

# **Electronic Filing Cover Sheet**

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FLORIDA PROFIT/NON PROFIT CORPORATION

wild bear ranch corp.

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Electronic Filing Menu

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Help

3/24/2009 11:28 AM

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March 25, 2009

FLORIDA DEPARTMENT OF STATE Division of Corporations

EMPIRE

SUBJECT: WILD BEAR RANCH CORP.

REF: W09000014062

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 Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

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Wanda Cunningham Regulatory Specialist II New Filing Section FAX Aud. #: E09000068741 Letter Number: 909A00010106

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## ARTICLES OF INCORPORATION

#### OF

### WILD BEAR RANCH CORP.

The undersigned, in order to form a corporation for the purposes hereinafter stated, by and under the provisions of the Statutes of the State of Florida, do hereby subscribe to these Articles of Incorporation.

#### ARTICLE I. NAME

The name of this corporation is:

WILD BEAR RANCH CORP.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

### ARTICLE III. PURPOSE

This corporation is organized for the following purposes:

- a. Of transacting any and all business permitted under the laws of the United States and under the laws of the State of Florida.
- b. To purchase, sell, lease, operate, own, hold, transfer, convey, mortgage, or otherwise encumber, trade, exchange and generally deal in real estate and personal property of every kind, nature and description wheresoever located, both tangible and intangible and including choses in action, either as owner, broker, agent or factor.
- c. In the purchase or acquisition of property, business rights or franchise, or for additional working capital, or for any other objective in or about its business affairs and without limit H0900068741

as to amount; to incur debts and to raise, borrow and secure the payment of money in any lawful manner, including the issue and sale or other disposition of bonds, evidence of indebtedness, whether secured by mortgage, pledge, deed of trust or otherwise. The corporation may issue its stock for any lawful purposes, including the acquisition of any other entity.

d. To engage in any and all lawful activity and to institute, participate in and promote commercial, mercantile, financial and industrial enterprises and operations, and for the purpose of transacting any or all lawful business.

### ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock at one (\$1.00) dollar par value.

### ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share at the price at which it is offered to others.

### ARTICLE VI. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is:

### 13624 N.W. 10th Terrace, Miami, FL 33182

#### ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have <u>ONE</u> director(s) initially. The number of director(s) may be either increased or decreased by the By-Laws adopted by the shareholders but shall never be less than one. The name(s) and address(es) of the initial director(s)

of this corporation is/are:

NAME

#### **ADDRESS**

FRANKLIN LLANES, M.D. 13624 N.W. 10th Terrace, Miami, FL 33182

ARTICLE VIII. REGISTERED AGENT

The name and Florida street address of the initial registered agent of this corporation is: FRANKLIN LEANES, M.D., 13624 N.W. 10th Terrace, Miami, FL 33182.

#### ARTICLE IX. INCORPORATOR

The name(s) and address(es) of the incorporator(s) is/are:

NAME

#### ADDRESS

FRANKLIN LLANES, M.D. 13624 N.W. 10th Terrace, Miami, FL 33182

ARTICLE X. BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors and shareholders.

#### ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholders are subject to this reservation.

THE WITNESS WHEREOF, the undersigned have/(has) executed these Articles of Incorporation this Decidary of March, 2009.

FRANKLIN LLANES. INCORPORATOR

3

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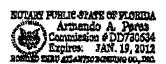
STATE OF FLORIDA )

COUNTY OF MIAMI-DADE

SECRETARY OF STATE TALLAHASSEE, FLORIDA

BEFORE ME the undersigned authority personally appeared FRANKLIN LLANES, M.D., known to me to be the person who executed the Articles of Incorporation of "WILD BEAR RANCE CORP.", and has acknowledged before me that he/she has executed the same for the purposes expressed therein.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal at Miami-Dade County, Florida, this 2 day of 2009.



NOTARY\_PUBLIC

Type of identification provided:

## ACCEPTANCE OF DUTIES OF REGISTERED AGENT

Having been named to accept service of process for "WILD BEAR RANCH CORP.", at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATE: 3- 74,09

SIGNATURE:

KANKLIN LLANES, M.D.

REGISTERED ASENT

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4