# **Electronic Articles of Incorporation For**

P07000072891 FILED June 22, 2007 Sec. Of State ksaly

RANCH HILLS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

### Article I

The name of the corporation is:

RANCH HILLS, INC.

#### **Article II**

The principal place of business address:

45226 HODGES ROAD CALLAHAN, FL. US 32011

The mailing address of the corporation is:

P.O. BOX 179 CALLAHAN, FL. US 32011

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 1000

# **Article V**

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

JAMES M COLEMAN 45226 HODGES ROAD CALLAHAN, FL. 32011 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JAMES M. COLEMAN

## **Article VI**

The name and address of the incorporator is:

JAMES M. COLEMAN 45226 HODGES ROAD

CALLAHAN, FL 32011

Incorporator Signature: JAMES M. COLEMAN

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P JAMES M COLEMAN 45226 HODGES ROAD CALLAHAN, FL. 32011 US

Title: VP FAY S COLEMAN 45226 HODGES ROAD CALLAHAN, FL. 32011 US