

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES,
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

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05 SEP 23 PM 12:42
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

CIRCLE R. CIRCLE D RANCH, INC.

Certificate of Status	0
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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:

CIRCLE R CIRCLE D RANCH, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

16135 Northwest 162 Terrace, Williston, FL 32696

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any lawful act or activity

ARTICLE IV SHARES

The number of shares of stock is:

1,000 shares @ no par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Dawn Falisi, 16135 Northwest 162 Terrace, Williston, FL 32696

ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Dawn Falisi, 16135 Northwest 162 Terrace, Williston, FL 32696

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

Jamie K. Hastings, 62 White Street, New York, NY 10013

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.

Dawn M. Falisi
Signature/Registered Agent

Jamie K. Hastings
Signature/Incorporator

9/23/05
Date

9/23/05
Date

BlumbergExcelsior

62 White Street, New York, NY 10013

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