

P01000110487

BOLTRI
1920-A PALMLAND DRIVE
BOYNTON BEACH, FL 33436

City/State/Zip

Phone #

200004683442--8
-11/15/01--01036--012
*****78.75 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

11-19-01
WC

ARTICLES OF INCORPORATION
FOR
SHAPIRO RANCHES, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I

The name of the Corporation will be "SHAPIRO RANCHES, INC."

ARTICLE II

The corporation's principal place of business will be:

1920-A Palmland Drive, Boynton Beach, FL 33436

ARTICLE III

The purpose of this corporation is to preserve and increase the value of the assets assigned to or otherwise acquired by the corporation.

ARTICLE IV

The initial number of authorized shares of this corporation is 10,000 shares.

ARTICLE V

The Director(s) of this corporation are:

Frank Boltri

The Officers of this corporation shall be:

Frank Boltri, President
Frank Boltri, Secretary/Treasurer

ARTICLE VI

The Initial Registered Agent of this Corporation will be:

Frank Boltri, 1920-A Palmland Drive, Boynton Beach, FL 33436

ARTICLE VII

The name and address of the Incorporator is:

Frank Boltri, 1920-A Palmland Drive, Boynton Beach, FL 33436

Having been named as the registered agent to accept service of process for the above named corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Frank Boltri / Registered Agent

November 12, 2001
Date


Frank Boltri / Incorporator

November 12, 2001
Date