# P070000 52572

| (Requestor's Name)                      |                    |           |  |
|---|--------------------|-----------|--|
| ·                                       | ·                  |           |  |
| (Address)                               |                    |           |  |
|   |                    |           |  |
| (Ad                                     | ldress)            |           |  |
| 701                                     | 10.                |           |  |
| (Ci                                     | ty/State/Zip/Phone | #)        |  |
| PICK-UP                                 | WAIT               | MAIL      |  |
|   |                    |           |  |
| (Bu                                     | isiness Entity Nam | e)        |  |
| (Do                                     | cument Number)     | ···-      |  |
| <b>(</b> -2                             | ,                  |           |  |
| Certified Copies                        | Certificates       | of Status |  |
|   |                    |           |  |
| Special Instructions to Filing Officer: |                    |           |  |
|   |                    |           |  |
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1.150

# **COVER LETTER**

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

| SUBJECT:          | W & M RANCH, INC                                     |  |   |
|-------------------|--|--|---|
|                   | (PROPOSED CORPORA ginal and one (1) copy of the arti |  |   |
| S70.00 Filing Fee | \$78.75 Filing Fee & Certificate of Status           | \$78.75 Filing Fee & Certified Copy  ADDITIONAL CO | \$87.50 Filing Fee, Certified Copy & Certificate of Status DPY REQUIRED |
| FROM: _           | W & M RANCH, INC                                     | (Printed or typed)                                 |   |
|                   | 3112 PEGOUT ST                                       | Address  | <del></del>   |
|                   | SEBRENG, FL. 33                                      | 872<br>State & Zip                                 |   |
|                   | 305-796-3273<br>Daytime T                            | elephone number                                    |   |

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



## FLORIDA DEPARTMENT OF STATE Division of Corporations

April 10, 2007

W & M RANCH, INC. 3112 PEGOUT ST SEBRING, FL 33872

SUBJECT: W & M RANCH, INC. Ref. Number: W07000017561

We have received your document for W & M RANCH, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the name of the registered agent in article VI.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 245-6855.

Tammy Hampton Document Specialist New Filing Section

Letter Number: 607A00024146

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NISHON OF COMPOSATION
VISION OF COMPOSATION

### ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

### ARTICLE I NAME

The name of the corporation shall be:

W & M RANCH, INC.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

3312 PEUGEUT ST., SEBRENG, FL. 33872.

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANIMALS SALE

### ARTICLE IV SHARES

The number of shares of stock is:

500 SHARES - \$1.00 EACH

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

WILFREDO MARTINEZ as PRESIDENT

### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

WILFREDO MARTINEZ, 3312 PEUGEUT ST., SEBRENG, FL. 33872.

### ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

WILFREDO MARTINEZ, 3312 PEUGEUT ST., SEBRENG, FL. 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 for

Registered Agent & Incorporator