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CLERK OF THE COURT
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: River Ranch Trading Company
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: James P. Smith, Jr.
Name (Printed or typed)

112 W. Noble Ave
Address

Williston, FL 32696
City, State & Zip

(352) 528-0096
Daytime Telephone number

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

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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: **River Ranch Trading Company**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
112 W. Noble Avenue , Williston, Florida 32696.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Retail sales of furniture and accessories.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100. The par value of each share of stock is \$1.00.

ARTICLE V OFFICERS/DIRECTORS

The officers of the corporation are:

President: James P. Smith, Jr. 16424 N.W. HWY 320, Micanopy, Fl 32667

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: James P. Smith, Jr., 112 W. Noble Avenue , Williston, Florida 32696. Located in the County of Levy.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation: River Ranch Trading Company, 112 W. Noble Avenue , Williston, Florida 32696.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: James P. Smith, Jr.
James P. Smith, Jr.

Date 10/22/05

Signature: James P. Smith, Jr.
River Ranch Trading Company, Incorporator

Date 10/22/05

The document was prepared by: Andrea Quinlan, Inc. 540 E. Country Club Drive, Williston, Fl 32696. Phone: (352) 529-0473