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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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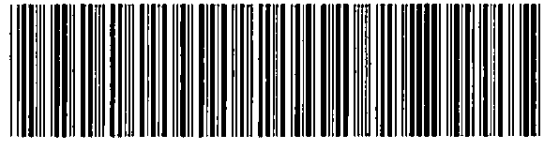
(Business Entity Name)

(Document Number)

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# Tax Professional Services, LLC

A Financial Services Corporation

1105 W Maple Ave

Geneva, AL 36340

334-684-6398

334-684-7193 -fax

[www.taxprollc.com](http://www.taxprollc.com)

*Members: National Society of Accountants, National Association of Enrolled Agents, National Society of Tax Professionals, American Society of Problem Solvers*

February 20, 2024

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P O BOX 6327  
TALLAHASSEE, FL 32314

To Whom It May Concern,

Enclosed you will find: original and one copy of the Articles of Incorporation, check for payment and a self-addressed & stamped envelope.

Please register the enclosed Articles of Incorporation for New Branch Ranch, Inc and return to us in self-addressed envelope provided Cert#: 7022 2410 0001 9516 1522.

Thank you,

*Crystal Crawford*  
Tax Professional Services, LLC

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STATE  
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**ARTICLES OF INCORPORATION**  
In compliance with Chapter 617, F.S., (Not for Profit)

**ARTICLE I NAME**

The name of the corporation shall be: New Branch Ranch, Inc.

**ARTICLE II PRINCIPAL OFFICE**

Principal street address:  
4425 US HWY S 441 Unit 94

Okkeechobee, FL 34974

Mailing address, if different is:

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Said organization is organized exclusively for charitable, religious,  
educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt  
organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

**ARTICLE IV MANNER OF ELECTION** The manner in which the directors are elected and appointed: See Attachment

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Jeremy Holtman - President

Address 4425 US Hwy S 441 Unit 94  
Okkeechobee, FL 34974

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: Warren Miller - Vice President

Address 4425 US Hwy S 441 Unit 94  
Okkeechobee, FL 34974

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: Tina Holtman - Secretary

Address 4425 US Hwy S 441 Unit 94  
Okkeechobee, FL 34974

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

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Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address \_\_\_\_\_ Address: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address \_\_\_\_\_ Address: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

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

Name: Jeremy Holtman

Address: 4425 US Hwy S 441 Unit 94

Okeechobee, FL 34974

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Crystal Crawford

Address: 1105 W Maple Ave

Geneva, AL 36340

**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 days prior or 90 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*

Jeremy Holtman

Required Signature of Registered Agent

2/19/24

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.*

Crystal Crawford

Required Signature of Incorporator

FEB 19 2024

Date

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STATE OF FLORIDA

DOMESTIC NON-PROFIT CORPORATION

ATTACHMENT TO: ARTICLES OF INCORPORATION

## New Branch Ranch, INC

### ARTICLE IV MANNER OF ELECTION:

The Corporation shall have no voting members. The directors of the Corporation shall be elected in accordance with methods and qualifications specified in the bylaws of the Corporation. In no event, shall the number of directors be fewer than three. No Director shall have any right, title or interest in or to any property of the Corporation.

### ARTICLE IX DISSOLUTION:

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

February 5, 2024

Prepared by:  
Crystal Crawford  
1105 W Maple Ave  
Geneva, AL 36340

Crystal Crawford  
Print name of Incorporator

Crystal Crawford  
Signature of Incorporator

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Okeechobee, FL 34974

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Address: \_\_\_\_\_

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Okeechobee, FL 34974

Name and Title: \_\_\_\_\_

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Address: 4425 US Hwy S 441 Unit 94  
Okeechobee, FL 34974

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

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