

**Electronic Articles of Incorporation
For**

P09000080583
FILED
September 28, 2009
Sec. Of State
jshivers

LUCKY BUCK RANCH, DAIRY FARM MUSEUM 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:

LUCKY BUCK RANCH, DAIRY FARM MUSEUM INC.

Article II

The principal place of business address:

4610 SW 166 AVENUE
SOUTHWEST RANCHES, FL. 33331

The mailing address of the corporation is:

4610 SW 166 AVENUE
SOUTHWEST RANCHES, FL. 33331

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:

50

Article V

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

DOUGLAS W OESTERLE
9506 S RED ROAD
MIAMI, FL. 33156

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DOUGLAS W OESTERLE

Article VI

The name and address of the incorporator is:

RALPH BELLMAN
4610 SW 166 AVENUE

SOUTHWEST RANCHES, FL 33331

Incorporator Signature: RALPH BELLMAN

Article VII

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

Title: P/D
RALPH BELLMAN
4610 SW 166 AVENUE
SOUTHWEST RANCHES, FL. 33331

Article VIII

The effective date for this corporation shall be:

09/28/2009