

F09000000837

Florida Department of State SUBMISSION
 Division of Corporations, PLEASE HONOR ORIGINAL
 Public Access System DATE OF SUBMISSION
 Electronic Filing Cover Sheet AS FILE DATE

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000033047 3)))

2/12/09



H090000330473ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
 Fax Number : (850) 617-6381

From:

Account Name : UCC FILING & SEARCH SERVICES, INC.
 Account Number : I19980000054
 Phone : (850) 681-6528
 Fax Number : (850) 681-6011

RECEIVED
 DEPARTMENT OF STATE
 09 MAR -2 PM 4:16

FOREIGN PROFIT/NONPROFIT CORPORATION

Stone Ranch, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

FILED
 2009 FEB 12 PM 4:42
 DEPARTMENT OF STATE
 TALLAHASSEE, FLORIDA

[Electronic Filing Menu](#)

[Corporate Filing Menu](#)

[Help](#)



March 2, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations
UCC FILING & SEARCH SERVICES, INC.

RESUBMISSION
PLEASE HONOR ORIGINAL
DATE OF SUBMISSION
AS FILE DATE

SUBJECT: STONE RANCH, INC.
REF: W09000009776

2/11/09

We have received your document for STONE RANCH, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a NOT FOR PROFIT, but your entity is a PROFIT. Please complete and return the enclosed blank form(s).

If you have any further questions concerning your document, please call (850) 245-6933.

Dale White
Regulatory Specialist II
New Filing Section

FAX Aud. #: H09000033047
Letter Number: 509A00007095

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Stone Ranch, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 90-0435068

(FEI number, if applicable)

4. 12/11/08

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 10610 Immokalee Road, Naples, Florida 34120

(Principal office address)

10610 Immokalee Road, Naples, Florida 34120

(Current mailing address)

8. Ranching and Internet Sales

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Kevin A. Denti, Esquire

Office Address: Kevin A. Denti, P.A., 2180 Immokalee Road - Suite #316

Naples, Florida 34110

(City)

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

2009 FEB 12 PM 4:42

FILED

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: W. Bryan SewardAddress: 10810 Immokalee RoadNaples, Florida 34120

Director: _____

Address: _____

B. OFFICERS

President: W. Bryan SewardAddress: 10810 Immokalee RoadNaples, Florida 34120

Vice President: _____

Address: _____

Secretary: W. Bryan SewardAddress: 10810 Immokalee Road, Naples, Florida 34120Treasurer: W. Bryan SewardAddress: 10810 Immokalee Road, Naples, Florida 34120

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signatures of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. W. Bryan Seward, President

(Typed or printed name and capacity of person signing application)

2009 FEB 12 PM 4:42

FILED

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "STONE RANCH, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF FEBRUARY, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "STONE RANCH, INC." WAS INCORPORATED ON THE ELEVENTH DAY OF DECEMBER, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

4632274 8300

090130688




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7131845

DATE: 02-11-09

2009 FEB 12 PM 4:42

FILED