

P06000020396
B. 10 2006 10:29AM CAPITAL CONNECTION NO. 1472 2 1A

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.

(((H06000037219 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 : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

FLORIDA PROFIT/NON PROFIT CORPORATION

RAFTER 4 R RANCH, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

FEB. 10. 2006 10:29AM
H06000037219

CAPITAL CONNECTION

NO. 4472 P. 2/5

FILED

03 FEB 10 PM 4:01

TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

Of

RAFTER 4 R RANCH, INC.

The undersigned natural person of legal age, acting as incorporator under the provisions of Florida Statutes, Chapter 607, adopts the following Articles of Incorporation:

ARTICLE I

Name

The name and street address of this corporation shall be: RAFTER 4 R RANCH, INC., 2417 Bay Lake Loop, Groveland, FL 34736. The mailing address of this corporation shall be 2417 Bay Lake Loop, Groveland, FL 34736.

ARTICLE II

Purposes

The corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

ARTICLE III

Stock

The aggregate number of shares of stock which this corporation shall have authority to issue shall be 1,000 shares of common stock each with a par value of \$1.00.

ARTICLE IV

Subscribers, Incorporators & Directors

The name and address of the Subscriber and Incorporator is:

NAME

ADDRESS

Arthur V. Raney, Jr.

2417 Bay Lake Loop
Groveland, FL 34736

The names and addresses of the Directors are:

NAME

ADDRESS

Arthur V. Raney, Jr.

2417 Bay Lake Loop
Groveland, FL 34736

U0744511 - WBOYETTE • # 22743 v1

H06000037219

Connie J. Raney

2417 Bay Lake Loop
Groveland, FL 34736

ARTICLE V
Informal Shareholder Action

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes 607.0704 and the bylaws.

ARTICLE VI
Fundamental Changes

The affirmative vote of holders of the majority of the outstanding shares of all classes of stock entitled to vote shall be necessary for the following corporate action:

- (a) Amendment, alteration, change or repeal of any provision of the Articles of Incorporation;
- (b) Reorganization, merger or consolidation of the corporation;
- (c) Sale, lease or exchange of the major portion of the property or assets of the corporation; or
- (d) Dissolution of the corporation.

ARTICLE VII
Term of Existence

This corporation shall exist perpetually.

ARTICLE VIII
Directors

A. The business of the corporation shall be managed initially by two (2) directors. The number of directors may be, as provided in the bylaws, increased or decreased, but shall never be less than one (1) director.

B. The entire Board of Directors, or any individual director, may be removed from office without assignment of cause by affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote. Directors who are not stockholders may be removed for cause by a majority vote of all classes of stock entitled to vote. Any director who is also a stockholder may be

removed for cause by the affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote exclusive of his own shares of stock.

C. Any vacancy on the Board of Directors shall be filled by the shareholders at a regular or special meeting called for that purpose. A shareholder removed as a director for cause shall not be entitled to vote to fill his own vacancy by voting for himself without prior approval secured by the affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote, exclusive of his own shares of stock.

D. Members of the Board of Directors or an Executive Committee shall be deemed present at a meeting if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear each other is used.

ARTICLE IX
Effective Date

The date that corporate existence shall begin shall be the date of filing of these Articles of Incorporation with the state of Florida.


ARTICLE X
Registered Office and Registered Agent

The address of the initial registered office of this corporation is 2417 Bay Lake Loop, Groveland, FL 34736. The name and address of the Registered Agent of this corporation is Connie J. Ramey, 2417 Bay Lake Loop, Groveland, FL 34736.

ARTICLE XI
Bylaws

Bylaws of this corporation may be adopted, amended, or repealed by either the Board of Directors or by the Stockholders, except as otherwise provided in the Bylaws.

IN WITNESS WHEREOF, the undersigned, being the incorporator certifies to the truth of the facts herein stated, this 9 day of February, 2006.



Arthur V. Ramey, Jr.

FEB. 10. 2006 10:30AM

CAPITAL CONNECTION


NO. 4472 P. 5/5.

H06000037219

ACCEPTANCE

I hereby accept appointment as Registered Agent of RAFTER 4 R RANCH, INC..

Dated: February 9, 2006.



Connie J. Raney

NOTARIAL PUBLIC
MILWAUKEE, WISCONSIN

STILL IN FORCE

30744511 - WBOYETTE - # 22743 v1

H06000037219