

N96000003806

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UCC FILING & SEARCH SERVICES, INC.

(Recorder's Name)

826 EAST PARK AVENUE

(Address)

TALLAHASSEE FL 32301

(City, State, Zip)

(904) 681-6528

(Phone #)

531404

3000001898609
07/18/96--01074--015
****122.50 ****122.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1 471 Ranch Inc
(Corporation Name) (Document #)

2
(Corporation Name) (Document #)

3
(Corporation Name) (Document #)

4
(Corporation Name) (Document #)

☒ Walk In

☐ Pick Up Time

☐ Mail Out

☐ Will Wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

NEW FILINGS	
<input type="checkbox"/>	Profit
<input checked="" type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R A, Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**HOLD FOR
PICKUP BY
UCC SERVICES**

Examiner's Initials

ARTICLES OF INCORPORATION

OF

471 RANCH, INC.

ARTICLE ONE

Name

The name of the Corporation is 471 RANCH, INC.

ARTICLE TWO

Principal Office and Address

The address of the principal and registered office of the corporation is 575 W. Pierce St., Lake Alfred, FL 33850, and the mailing address of the Corporation is the same.

ARTICLE THREE

Duration

The term of existence of the corporation is perpetual; and the corporate existence will commence on the filing of these Articles by the Department of State.

ARTICLE FOUR

Purpose

The purpose of this corporation is for any one or more lawful purposes for not for pecuniary profit.

ARTICLE FIVE

Directors

A method of election of the Directors of the Corporation is set forth in the Bylaws. The affairs of the Corporation are to be managed by the Board of Directors consisting of not less than three (3) and no more than eighteen (18). The Board of Directors shall, as soon as practicable after taking office, elect a President, Vice-President, Secretary, and Treasurer of the Corporation from the members of the Board of Directors.

ARTICLE SIX

Registered Office and Agent

The initial registered office of the Corporation shall be located at 575 W. Pierce St., Lake Alfred, FL 33850. The initial registered agent of the Corporation at that address shall be David Dixon.

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26 JUL 18 PM 3:21
TALLAHASSEE, FLORIDA

ARTICLE SEVEN
Incorporation

The name and residence address of the incorporator are:

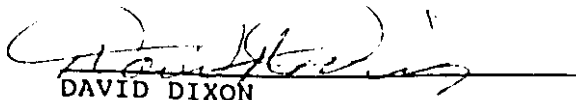
Name:

Address:

DAVID DIXON

575 W. PIERCE ST.
LAKE ALFRED, FL 33850

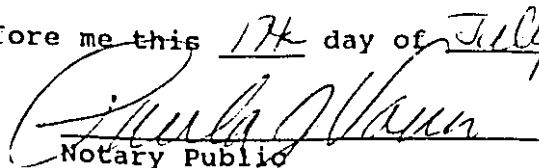
IN WITNESS WHEREOF, I have subscribed my name this 17th day of July, 1996.


DAVID DIXON

STATE OF FLORIDA
COUNTY OF POLK

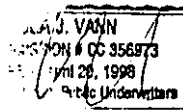
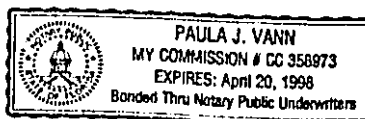
Personally appeared before me, the undersigned authority, this day, DAVID DIXON, to me personally known or who has produced _____ as identification, and who executed the same freely and voluntarily for the purposes therein expressed.

Subscribed and sworn to before me this 17th day of July, 1996.


Notary Public

My Commission Expires:

My Commission Number is:



STATE OF FLORIDA

DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May be Served and Names and Addresses of the Officers and Directors.

In pursuance of Chapter 2.091, Florida Statutes, the following is submitted, in compliance with said Act:

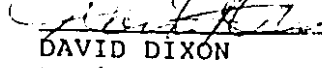
First, That, 471 RANCH, INC., a corporation duly organized and existing under the laws of the State of Florida, with its principal and registered office, as indicated in the Articles of Incorporation, at City of Lake Alfred, County of Polk, and State of Florida, HAS named DAVID DIXON, located at 575 W. Pierce St. Lake Alfred, FL 33850, as its agent to accept service of process within the state.

OFFICERS:	TITLE NAME:	SPECIFIC ADDRESS:
David Dixon	President/Secretary Treasurer/Director	575 W. Pierce St. Lake Alfred, FL 33850

By: 
DAVID DIXON
Registered Agent

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: 
DAVID DIXON
Registered Agent

It is necessary to file this Certificate within thirty days after filing Certificate of Incorporation, as to domestic corporations and within thirty days after issuance of permit to foreign corporations; and thereafter when corporation has changed its place of business or agent or changed its officers and/or directors.