

N0000002220

TRANSMITTAL LETTER

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

400003190274--1
-03/30/00--01088--006
*****78.75 *****78.75

SUBJECT: Shiloh RANCH, INC.
(Proposed corporate name - must include suffix)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAR 30 PM 2:43

FILED

Enclosed is 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

ADDITIONAL COPY REQUIRED

FROM: CINDY COOK
Name (Printed or typed)

Cindy 216 GRAHAM AVE.
Address
AUTHORIZATION BY PHONE TO
CORRECT Election DUIEDO FLA. 32765
DATE 4-4-00 City, State & Zip
DOC. EXAM 7c
407-366-0813
Daytime Telephone number

F. 04/03/00

APR 4 2000

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

Shiloh Ranch, Inc.

ARTICLE II PRINCIPAL OFFICE

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

216 GRAHAM AVE.
OVEDO, FLA. 32765

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is(are):

RANCH & SHELTER FOR CHILDREN - PROVIDING
BOTH SHELTER & IN-HOUSE & OUT HOUSE-PATIENT
REHABILITATION SERVICES.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:

ORIGINAL BOARD OF DIRECTORS APPOINTED BY
INCORPORATOR. SUBSEQUENT MEMBERS APPOINTED
BY THE BOARD, ANNUALLY.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

CINDY L. COOK
216 GRAHAM AVE.
OVEDO FLA. 32765

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

CINDY L. COOK
216 GRAHAM AVE.
OVEDO, FLA. 32765


(Signature/Incorporator)

3-21-00
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature/Registered Agent

3-21-00
Date

FILED
00 MAR 30 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA