

P08000022171

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

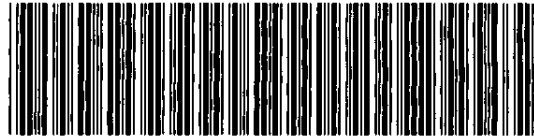
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3-3-08
G. H.

COVER LETTER

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Diamond Dog Ranch, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Diamond Dog Ranch, Inc.
Name (Printed or typed)

244 NE 98th ST.
Address

Okeechobee, FL. 34972
City, State & Zip

561-602-7678
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: *DIAMOND DOG RANCH, INC.*

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: *244 NE 98th ST.
Okeechobee, FL. 34972*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: *Profit
Horses, Livestock, Food*

ARTICLE IV SHARES

The number of shares of stock is: *1000 Shares*

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

1) *FRANK J. LiCATA
244 NE 98th ST.
Okeechobee, FL. 34972
- President / owner*

2) *TRINA M. LiCATA
244 NE 98th ST.
Okeechobee, FL. 34972
- Vice President*

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ARTICLE VI REGISTERED AGENT

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

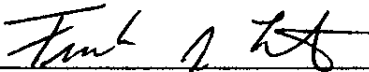
FRANK J. LiCATA
244 NE 98th ST.
Okeechobee, FL. 34972

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

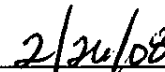
FRANK J. LiCATA
244 NE 98th ST.
Okeechobee, FL. 34972

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

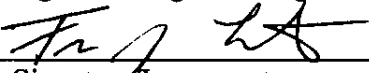


Signature/Registered Agent

FRANK J. LiCata

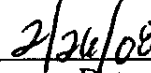


Date



Signature/Incorporator

FRANK J. LiCata



Date

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