

NOV 25 2008 10:28AM CAPITAL CONNECTION
P08000104984

Florida Department of State
Division of Corporations
Public Access System

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE.

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000244592 3)))



H080002445923ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 222-1222

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 DEC -2 PM 3:06

APPROVED
AND
FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

CONCH'S LAST TRIP RANCH INC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

DIVISION OF CORPORATION

08 NOV 25 PM 12:41

RECEIVED

Per Seth on 12/2.
File corp name with
Lasttrip as one word.



NOV. 25. 2008 10:28AM

CAPITAL CONNECTIONS1

PAGE 001/001

Flor NO. 0361 P. 2 State



November 25, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

YOUR CAPITAL CONNECTION, INC.

SUBJECT: CONCH'S LAST TRIP RANCH, INC.
REF: W08000053157

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the entity must be identical throughout the document.

If you have any further questions concerning your document, please call (850) 245-6929.

Justin M Shivers
Regulatory Specialist II
New Filing Section

FAX Aud. #: H08000244592
Letter Number: 908A00058379

NOV. 25. 2008. 10:28AM

CAPITAL CONNECTION

NO. 0361 P. 3

ARTICLES OF INCORPORATION FOR CONCH'S LASTTRIP RANCH INC

THE UNDERSIGNED SUBSCRIBER TO THESE ARTICLES OF INCORPORATION HEREBY FORMS A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE 1: CORPORATION NAME

THE NAME OF THE CORPORATION IS TO BE CONCH'S LASTTRIP RANCH INC

ARTICLE 2: DURATION

THIS CORPORATION SHALL EXIST PERPETUALLY, UNLESS OTHERWISE DISSOLVED ACCORDING TO FLORIDA LAW.

ARTICLE 3: PURPOSE

THIS CORPORATION IS TO CONDUCT NORMAL BUSINESS ACTIVITIES AS PERMITTED UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE 4: CAPITAL STOCK

THE CORPORATION IS AUTHORIZED TO ISSUE 100 SHARES OF COMMON STOCK HAVING A NOMINAL VALUE OF \$1. PER SHARE. NO OTHER CLASS OF STOCK IS AUTHORIZED AT THIS TIME.

ARTICLE 5: INITIAL REGISTERED AGENT & OFFICE

THE REGISTERED AGENT OF THE CORPORATION IS AS FOLLOWS:

LAURA WILSON
3001 ORLEANS WAY N
APOPKA, FL 32703

MAILING ADDRESS:

CONCH'S LASTTRIP RANCH INC
3001 ORLEANS WAY N
APOPKA, FL 32703

ARTICLE 6: INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL INITIALLY HAVE ONE DIRECTOR. THE NUMBER OF DIRECTORS MAY BE CHANGED AT ANY TIME, BUT SHALL NEVER BE LESS THAN ONE.

THE NAME AND ADDRESS OF THE INITIAL DIRECTOR IS AS FOLLOWS:

LAURA WILSON
3001 ORLEANS WAY N
APOPKA, FL 32703

INCORPORATOR:

LAURA WILSON
3001 ORLEANS WAY N
APOPKA, FL 32703

DATE: 10/27/08


INCORPORATOR

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 DEC -2 PM 3:06

APPROVED
AND
FILED

NOV. 25. 2008 10:28AM CAPITAL CONNECTION

NO. 0361 P. 4

REGISTERED AGENT

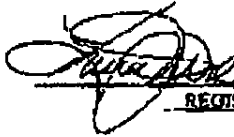
CERTIFICATE AND ACKNOWLEDGEMENT OF THE REGISTERED AGENT OF CONCH'S LASTTRIP RANCH INC.

THE ABOVE CORPORATION DESIRES TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS REGISTERED OFFICE AS INDICATED IN THE ARTICLE S OF INCORPORATION AT APOPKA, FLORIDA. ACCORDINGKY IT HAS NAMED LAURA WILSON LOCATED AT 3001 ORLEANS WAY N, APOPKA, FLORIDA 32703 AS IT'S REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE.

I HEREBY AGREE TO ACT AS REGISTERED AGENT AND ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION, AND AGREE TO COMPLY WITH THE PROVISIONS OF THE LAWS OF THE STATE OF FLORIDA IN KEEPING WITH SAID OFFICE.

DATE

10/27/08



REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 DEC -2 PM 3:06

APPROVED
AND
FILED