

P040000 75737

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☐ PICK-UP

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(Business Entity Name)

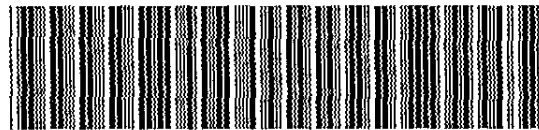
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2004 MAY 10 A 11:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Capitol Services, Inc.

2750 Old St. Augustine Rd., N-145

Tallahassee, FL 32301 (850) 878-4734
Kathi or Brent

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Red Hawk Coffee Ranch, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 5/10/04

☒ Certified Copy

☐ Mail Out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION

OF

RED HAWK CATTLE RANCH, INC.

(Section 607.0202, Florida Statutes)

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2004 MAY 10 A 11: 29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. Name. The name of this Corporation is RED HAWK CATTLE RANCH, INC.
2. Duration. The period of its duration is perpetual.
3. Purpose. The purpose of this Corporation is to engage in any activities or business permitted under the laws of the United States and Florida.
4. Capital Stock. The Corporation is authorized to issue one hundred (100) shares, all of one class, at One Dollar (\$1.00) par value.
5. Principal Office. The address of the principal office and the mailing address of the corporation are as follows:

Principal Office

Mailing Address

1874 NW CR 661
Arcadia, Florida 34266

Post Office Box 1874
Arcadia, Florida 34265

6. Initial Registered Office and Agent. The name and address of the initial registered agent of this Corporation are as follows:

Eugene E. Waldron, Jr., Esquire
124 North Brevard Avenue
Arcadia, Florida 34266

7. Initial Board of Directors. This Corporation shall have one (1) director initially. The name and address of the initial director of this Corporation is:

NAME

ADDRESS

Christopher C. Stevenson

Post Office Box 1874
Arcadia, Florida 34265

8. Incorporator. The name and address of the Incorporator signing these Articles of Incorporation is:

NAME

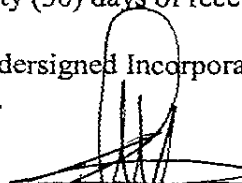
ADDRESS

Christopher C. Stevenson

Post Office Box 1874
Arcadia, Florida 34265

9. Amendment of Articles. This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.
10. Pre-emptive Rights. Each shareholder of this Corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this Corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this Corporation, in the ratio that the number of shares he or she holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares pre-empted within thirty (30) days of receipt of a notice in writing from the Corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his or her pre-emptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the Corporation within thirty (30) days of receipt of notice from the Corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 7th day of May, 2004.



Christopher C. Stevenson,
Incorporator

STATE OF FLORIDA:
COUNTY OF DESOTO:

The foregoing instrument was acknowledged before me this 7th day of May, 2004, by Christopher C. Stevenson who is personally known to me or who has produced FL Driver's License as identification.



Jamie Alderman
My Commission DD147589
Expires September 04, 2006

Jamie Alderman
, Notary Public

State of Florida at Large
My Commission No.

ACCEPTANCE

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

Dated this 7th day of May, 2004.

Eugene E. Waldron, Jr.
EUGENE E. WALDRON, JR.
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA