

PO1000096963

TRANSMITTAL LETTER

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

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-10/03/01--01035--012
*****87.50 *****87.50

SUBJECT: KATERINA 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: Eldita Herreria
Name (Printed or typed)

5161 Thoroughbred Lane
Address

Southwest Ranches, FL 33330
City, State & Zip

954-252-8500
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2001 OCT -3 PM 3:06

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

10/4/01

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: KATERINA RANCH, INC.

2001 OCT -3 PM 3:06

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 5161 Thoroughbred Lane
Southwest Ranches, FL 33330

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Breeders of quality fullblood, purebred Holstein and Polled Hereford cattle. Breeders of quality purebred and registered Golden Retriever pedigree.

ARTICLE IV SHARES

The number of shares of stock is: 100 Shares

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s) and address(es):

Eldita Herreria, President
Elda L. Herreria, Vice President
(same address as above)

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent are: Elda L. Herreria
5161 Thoroughbred Lane
Southwest Ranches, FL 33330

ARTICLE VII INCORPORATOR

The name and address of the Incorporator are: Eldita Herreria
5161 Thoroughbred Lane
Southwest Ranches, FL 33330

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Elda L. Herreria

Signature/Registered Agent

October 1, 2001

Date

Eldita Herreria

Signature/Incorporator

October 1, 2001

Date