

**PD6000104216**

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.**

((H06000199835 3)))



H060001998353ABC8

**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 : HUBCO  
Account Number : 104662003400  
Phone : (516) 935-3940  
Fax Number : (516) 935-3088

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**The Smith Ranch, Southwest, Inc.**

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

D. WHITE AUG 10 2006

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

ARTICLES OF INCORPORATION  
OF

06 AUG -9 AM 9: 58

The Smith Ranch, Southwest, Inc.  
6900 Cambridge Place  
Fort Myers, FL 33919

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: The Smith Ranch, Southwest, Inc.

The principle place of business of this corporation shall be:  
6900 Cambridge Place  
Fort Myers, FL 33919

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

10,000 with par value of \$0.50

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Dane C. Smith, Pres./Dir.  
6900 Cambridge Place  
Fort Myers, FL 33919

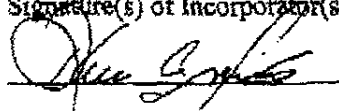
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Dane C. Smith  
6900 Cambridge Place  
Fort Myers, FL 33919

The undersigned incorporator(s) has(have) executed these Articles of Incorporation the 8th day of August, 2006.

Signature(s) of Incorporator(s)



**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: The Smith Ranch, Southwest, Inc.
2. The name and address of the registered agent and office is:

Dane C. Smith 6900 Cambridge Place Fort Myers FL 33919

SIGNATURE

*Dane C. Smith* PRES  
(CORPORATE OFFICER)

TITLE President

DATE August 8, 2006

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

*Dane C. Smith*  
DATE: August 8, 2006

FILED  
06 AUG -9 AM 9:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA