

P 00000028096

TRANSMITTAL LETTER

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

STATE DEPT. OF STATE  
TALLAHASSEE, FLORIDA

00 MAR 13 AM 7:54

FILED

SUBJECT: RANCHO EL RODEO, Inc.  
(Proposed corporate name - must include suffix)

000003167580--4  
-03/13/00--01132--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: CARLOS FRANCO  
Name (Printed or typed)

1550 N. FEDERAL HWY  
Address

DELRAY BEACH, FL 33483  
City, State & Zip

(561) 989-0616  
Daytime Telephone number

RECEIVED MAR 21 2000

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

Articles of Incorporation  
of  
Rancho El Rodeo, Inc.

Article I. Name

The name of this Florida Corporation is:

Rancho El Rodeo, Inc.

Article II. Address

The mailing address of the Corporation is:

Rancho El Rodeo, Inc.  
1550 N. Federal Hwy  
Delray Beach, FL 33483

Article III. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Carlos Franco  
1550 N. Federal Hwy  
Delray Beach, FL 33483

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Corporations by-laws. The election of directors shall be done in accordance with the bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law.

Article VI. Incorporator

The name and address of the incorporator is:

Gary M. Bogner  
415 N. Dixie Hwy. Suite 3  
Lake Worth, FL 33460

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SEC. OF STATE  
TALLAHASSEE, FLORIDA

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of the date of filing of these Articles of Incorporation.

The authorized representative of the incorporator executed these Articles of Incorporation on 8th of MARCH, 2000.

By

  
Gary M. Bogner

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

CORPORATION:

Rancho El Rodeo, Inc.

REGISTERED AGENT:.....

Carlos Franco  
1550 N. Federal Hwy  
Delray Beach, FL 33483

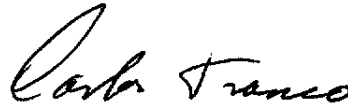
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

By



Carlos Franco