

MAR-18-03 TUE 3:13 PM

Division of Corporations

P03000031243

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000083805 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (954) 641-4192

FILED
03 MAR 18 AM 9:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.
PAINTED DREAMS RANCH, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

[Handwritten signature]
3/19/

MAR-18-03 TUE 3:13 PM

#03000083805

FILED
03 MAR 18 AM 9:10
P. 2
TALLAHASSEE FLORIDA
SECRETARY OF STATE

**ARTICLES OF INCORPORATION
OF
PAINTED DREAMS RANCH, INC.**

The undersigned subscriber of these Articles of Incorporation, a natural person competent to contract, hereby applies to form a corporation under the laws of the State of Florida.

FIRST: The name of the corporation is: PAINTED DREAMS RANCH, INC.

SECOND: The corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

THIRD: The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be 500 shares, having a ONE DOLLAR (\$1.00) par value each.

All of the aforementioned stock is to be issued as fully paid for and is exempt from assessment.

The capital stock may be paid for in property, labor, or services at a just valuation, to be fixed by the incorporator, or by the board of directors at a meeting called for such purpose, or at the organization meeting.

Property, labor, or services may also be purchased or paid for with the capital stock at a just valuation of said property, to be fixed by the directors of the company. Stock in other corporations or going businesses may be purchased by the corporation in return for the issuance of the capital stock, and said purchase

Alan C. Gold, P.A.
1820 South Dade Highway
Suite 870
Coral Gables, FL 33146
(305) 867-0475, ext. 1
Florida Bar #: 304875

#03000083805

MAR-18-03 TUE 3:14 PM

P. 3

403000083805

Fainted Dreams Ranch, Inc.

shall be on such basis and for such consideration and the issuance of so much of the capital stock as the directors of the company may decide.

FOURTH: The amount of capital with which the corporation may begin business will not be less the FIVE HUNDRED DOLLARS (\$500.00).

FIFTH: The corporation is to have perpetual existence.

SIXTH: The address of the corporation's initial registered office and the name of the initial registered agent at such address is as follows:

Registered Agent

Alan C. Gold, P.A.
1320 South Dixie Highway
Suite 870
Coral Gables, FL 33146

Corporate Mailing Address

1601 Lake Markham Road
Sanford, FL 32771-8963

SEVENTH: The number of directors constituting the initial board of directors is two (1).

EIGHTH: The names and post office address of the President, Vice President Secretary/Treasurer, and the names of the first board of directors, who, subject to the provisions of these Articles of Incorporation and of the corporation's by-laws, shall hold office for the first year of the corporation's existence, or until their successors are elected and shall have qualified, are the following:

President/

LORETTA SCHNEIDER
1601 Lake Markham Road
Sanford, FL 32771-8963

NINTH: The name and post office address of the incorporator is

LORETTA SCHNEIDER
1601 Lake Markham Road
Sanford, FL 32771-8963

Alan C. Gold, P.A.
1320 South Dixie Highway
Suite 870
Coral Gables, FL 33146
(305) 667-0475, ext. 1
Florida Bar #: 304878

403000083805

MAR-18-03 TUE 3:14 PM

P. 4

#03000083805

Painted Dreams Ranch, Inc.

TENTH: In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the Board of Directors are hereby especially authorized:

- a. To make and alter the by-laws at pleasure.
- b. To fix the amount to be reserved as working capital and to authorize and cause to be executed mortgages and liens upon the property and franchises of this corporation.

ELEVENTH: Cumulative voting may be permitted by the terms of the by-laws.

IN WITNESS WHEREOF, the party hereto has set his hand and seal this

day of November 2002 *Lgs*
Mar. 12, 2003

Loretta Schneider
LORETTA SCHNEIDER

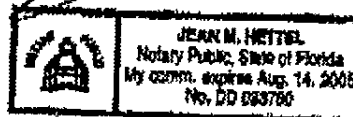
STATE OF FLORIDA
SEMIWOLE
COUNTY OF ~~MIAMI-DADE~~ *AV*)
15

BE IT REMEMBERED, that on this day personally appeared before me, LORETTA SCHNEIDER, a party to the foregoing Articles of Incorporation, known to me personally to be such or identified by A valid FL Driver License, and upon his oath acknowledged the above Articles of Incorporation to be the act and deed of the signer, and that the facts therein stated are truly set forth.

WITNESS my hand and official seal at Sanford, Florida, this 12 day of March, 2003.

[Signature]
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



Alan C. Gold, P.A.
1320 South Dade Highway
Suite 670
Coral Gables, FL 33146
(305) 667-0475, ext. 1
Florida Bar #: 304876

#03000083805

MAR-18-03 TUE 3:15 PM

P. 5

#03000083805

Related Dreams Ranch, Inc.

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 provision 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.


ALAN C. GOLD, Registered Agent

FILED
03 MAR 18 AM 9:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Alan C. Gold, P.A.
1320 South Dixie Highway
Suite 870
Coral Gables, FL 33146
(305) 867-0476, ext. 1
Florida Bar #: 304876

#03000083805