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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

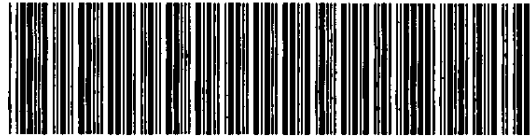
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6-28

LAW OFFICES OF
ANDREW P. TRAKAS

PROFESSIONAL ASSOCIATION

123 AVENUE "C", S.W.

POST OFFICE BOX 1151

ANDREW P. TRAKAS WINTER HAVEN, FLORIDA 33882-1151

TELEPHONE

18631 299-5675

FAX 18631 293-6514

June 25, 2007

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

Re: Turkey Flats Ranch, Inc.

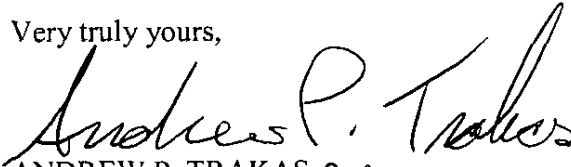
Dear Sir/Madam:

Enclosed you will "Articles of Incorporation of Turkey Flats Ranch, Inc." as well as Check Number 15756 in the amount of \$78.75 which represents \$35.00 for the filing of the Articles of Incorporation; \$35.00 which represents the fee for Designation of Registered Agent; and \$8.75 for a Certified Copy of the filed Articles of Incorporation.

Upon filing of the Articles of Incorporation, please return a Certified Copy to this office.

Should you have any questions, or need further information, please do not hesitate to contact me.

Very truly yours,


ANDREW P. TRAKAS

APT:nmc
Enclosures

**ARTICLES OF INCORPORATION
OF
TURKEY FLATS RANCH, INC.**

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TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation is: **TURKEY FLATS RANCH, INC.**

ARTICLE II - PURPOSE

This Corporation may transact any and all lawful business for which Corporations may be incorporated under the Florida General Corporation Act, including, but not limited to, the operation and management of Real Property and all lawful businesses thereon.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 500 shares of Common Stock having a nominal par value of \$1.00 per share.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this Corporation will begin business is FIVE HUNDRED DOLLARS (\$ 500.00).

ARTICLE V - TERM OF EXISTENCE

This Corporation is to exist perpetually unless sooner dissolved by operation of law or pursuant to law.

ARTICLE VI - ADDRESS

The initial post office address of the principal office of this Corporation in the State of Florida is P.O. Box 1499, Winter Haven, Florida 33882-1499. The principal office of this Corporation may be moved to any other location and address in the State of Florida at the discretion of the Stockholders. *1350 Havendale Blvd. Winter Haven, FL. 33881*

ARTICLE VII - DIRECTOR

This Corporation shall have two Directors whose names and addresses are: **PATRICK G. STOIA** and **CAROLYN R. STOIA**, P.O. Box 1499, Winter Haven, Florida 33882-1499.

ARTICLE V I I I - INCORPORATOR

The name and post office address of the Incorporator to these Articles of Incorporation is:

NAME	ADDRESS
Patrick G. Stoia	P.O. Box 1499 Winter Haven, Florida 33882-1499
Carolyn R. Stoia	P.O. Box 1499 Winter Haven, Florida 33882-1499

ARTICLE I X - INITIAL OFFICERS

The initial Officers of this Corporation are: President - **PATRICK G. STOIA** and Treasurer / Secretary - **CAROLYN R. STOIA**.

ARTICLE X - REGISTERED AGENT

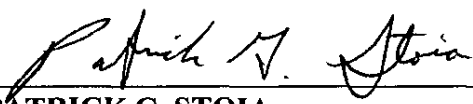
The name and Florida Street Address of the Registered Agent is: **PATRICK G. STOIA** – 1350 Havendale Boulevard, Winter Haven, Florida 33881.

ARTICLE X I - AMENDMENT


These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a meeting of the Shareholders by a majority of the Shareholders.

ARTICLE X I I - MANAGEMENT BY SHAREHOLDERS

The business of this Corporation shall be managed by its Shareholders rather than a Board of Directors.



PATRICK G. STOIA
Dated: June 25, 2007



CAROLYN R. STOIA
Dated: June 25, 2007

STATE OF FLORIDA)
COUNTY OF P O L K)

Before me personally appeared **PATRICK G. STOIA** and **CAROLYN R. STOIA**, who are personally known to me and known to me to be the persons described in and who

executed the foregoing instrument, and acknowledged to and before me that they executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 25th day of June, 2007.

Barbara Lynn Fennell
Notary Public

My Commission Expires:



Barbara Lynn Fennell
My Commission DD317606
Expires July 30, 2008

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.

Patrick G. Stoia

PATRICK G. STOIA

Dated: June 25, 2007

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