

P00000015849

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

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.

(((H00000006856 9)))

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) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
00 FEB 15 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

H & R RANCH, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 14, 2000

EMPIRE

SUBJECT: H&R RANCH, INC.
REF: W00000003928

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan
Document Specialist

FAX Aud. #: H00000006856
Letter Number: 800A00007600

FILED
00 FEB 15 AM 11:07
FEB 15 2000
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

H00000006856

ARTICLES OF INCORPORATION
OF

H&R RANCH, INC.

The undersigned Subscribers to these Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is:

H&R RANCH, INC.

ARTICLE II

The general nature of the business to be transacted by this corporation is:

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is sixty shares of common stock, having no par value.

ARTICLE IV

The amount of capital with which this corporation will begin business is Five Hundred (\$500.00) Dollars.

H00000006856

H00000006856

ARTICLE V

The initial post office address of the principal office of this corporation, in the State of Florida, is:

3218 S.E. 35th Court
Okeechobee, Florida 34974.

ARTICLE VI

The initial Registered Agent for the corporation is:

MICHAEL C. KLASFELD, P.A.
Attorney at Law
2424 N. E. 22nd Street
Pompano Beach, Florida 33062
(954) 781-8000.

ARTICLE VII

The stockholders may from time to time move the principal office of this corporation to any other address in Florida.

ARTICLE VIII

This corporation shall have at least two directors initially, but the number of directors may be increased from time to time, by By-Laws adopted by the stockholders but shall never be less than one.

ARTICLE IX

The name and post office address of the first board of directors and officers is:

NAME:

ADDRESS AND OFFICE:

H00000006856

H00000006856

H.L. WESTBERRY

3128 S.E. 35th Court
Okeechobee, FL 34974
President, Secretary,
and Director

RUTH MOORE

3128 S.E. 35th Court
Okeechobee, FL 34974
Vice President, Treasurer,
and Director.

The name and post office address of the incorporator
is:

H.L. WESTBERRY
RUTH MOORE
3128 S.E. 35th Court
Okeechobee, FL 34974.ARTICLE X

These Articles of Incorporation may be amended in
manner provided by law. Every amendment shall be approved
by the board of directors, proposed by them to the
stockholders, and approved at a stockholder's meeting, by
a majority of the stock entitled to vote thereon.


H.L. WESTBERRY

RUTH MOORE

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary
Public, duly authorized in the State and County named
above, to take acknowledgments, personally appeared H.L.
WESTBERRY and RUTH MOORE as Subscribers, and who executed
the foregoing Articles of Incorporation, and who
acknowledged before me that same subscribed to these
Articles of Incorporation.

WITNESS my hand and official seal in the State and

H00000006856

H00000006856

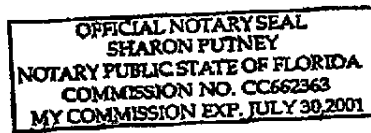
County named above, this 14th day of February, 2000.

Sharon Putney
NOTARY PUBLIC
State of Florida

My Commission Expires:

Personally Known

H/A38



H00000006856

H000000006856

CERTIFICATE OF RESIDENT AGENT

IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED, IN COMPLIANCE WITH SAID ACT;


FIRST; That, H&R RANCH, INC. desiring to organize under the laws of the State of Florida, with its principal place of business as indicated in the Articles of Incorporation in the State of Florida, has named:

MICHAEL C. KLASFELD, P.A.
Attorney at Law
2424 N. E. 22nd Street
Pompano Beach, Florida 33062
(954)781-8000

as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been made 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.

MICHAEL C. KLASFELD, P.A.
by: 
MICHAEL C. KLASFELD

H000000006856

FILED
00 FEB 15 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA