

N1700002038

Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION Eagle Heart Ranch, Inc.

Certificate of Status	0
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Corporate Filing Menu

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M. MOON
FEB 24 2017

COVER LETTER

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

SUBJECT: Eagle Heart Ranch, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Cheyenne Moseley, LegalZoom.com, Inc.
Name (Printed or typed)

101 N. Brand Blvd, 10th Floor
Address

Glendale, CA 91203
City, State & Zip

323-962-8600 ext 7625
Daytime Telephone number

bizcorefillings@legalzoom.com
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 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: Eagle Heart Ranch, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal ~~street~~ address
10741 Tyson Road
Orlando, Florida 32832

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Please see attached

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed:

The method by which the directors of the corporation are elected or appointed will be stated in the bylaws.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Sonya LaBosco, President, Director
Address: 10741 Tyson Road
Orlando, Florida 32832

Name and Title: Ana Gonzalez, Secretary, Director
Address: 4355 Vermillion Sky Drive
Wesley Chapel, FL 33544

Name and Title: James Hightower, Treasurer
Address: 1209 Sunshine Avenue
Leesburg, FL 34748

Name and Title: John Casaretti, Director
Address: 10741 Tyson Road
Orlando, Florida 32832

Name and Title:
Address:

Name and Title:
Address:

ARTICLE VI REGISTERED AGENT

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

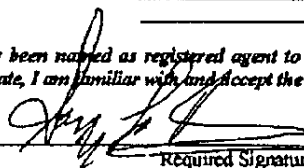
Name: Sonya LaBosco
Address: 10741 Tyson Road
Orlando, Florida 32832

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Cheyenne Moseley, Legalzoom.com, Inc.
Address: 8900 Spectrum Drive
Austin, TX 78717

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



Required Signature of Registered Agent

Sonya LaBosco

2/15/17
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any 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.



Required Signature of Incorporator

Cheyenne Moseley LegalZoom.com, Inc., Assist. Secretary

2/24/17
Date

