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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11-13-03

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November 5, 2003

**VIA FEDERAL EXPRESS**

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

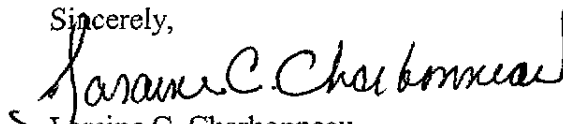
Re: B.L.T. Ranch Incorporated

Dear Sir/Madam:

Enclosed herewith please find an original and one copy of the Articles of Incorporation of B.L.T. Ranch Incorporated, together with our firm's check in the amount of \$70.00 representing the filing fee. Please file the enclosed Articles and then forward the stamped "filed" copy to me in the self addressed stamped envelope also inclosed.

Should you have any questions, please do not hesitate to call.

Sincerely,



Laraine C. Charbonneau  
Assistant to Wilton L. White

/lcc  
Enclosures

**ARTICLES OF INCORPORATION**  
**OF**  
**B.L.T. RANCH INCORPORATED**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned hereby establishes the following for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liability, rights, privileges and immunities of a Corporation for profit.

**ARTICLE I**  
Name of Corporation

The name of this Corporation shall be B.L.T. RANCH INCORPORATED (the "Corporation").

**ARTICLE II**  
Mailing Address and Principal Place of Business

The mailing address and principal place of business of the Corporation is 10025 West US Highway 90, Lake City, Florida 32055.

**ARTICLE III**  
Purpose

This Corporation is organized for the following purposes:

(a) To have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under which the Corporation is organized and any and all acts amendatory thereof and supplemental thereto.

(b) For the purpose of transacting any or all lawful business.

- (c) To do any and everything pertinent to the above.

ARTICLE IV  
Capital Stock

This Corporation is authorized to issue One Thousand (1000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V  
Preemptive Rights

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI  
Corporate Duration

This Corporation shall have perpetual duration unless sooner dissolved by law.

ARTICLE VII  
Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 625 N. Flagler Drive, 9<sup>th</sup> Floor, West Palm Beach, Florida 33401, and the name of the initial registered agent of this Corporation at that address is Wilton L. White, Esquire.

ARTICLE VIII  
Initial Board of Directors

This Corporation shall have one (1) director initially. The number of directors may be increased from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial director of this Corporation is as follows:

Bruce Neal	- 10025 West US Highway 90 Lake City, Florida 32055
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ARTICLE IX  
By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X  
Indemnification

The Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE XI  
Incorporator

The name and address of the person signing these Articles is as follows: Wilton L. White, 625 N. Flagler Drive, 9<sup>th</sup> Floor, West Palm Beach, Florida 33401.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of  
Incorporation this 5th day of November, 2003.

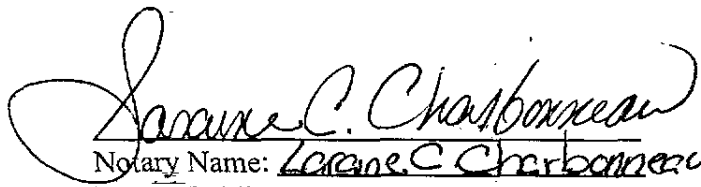
  
\_\_\_\_\_  
Wilton L. White

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


STATE OF FLORIDA                     )  
COUNTY OF PALM BEACH         )

The foregoing instrument was acknowledged before me this 5th day of November, 2003, by  
Wilton L. White, as Incorporator of B.L.T. RANCH INCORPORATED, on behalf of the  
Corporation, and he is personally known to me or has produced n/a  
as identification and did take an oath.



  
\_\_\_\_\_  
Notary Name: Laraine C. Charbonneau  
Notary Public  
Serial (Commission) Number  
(if any) \_\_\_\_\_

I hereby accept appointment as Registered Agent of B.L.T. RANCH INCORPORATED as provided  
in Article VII, hereof.

  
\_\_\_\_\_  
Wilton L. White  
Registered Agent