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# TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: Silver S	Star Ranch Inc. (PROPOSED CORPOR.	ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	ginal and one (1) copy of the art	ticles of incorporation and	l a check for:
\$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	S87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED
FROM: Ke	vin S. and Donna L. Balsan		
		(Printed or typed)	
:	4243 Johns Cemetary Road	Address	
<u>!</u>	Middleburg, Florida 32068 City	, State & Zip	= <u>-</u>
9	(Office) 904-291-3310 (Cell) 90 Daytime	4-891-9675 Telephone number	

NOTE: Please provide the original and one copy of the articles.

### ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

## ARTICLE I NAME

The name of the corporation shall be:

Silver Star Rench Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 4243 Johns Cemetary Road Middleburg, Florida 32068

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Equestrian boarding and riding facility

## ARTICLE IV SHARES

The number of shares of stock is: 1000

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Kevin S. Balsan and Donna L. Balsan 4191 Everatt Avenue Middleburg, Florida 32068

Kevin S. Balsan and Donna L. Balsan - Owners

### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Kevin S Balsan 4191 Everett Avenue Middleburg, Florida 32068

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Kevin S. Balsan 4181 Everett Avenue Middleburg, Florida 32068

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

| 3-3-05|
| Signature/Registered Agent | Date

Signature/Incorporator

Date