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COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: BURGER RANCH, INC.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ $70.00 Filing Fee

☑ $78.75 Filing Fee & Certificate of Status

☐ $78.75 Filing Fee & Certified Copy

☐ $87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

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TALLAHASSEE, FLORIDA

FROM: MICHAEL S. TEAL
Name (Printed or typed)

Address: 333 East New York Avenue, Suite A

DeLand FL 32724
City, State & Zip

386-738-3700
Daytime Telephone number

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME
The name of the corporation shall be: BURGER RANCH, INC.

ARTICLE II PRINCIPAL OFFICE

Principal **street** address

5120 SR 305
Bunnell FL 32110

Mailing address, if different is:

5549 So. Wyley Road
Milburn OK 73450

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ARTICLE III PURPOSE
The purpose for which the corporation is organized is:

1. To engage in farming and cattle ranching
2. To transact any lawful business for which corporations may be incorporated under the Florida General Corporations Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foreging business
3. To do such other things as are incidental to the foregoing or necessary or desirable to accomplish the foregoing.

ARTICLE IV SHARES
The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: JACK BURGER, President
Address: 5120 County Road 305
Bunnell FL 32110

Name and Title: JULIE BURGER, Secretary/Treasurer
Address: 5120 County Road 305
Bunnell FL 32110

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box **NOT** acceptable) of the registered agent is:

Name: JACK BURGER

Address: 5120 SR 305
BUNNELL FL 32110

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: JACK BURGER

Address: 5120 SR 305
BUNNELL FL 32110

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ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ **(OPTIONAL)**

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Jack Burger
Required Signature/Registered Agent

4.6.16
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Jack Burger
Required Signature/Incorporator

4.6.16
Date