

P000000020293

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

200003137562--7  
-02/16/00--01060-018  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

**SUBJECT:** R & S Family 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  
of Status

**ADDITIONAL COPY REQUIRED**

**FROM:** R & S Family Ranch, Inc  
Name (Printed or Typed)

C/O PO Box 2250  
Address

Tuscaloosa, AL 35403  
City, State & Zip

(205) 349-3580 Steve Richardson, CPA  
Daytime Telephone Number

FILED  
00 FEB 25 AM 10:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

W-473-3

CC.  
2.28.00



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

February 21, 2000

ROSS KNIGHT  
3256 WELLINGTON ROAD  
PENSACOLA, FL 32504

SUBJECT: R & S FAMILY RANCH, INC.  
Ref. Number: W00000004733

We have received your document for R & S FAMILY RANCH, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.")

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Cheryl Gallmon-Case  
Document Specialist

Letter Number: 500A00009182

**ARTICLES OF INCORPORATION**  
**OF**  
**R & S FAMILY RANCH, INC.**

FILED  
00 FEB 25 AM 10:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

KNOW ALL MEN BY THESE PRESENTS, that R & S Family Ranch, Inc. desiring to establish a business corporation dedicated to the pursuit of all legal trade and commerce in the State of Florida, does hereby initiate these Articles of Incorporation according to the provisions of the Florida Business Corporation Act.

**ARTICLE 1**

Name

§ 1.01 The name of the Corporation shall be R & S Family Ranch, Inc.

**ARTICLE 2**

Principal Office and Purposes

§ 2.01 The principal place of business and mailing address of the corporation is listed herewith as follows:

Ross Knight  
3256 Wellington Road  
Pensacola, FL 32504

§ 2.02 The purposes for which the Corporation is organized are strictly within the bounds of State and Federal requirements for business corporations. R & S Family Ranch, Inc., shall be dedicated to the pursuit of all legal trade and commerce in the State of Florida, including, but not limited to the ranching, Ranching, and petting zoo business.

RK

SK

*RK*  
*S.K.*

### ARTICLE 3

#### Duration

§ 3.01 The duration of the Corporation shall be perpetual, unless sooner dissolved in accordance with the Laws of the State of Florida pertaining to the dissolution of business corporations.

### ARTICLE 4

#### Capitalization and Shares of Stock

§ 4.01 The aggregate number of shares which the Corporation shall have authority to issue is 1,000 shares of common stock with a par value of \$5.00 each, for a total of \$5,000.00 in par value.

§ 4.02 There shall be only one class, common, which stock and ownership thereof shall be subject to the corporate bylaws and the restrictions on transfer of stock noted on said stock certificates.

§ 4.03 The initial stock will be held by the corporation's incorporators, Ross Knight & Sharon Knight.

### ARTICLE 5

#### Directors

§ 5.01 The number of voting directors shall be two, and they shall govern the affairs and business of the corporation.

RK RK  
SK S.K.

Articles of Incorporation of  
R & S Family Ranch, Inc

§ 5.02 The number of initial Directors shall be two, and are listed herewith as follows:

Ross Knight  
3256 Wellington Road  
Pensacola, FL 32504

Sharon Knight  
3256 Wellington Road  
Pensacola, FL 32504

ARTICLE 6

Incorporator

§ 6.01 The President/Chief Executive Officer of the Corporation shall be the incorporator, and is listed herewith as follows:

President/Chief Executive Officer

Ross Knight  
3256 Wellington Road  
Pensacola, FL 32504

§ 6.02 The Secretary/Treasurer of the Corporation shall be the incorporator, and is listed herewith as follows:

Secretary/Treasurer

~~Ross Knight~~  
3256 Wellington Road  
Pensacola, FL 32504

Sharon Knight ~~RK~~  
SK

RK R.K.  
SK S.K.

ARTICLE 7

Registered Office and Agent

7.01 The President/Chief Executive Officer of the Corporation, shall serve as the registered agent of the Corporation. The registered agent, and the registered address within the State of Florida at which he is located, is as follows:

Registered Office and Agent

Ross Knight  
3256 Wellington Road  
Pensacola, FL 32504

FILED  
00 FEB 25 AM 10:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, I hereby set my hand this 29 day of October,  
1999. (I hereby am familiar with and accept the duties and responsibilities as  
Registered Agent)

Ross Knight  
Ross Knight, Registered Agent Personally Known

IN WITNESS WHEREOF, I hereby set my hand this 29 day of October,  
1999.

Sharon S. Knight  
Sharon Knight Personally Known

RK RK

SK S.K.

Articles of Incorporation of  
R & S Family Ranch, Inc

State of Florida

County of Esc

I, the undersigned, in and for said County, and in said State, do hereby certify that Ross Knight and Sharon Knight whose names are on the forgoing Articles of Incorporation, and who are known by me, acknowledged before me on this day that, being informed of the contents of said Articles of Incorporation, did execute the same voluntarily on the date the same bears date.

Given under my hand and official seal this 29 day of October, 1999.

Notary Public [Signature]

Printed Name NEAL CROOM

My term expires \_\_\_\_\_

