOTA

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared PENNY J. VERDE, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 6 day of <u>01044ber</u>, 1998.

Notary Public

My Commission Expires:

MATT DE PALMA MY COMMISSION # CC 755585 EXPIRES: June 29, 2002 Bonded Thru Notary Public Underwriters

## ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT FOR RANCHO VERDE, INC.

Having been named to accept service of process for the above stated corporation, at the place designated in the corporation's Articles of Incorporation, I hereby acknowledge that I am familiar with the obligations associated with the office of Registered Agent and I accept such appointment and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED: 10-6-98, 1998.

PENNY J. VERDE

Registered Agent for

RANCHO VERDE, INC.

DIVISION OF CORPORATIONS