

200000042032
memo

Law Office Of
JOHN R. COOK
202 NW 5th Ave.
Okeechobee, FL 34972
(941) 467-0297 Fax (941) 467-4798

Date 4/20/00

FILED
00 APR 24 PM 3:04
TALLAHASSEE FLORIDA
SECRETARY OF STATE

To Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

Subject S. Fla Ranch & Grove

Enclosed you will find a check in the amount of \$122.50 No. 2235
representing the cost to file the enclosed corporation.

Thank you for your assistance.

200003221122--7
-04/24/00-01139-003
****122.50 *****78.75

John R. Cook

4/26
Informed client by letter
I added the zip code
to ART. II.

☐ Please reply

☐ No reply necessary

SIGNED

S. Thompson APR 26 2000

ARTICLES OF INCORPORATION
OF
SOUTH FLORIDA RANCH & GROVE SERVICES INC.

FILED
00 APR 24 PM 3:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

We the undersigned, do hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I

The name of the corporation shall be: SOUTH FLORIDA RANCH & GROVE SERVICES INC.

ARTICLE II

The principal place of business of said corporation shall be in Okeechobee County, Florida, with the privilege of having branch offices at other places within the State of Florida, and within or without the United States of America, the street mailing address of said corporation being 2174 S.W. 19th Lane, Okeechobee, Florida, 34972.

ARTICLE III

The general nature of the business and the objects and purposes to be transacted and carried on are to do any and all things hereinafter mentioned as freely and to the same extent as natural person might or could do, to-wit:

To engage in an enterprise for profit, such enterprises including the performing of services typical to ranch and farm business', including but not limited to mowing, clearing, maintaining and otherwise improving real property, and related services; to engage in all traditional ranch and farm related functions; to borrow, loan, collect money and/or mortgage debts; to advertise and otherwise deal with the public to accomplish the foregoing; to hire or retain agents, employees, independent contractors; to enter into debts or other contracts as necessary to conduct the business; together with the authority to deal in goods and services attendant to such business, and any other act necessary to conduct said business; including such other transactions as necessary with local agencies, business's, governments or other regulatory entity to conduct the business; and all such additional functions reasonably calculated as necessary to carry on the general nature of the foregoing purpose and business.

ARTICLE IV

The amount of capital stock of this corporation shall be one hundred (100) authorized shares of \$1.00 par value.

ARTICLE V

This corporation shall have perpetual existence unless dissolved by the stockholders, or the State of Florida.

ARTICLE VI

The number of Directors of this corporation shall be not less than one, (1) unless otherwise changed by the By-Laws. The manner of election of the directors and officers shall be as stated in the by-laws, or by majority vote of all shareholders at the annual meeting of the Corporation if not otherwise set forth.

ARTICLE VII

The Incorporators, and first Board of Directors and officers of this corporation and the post office address of each, who shall hold office for the first year; or their successors are named, shall be:

MATTHEW WILLIAMS
2174 S.W. 19th Lane
Okeechobee, Florida 34972

President/Secretary
Incorporator/Director

MATTHEW COOK
4114 S.W. 16th St.
Okeechobee, Florida 34972

Vice-President/Treasurer
Incorporator/Director

ARTICLE VIII

In accordance with Chapter 48.091, Florida Statutes, the above named corporation, SOUTH FLORIDA RANCH & GROVE SERVICES INC. has named JOHN R. COOK, located at 202 N. W. 5TH Avenue, Okeechobee, FL 34972, as its Registered Agent to accept service of process within the State of Florida.

ARTICLE IX

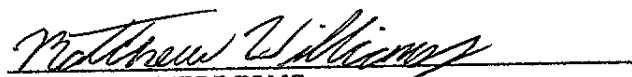
The stock of this corporation shall be of a single class, and the corporation shall otherwise be determined to qualify for an election for Subchapter S treatment under the Internal Revenue Code. The initial stock of this corporation shall be the issuance of 100 shares, divided as follows:

50 shares to MATTHEW WILLIAMS

50 shares to MATTHEW COOK

ARTICLE X

The corporation shall be structured so as to meet the Internal Revenue Regulations which would qualify this corporation for Subchapter S designation for taxation purposes upon application by the corporation.


MATTHEW WILLIAMS
President/Secretary
Director/Incorporator

Matthew Cook
MATTHEW COOK
Vice-president/Treasurer
Director/Incorporator

STATE OF FLORIDA
COUNTY OF OKEECHOBEE

I HEREBY CERTIFY that MATTHEW WILLIAMS appeared before me, and who is personally known to me, or who produced the following identification: _____, and signed these Articles of Incorporation as their free act and deed, on this 10 day of January, 2000.

Robin Brock
NOTARY PUBLIC
My commission expires:

Robin Brock
printed notary name



Robin Brock
MY COMMISSION # CC722185 EXPIRES
March 5, 2002
BONDED THRU TROY FAIR INSURANCE, INC.

STATE OF FLORIDA
COUNTY OF OKEECHOBEE

I HEREBY CERTIFY that MATTHEW COOK appeared before me, and who is personally known to me, or who produced the following identification: _____, and signed these articles of incorporation as their free act and deed, on this 10th day of January, 2000.

Robin Brock
NOTARY PUBLIC
My commission expires:

Robin Brock
Printed notary name



Robin Brock
MY COMMISSION # CC722185 EXPIRES
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ACCEPTANCE OF RESIDENT AGENT

I HEREBY ACCEPT the position of Resident Agent for service of
process upon the corporation.

John R. Cook

JOHN R. COOK

SWORN TO and SUBSCRIBED before me this 10 day of
January, 2000.

Robin Brock

NOTARY PUBLIC

My commission expires:

Robin Brock

printed notary name

RETURN TO:

John R. Cook P.A.
202 N.W. 5th Ave.
Okeechobee, Florida 34972
(941) 467-0297



Robin Brock
MY COMMISSION # CC722185 EXPIRES
March 5, 2002
BONDED THRU TROY FAIN INSURANCE, INC