

TRANSMITTAL LETTER

P02000000356

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

SUBJECT: The Ranches Water Association, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200004744412--8  
-12/31/01--01038--017  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed are 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: Dean C. Fulton  
Name (Printed or typed)

9750-C West Sample Road  
Address

Coral Springs FL 33065  
City, State & Zip

954-838-8898  
Daytime Telephone number

FILED  
02 JAN - 1 PM 2:13  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

01-02-02

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02 JAN - 1 PM 2:13

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

The Ranches Water Association, Inc.

The undersigned subscriber to these Articles of Incorporation, competent to contract, desiring to form a Corporation under the laws of the State of Florida, hereby makes, subscribes and acknowledges this certification for that purpose as follows:

ARTICLE I - NAME

The name of this Corporation is The Ranches Water Association, Inc.

ARTICLE II - PURPOSE

The purpose for which this Corporation is formed is to engage in distribution, marketing and related services.

ARTICLE III - DURATION

This Corporation is to have perpetual existence.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares that this Corporation is authorized to have outstanding is one hundred million (100,000,000) shares of common stock of one dollar (\$1.00) par value.

ARTICLE V - ADDRESS OF PRINCIPAL OFFICE WITHIN FLORIDA

The initial street address of the principal office of this corporation within the State of Florida is:

9750-C WEST SAMPLE ROAD  
CORAL SPRINGS, FL 33065

The Board of Directors may, from time to time, move the principal office to another address in Florida.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of this Corporation is:

9750-C WEST SAMPLE ROAD  
CORAL SPRINGS, FL. 33065

The name of the initial Registered Agent of this Corporation is:

DEAN C. FULTON  
9750-C WEST SAMPLE ROAD  
CORAL SPRINGS, FL 33065

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have 3 directors initially. The number of directors may be changed from time to time by the by-laws but shall never be less than one at any time. The names and address of the initial directors are:

Vick Vidi	Dean C. Fulton	Vicki Leggitt
5049 NW 121 Dr.	4952 NW 110 Terr.	9050 NW 68 <sup>th</sup> Court
Coral Springs, FL 33076	Coral Springs, FL 33076	Parkland, FL 33067

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

Dean C. Fulton  
4952 NW 110 Terrace  
Coral Springs, FL. 33076

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and Shareholders.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained herein the Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1st day of January, 2002.

Signed: \_\_\_\_\_

Dean C. Fulton

STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Dean C. Fulton known to be the person who executed the foregoing Articles of Incorporation and he has acknowledged before me that he executed these Articles.

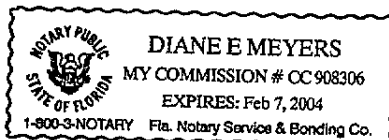
IN WITNESS THEREOF, I have hereunto set my hand and seal in the State and County aforesaid this 1st day of January, 2002.

Signed: \_\_\_\_\_

NOTARY PUBLIC STATE OF FLORIDA

\_\_\_\_\_  
Diane E. Meyers  
NAME (Written)

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMACILE FOR  
SERVICE PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with this act:

That The Ranches Water Association, Inc. desiring to organize under the laws of the State of Florida, with its Registered Office indicated in the Articles of Incorporation at:

9750 C West Sample Road  
Coral Springs, Fl. 33065

has named Dean C. Fulton as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

I having been named to accept Service of Process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity and agree to comply with the provisions of this act relative to keeping open said office.

Signed: \_\_\_\_\_

Dean C. Fulton

STATE OF FLORIDA  
COUNTY OF BROWARD

I hereby certify that on this day, before me, a Notary Public duly authorized in the State and County named above to take the acknowledgments, personally appeared Dean C. Fulton, to me known to be the person described as Registered Agent in and who executed the foregoing Articles of Incorporation for the purpose therein set forth.

Witness my hand and official seal in the State and County last aforesaid this 1<sup>st</sup> day of January, 2002

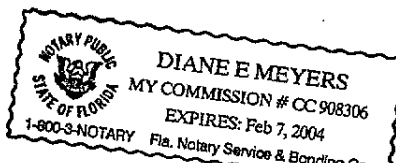
SIGNED: \_\_\_\_\_

Notary Public, State of Florida

\_\_\_\_\_  
Diane E. Meyers

Name (Written)

My Commission expires:



02 JAN - 1 PM 2:13  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED