

P03000133305

(Requestor's Name)



Dee Rankin
36641 Frazee Hill Rd.
Dade City, FL 33523-6346

(Address)

(City/State/Zip/Phone #)

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☐ WAIT

☐ MAIL

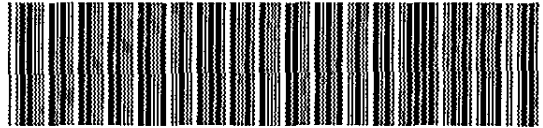
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
DEE RANKIN INC.

ARTICLES ONE

The name of the corporation is DEE RANKIN INC.

ARTICLES TWO

The principal place of business and mailing address of this corporation shall be: 36641 Frazee Hill Road, Dade City, Florida 33523.

ARTICLES THREE

The aggregate number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE.

ARTICLES FOUR

The street address of it's initial registered office is 36641 FRAZEE HILL ROAD, DADE CITY, FLORIDA 33523, and the name of it's initial registered agent at such address is EDITH D. RANKIN.

ARTICLES FIVE

The number of directors constituting the initial board of directors is THREE (3), and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successor are elected and qualified are:

EDITH D. RANKIN, President, 36641 FRAZEE HILL ROAD, DADE CITY, FLORIDA 33523
RONALD D. RANKIN, Vice President, 36641 FRAZEE HILL ROAD, DADE CITY, FLORIDA 33523
ADRIAN S. RANKIN, Secretary, 34624 SMART DRIVE, ZEPHYRHILLS, FLORIDA 33541

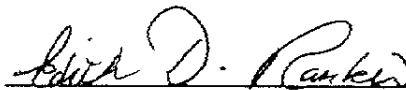
ARTICLES SIX

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

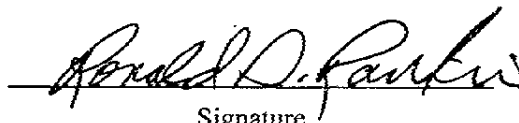
ARTICLES SEVEN

The names and addresses of the incorporators to this incorporation are:

EDITH D. RANKIN, President, 36641 Frazee Hill Road, Dade City, Florida 33523
RONALD D. RANKIN, Vice President, 36641 Frazee Hill Road, Dade City, Florida 33523
The undersigned incorporators have executed these Articles of Incorporation this SIXTH DAY OF NOVEMBER, 2003.



Signature



Signature

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDER-SIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

DEE RANKIN, INC.

2. The name and address of the registered agent and office is:

EDITH D. RANKIN
36641 FRAZEE HILL ROAD
DADE CITY, FLORIDA 33523

Having been named as registered agent and to accept service of process for the above stated corporation at the place 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 provisions 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.


signed

11-06-03

date

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TALLAHASSEE, FLORIDA