

Jan 31 2005 12:49PM
Division of Corporations

No. 1891 Page 1 of 1

P05000015601

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.

(((H05000025291 3)))

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 : STEVEN M. CHAMBERLAIN, P.A.
Account Number : I20010000119
Phone : (352)375-8540
Fax Number : (352)375-8554

EFFECTIVE DATE

01-28-05

FLORIDA PROFIT CORPORATION OR P.A.

Stardust Angus Ranch, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

FILED
05 JAN 31 AM 8:47
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

02-01-05
B

Jan. 31. 2005 12:49PM

No. 1891 P. 2

H05000025291 3

ARTICLES OF INCORPORATION OF
STARDUST ANGUS RANCH, INC.

FILED

05 JAN 31 AM 8:47

RECORDS SECTION
STATE OF FLORIDA

1. Name. The name of the corporation is: STARDUST ANGUS RANCH, INC.
2. Purpose. The corporation may engage in any legal business.
3. Stock. The maximum number and class of shares of capital stock this corporation is authorized to have outstanding is 100 shares of stock with no par value. The corporation shall have a lien on its shares of stock for any debt or liability incurred to it by a stockholder before being notified of the transfer or levy on such shares.
4. Existence. The corporation shall have perpetual existence. The corporation shall commence existence on January 28, 2005.
5. Registered Agent. The initial street address in the State of Florida of the initial registered office of the proposed corporation is 21800 N. Hwy 329, Micanopy, FL 32667 and the name of its initial registered agent at such address is JEANNE CHITTY-CAMPBELL.
6. Location. The business location and mailing address is 21800 N. Hwy 329, Micanopy, FL 32667.
7. Management. Business of the corporation shall be managed by the stockholders. No corporate action may be taken without the unanimous consent of the stockholders. JEANNE CHITTY-CAMPBELL, whose address is 21800 N. Hwy 329, Micanopy, FL 32667 shall be the initial President, Secretary and Treasurer. A certificate signed by JEANNE CHITTY-CAMPBELL and acknowledged before a notary public shall be conclusive evidence upon all persons and for all purposes of the facts stated in the certificate, including without limiting the generality of the foregoing, the identity of the corporation's officers or stockholders or both, the terms and effectiveness of any corporate resolution and such other matters as may be set forth in such certificate.
8. Incorporator. The name and address of the person signing these Articles of Incorporation as incorporator is as follows: JEANNE CHITTY-CAMPBELL, 21800 N. Hwy 329, Micanopy, FL 32667.
9. Affiliated Transactions. The provisions of Fla. Stat. §607.0901 shall not apply to this corporation.

EFFECTIVE DATE
01-28-05

The undersigned, being the original incorporator and registered agent hereinbefore named, for the purpose of forming a


H05000025291 3

Jan. 31. 2005 12:50PM

No. 1891 P. 3

H05000025291 3

corporation to do business both within and without the State of Florida, does make, subscribe, acknowledge and file these Articles, hereby declaring and certifying that the facts herein stated are true, that the undersigned is familiar with and accepts the duties and obligations as registered agent for said corporation and accordingly, has executed this document on January 2005.


JEANNE CHITTY CAMPBELL
Incorporator and Registered Agent

H05000025291 3

Jan. 31. 2005 12:50PM

No. 1891 P. 4

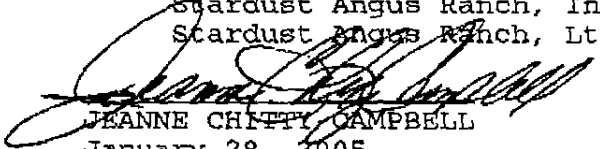
H05000025291 3

CONSENT TO USE OF NAME

I hereby consent to the use of the following names even though deceptively similar to Stardust Angus Ranch, which is the fictitious name I registered:

Stardust Angus Ranch, Inc.

Stardust Angus Ranch, Ltd.



JEANNE CHITTY CAMPBELL

January 28, 2005

H05000025291 3