

PD3000067061

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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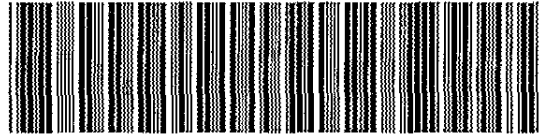
(Business Entity Name)

(Document Number)

Certified Copies ✓ Certificates of Status _____

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OFFICE OF REGISTRATIONS
DIVISION OF REVENUE
TALLAHASSEE, FLORIDA
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03 JUN 17 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6-17-03
28



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June 17, 2003

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Hearts Content Ranch, Inc.

Filing Evidence

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

| NEW FILINGS | |
|-------------|-------------------|
| X | Profit |
| | Non Profit |
| | Limited Liability |
| | Domestication |
| | Other |

| AMENDMENTS | |
|------------|------------------------------------|
| | Amendment |
| | Resignation of RA Officer/Director |
| | Change of Registered Agent |
| | Dissolution/Withdrawal |
| | Merger |

| OTHER FILINGS | |
|---------------|------------------|
| | Annual Reports |
| | Fictitious Name |
| | Name Reservation |
| | Reinstatement |

| REGISTRATION/QUALIFICATION | |
|----------------------------|-------------------|
| | Foreign |
| | Limited Liability |
| | Reinstatement |
| | Trademark |
| | Other |

**ARTICLES OF INCORPORATION
OF
HEARTS CONTENT RANCH, INC.**

FILED
03 JUN 17 PM 2: 23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby organizes and subscribes to these Articles of Incorporation under the laws of Florida.

I.

The name of the corporation shall be:

HEARTS CONTENT RANCH, INC.

II.

The general purpose for which the corporation is organized shall include the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

III.

The aggregate number of shares of capital stock which the corporation shall have authority to issue shall be 1,000 shares of no par value stock, which stock shall qualify under Section 1244, Internal Revenue Service Code.

IV.

The corporation's principal office and registered office shall be:

**17595 S. Tamiami Trail, Suite 100
Ft. Myers, FL 33908**

and the name of its initial Registered Agent at such address shall be:

THOMAS E. EATON

The corporation's mailing address shall be:

**6064 Timberwood Circle #308
Ft. Myers, FL 33908**

V.

The corporation shall have no Directors and the business of the corporation shall be managed by the stockholders.

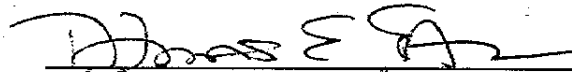

VI.

The name and address of the incorporators are:

THOMAS E. EATON
17595 S. Tamiami Trail, Suite 100
Ft. Myers, FL 33908

BARBARA A. STILSON
6064 Timberwood Circle #308
Ft. Myers, FL 33908

IN WITNESS WHEREOF, the incorporator has caused this instrument to be executed
this 13 day of June, 2003.


THOMAS E. EATON

BARBARA A. STILSON

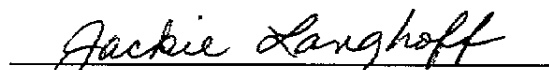
STATE OF FLORIDA
COUNTY OF MARION

Before me, a Notary Public this day personally appeared **THOMAS E. EATON and BARBARA A. STILSON**, who are personally known to me or produced FLA Drivers Lic's. as identification, who executed the foregoing instrument and acknowledged before me the execution thereof for the uses and purposes therein stated and expressed.

WITNESS my hand and official seal at Ocala, Marion County, Florida, this 13 day of June, 2003.



Jackie Langhoff
MY COMMISSION # DD154546 EXPIRES
December 19, 2006
BONDED THRU TROY FAIR INSURANCE, INC.


Notary Public, State of Florida
My Commission Expires:

Having been named Registered Agent of **HEARTS CONTENT RANCH, INC.**, I hereby accept said office and agree to comply with the provisions of Chapter 607, Florida Statutes as same pertains to the office of Registered Agent.


THOMAS E. EATON/Registered Agent

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TALLAHASSEE, FLORIDA