

P05000/55608

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
05 NOV 28 PM 2:22

W05-51468

✓  
MRS  
11/28

## TRANSMITTAL LETTER

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

SUBJECT: MID-STATE RANCH, INC  
(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      ☐ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                                    & Certificate of  
                                    Status  
**ADDITIONAL COPY REQUIRED**

FROM: JOHN C. WATSON  
Name (Printed or typed)

10501 DURRANCE ROAD  
Address

SEBRING, FLA. 33872  
City, State & Zip

863-386-7531  
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

November 17, 2005

JOHN C WATSON  
10501 DURRANCE ROAD  
SEBRING, FL 33872

SUBJECT: MID-STATE RANCH, INC.  
Ref. Number: W05000051468

We have received your document for MID-STATE RANCH, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as incorporator in the document and the person signing as incorporator must be the same.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

An effective date may be added to the Articles of Incorporation if a 2006 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap  
Regulatory Specialist  
NEW FILINGS

Letter Number: 705A00068068

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 NOV 28 PM 2: 22

## 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:

MID-STATE RANCH, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

10501 DURRANCE ROAD  
SEBRING, FLA. 33872

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

CATTLE RANCHING

### ARTICLE IV SHARES

The number of shares of stock is:

5000 SHARES AT \$1 PAR

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

JOHN C. WATSON III, PRESIDENT & DIRECTOR  
10501 DURRANCE ROAD  
SEBRING, FLA. 33872

### ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

JOHN C. WATSON III  
10501 DURRANCE ROAD  
SEBRING, FLA. 33872

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

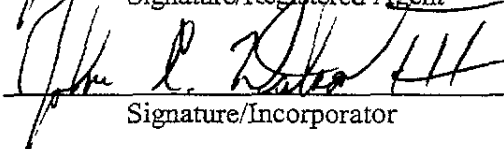
JOHN C. WATSON III  
10501 DURRANCE ROAD  
SEBRING, FLA. 33872

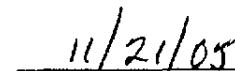
\*\*\*\*\*

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

  
\_\_\_\_\_  
Signature/Registered Agent

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

  
\_\_\_\_\_  
Date