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FLORIDA PROFIT/NON PROFIT CORPORATION ADA & SYLVIA RANCH INC.

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ARTICLES OF INCORPORATION
OF
ADA & SYLVIA RANCH INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation shall be:

ADA & SYLVIA RANCH INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5801 NW 151 Street
Suite 106
Miami Lakes, FL 33014

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES \$10 PAR VALUE

ARTICLE IV INITIAL OFFICERS

The name and address of the initial officer is:

Marco Serna
5801 NW 151 Street, Suite 106
Miami Lakes, FL 33014
President/Director

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

G. Frank Quesada, Esq.
1313 Ponce De Leon Blvd., Suite 200
Coral Gables, Florida 33134

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Marco Serna
5801 NW 151 Street, Suite 106
Miami Lakes, FL 33014
President/Director

The undersigned has executed these Articles of Incorporation this 22 day of November, 2019.



Marco Serna, Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating registered office/registered agent in the State of Florida.

1. The name of the corporation is:

ADA & SYLVIA RANCH INC.


2. The name and address of the registered agent and office is:

G. Frank Quesada, Esq.
1313 Ponce De Leon Blvd., Suite 200
Coral Gables, Florida 33134


Resident Agent

Date: 11-22-19

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.


Resident Agent