

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : MOMBACH, BOYLE & HARDIN, P.A.
Account Number : 074143000064
Phone : (954) 467-2200
Fax Number : (954) 467-2210

FLORIDA PROFIT CORPORATION OR P.A.

KJB RANCH, INC.

Certificate of Status	1
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ARTICLES OF INCORPORATION
OF
KJB RANCH, INC.

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ARTICLE I

The name of the corporation is KJB RANCH, INC. The principal business address or mailing address of the corporation is: 970 West McNab Road, Suite 210, Fort Lauderdale, Florida 33309.

ARTICLE II

The corporation shall have perpetual existence.

ARTICLE III

The corporation is organized for the purpose of the transaction of any and all lawful business for which corporations may be incorporated, pursuant to Chapter 607, Florida Statutes, known as the Florida Business Corporation Act.

ARTICLE IV

The corporation is authorized to issue seven thousand five hundred (7,500) shares of capital stock at the par value of One Dollar (\$1.00) each.

ARTICLE V

The street address of the initial registered office of the corporation is 500 East Broward Boulevard, Suite 1950, Fort Lauderdale, Florida 33394, and the name of the initial registered agent of the corporation at that address is Conrad J. Boyle.

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ARTICLE VI

The corporation shall have initially one (1) director. The number of directors may be either increased or decreased from time to time as determined by the By-Laws.

The name and address of the initial director of the corporation is:

MICHAEL RUNYAN
970 West McNab Road, Suite 210
Fort Lauderdale, Florida 33309

ARTICLE VII

The name and address of the person signing these Articles is:

Conrad J. Boyle
500 East Broward Boulevard
Suite 1950
Fort Lauderdale, Florida 33394

ARTICLE VIII

There shall be no imposition of personal liability on shareholders of the corporation for the debts or obligations of the corporation.

ARTICLE IX

The By-Laws of the corporation may be adopted, altered, amended, or repealed by either the Board of Directors or the shareholders in such manner as shall be set forth in the By-Laws. Any By-Law adopted by the shareholders may provide that one or more provisions thereof shall not be altered, amended or repealed by the Board of Directors, in which case such provisions may be amended, altered or repealed only by the shareholders.

ARTICLE X

The corporation shall indemnify any officer or director, for actions in their corporate capacity, to the full extent permitted by law.

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ARTICLE XI

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this

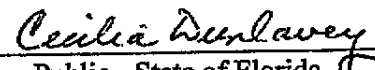
11th day of October, 2000.



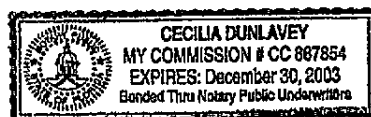
CONRAD J. BOYLE

STATE OF FLORIDA)
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 11th day of October, 2000, by CONRAD J. BOYLE, who ☒ is personally known to me or who ☐ has produced a driver's license as identification and who did take an oath.



Notary Public - State of Florida
My Commission Expires:
Commission Number:



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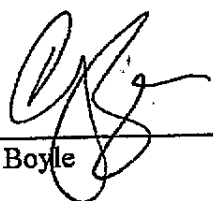
MOMBACH BOYLE HARDIN

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I, Conrad J. Boyle, hereby accept the designation of Registered Agent for service of process upon KJB RANCH, INC., a corporation within the State of Florida, pursuant to Florida Statutes 607.0501. I am familiar with and accept the obligations of that position.

DATED this 11th day of October, 2000.



Conrad J. Boyle

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