

FROM:
Division of Corporations

FAX NO. :3524669267

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT/NON PROFIT CORPORATION

Lily Pad Ranch, Inc.

Certificate of Status	0
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FROM :

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DIVISION OF CORPORATIONS

FAX NO. :3524669267

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07 MAY 29 PM 2:51

ARTICLES OF INCORPORATION OF
Lily Pad Ranch, Inc.

1. Name. The name of the corporation is: Lily Pad Ranch, Inc.
2. Purpose. The corporation may engage in any legal business.
3. Stock. The maximum number and class of shares of capital stock this corporation is authorized to have outstanding is 1000 shares of common capital stock with no par value. The corporation shall have a lien on its shares of stock for any debt or liability incurred to it by a stockholder before being notified of the transfer or levy on such shares.
4. Existence. The corporation shall have perpetual existence. The corporation shall commence existence on May 29, 2007.
5. Registered Agent. The initial street address in the State of Florida of the initial registered office of the proposed corporation is 14433 NW 77th Avenue, Reddick, FL 32686 and the name of its initial registered agent at such address is Lily E. Mascho.
6. Location. The business location and mailing address is 14433 NW 77th Avenue, Reddick, FL 32686.
7. Management. Business of the corporation shall be managed by the stockholders.
8. Incorporator. The name and address of the person signing these Articles of Incorporation as incorporator is as follows: Lily E. Mascho, 14433 NW 77th Avenue, Reddick, FL 32686.
9. Affiliated Transactions. The provisions of Fla. Stat. §607.0901 shall not apply to this corporation.
10. Officers. The initial officers of the corporation shall be: Lily E. Mascho as President, Secretary and Treasurer.

The undersigned, being the original incorporator and registered agent hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, does make, subscribe, acknowledge and file these Articles, hereby declaring and certifying that the facts herein stated are true, that the undersigned is familiar with and accepts the duties and obligations as registered agent for said corporation and accordingly, has executed this document on May 29, 2007.

Lily E. Mascho

Lily E. Mascho

Incorporator and Registered Agent

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