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SECRETARY OF STALE STALE

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# LINDSAY & ANDREWS

A PROFESSIONAL ASSOCIATION ATTORNEYS AT LAW 5218 WILLING STREET MILTON, FLORIDA 32570

ALLEN W. LINDSAY, JR. \*
ROY V. ANDREWS
HEATHER F. LINDSAY \*

\* ALSO ADMITTED IN ALABAMA

August 29, 2011

(850) 623-3200 FAX (850) 623-0104 www.lal-law.com

REPLY TO: POST OFFICE BOX 586 MILTON, FLORIDA 32572

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32314

Re:

J A Cattle Company RV Campground, Inc.

Dear Sir:

Enclosed herewith please find the original and one (1) copy of the Articles of Incorporation of J A Cattle Company RV Campground, Inc., together with our check in the amount of \$78.75 representing:

Corporate Filing Fee	\$35.00
Certified Copy	8.75
Registered Agent Designation	35.00
• *	

TOTAL

\$78.75

Should you have any questions or comments, please do not hesitate to contact the undersigned. Thank you for your assistance in this matter.

Sincerely

Allen W. Lindsay,

AWLJr/sg Enclosures

cc:

Mrs. June Ates

2011 SEP -2 PM 3: 1.3

SECRETARY OF STALL DIVISION OF CORPORATIONS DIVISION OF CORPORATIONS



## FLORIDA DEPARTMENT OF STATE Division of Corporations

September 6, 2011

ALLEN W. LINDSAY, JR., ESQ. POST OFFICE BOX 586 MILTON, FL 32572

SUBJECT: J A CATTLE COMPANY RV CAMPGROUND, INC.

Ref. Number: W11000045940

We have received your document for J A CATTLE COMPANY RV CAMPGROUND, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden Regulatory Specialist II New Filing Section

Letter Number: 911A00020628

SECRETARY OF STAIC
DIVISION OF CORPORATION

EFFECTIVE DATE

#### ARTICLES OF INCORPORATION

SECRETARY OF STATE OF VICE OF STATE OF CORPORATION

**OF** 

2011 SEP -2 PH 3: 43

# J A CATTLE COMPANY RV CAMPGROUND, INC.

## ARTICLE I - NAME

The name of the corporation is J A CATTLE COMPANY RV CAMPGROUND, INC.

#### **ARTICLE II - DURATION**

The duration of the corporation shall be perpetual. Existence of the corporation shall commence on the date of execution and acknowledgment of these articles.

#### **ARTICLE III - PURPOSES**

This corporation is organized for the purpose of all lawful business.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares, all of which shall be common shares with par value of \$1.00.

#### ARTICLE V - INITIAL REGISTERED AGENT

The street address of the principal office of this corporation is 3791 Ward Basin Road, Milton, Florida 32583, and the name and address of the initial registered agent of this corporation is Allen W. Lindsay, Jr., 5218 Willing Street, Milton, Florida 32570.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

NAME ADDRESS

June Ates 3791 Ward Basin Road

Milton, Florida 32583

Jeff Ates, III 3791 Ward Basin Road

Milton, Florida 32583

#### **ARTICLE VII - INCORPORATORS**

The name and address of the person signing these articles is:

<u>NAME</u> <u>ADDRESS</u>

June Ates 3791 Ward Basin Road

Milton, Florida 32583

#### **ARTICLE VIII - BY-LAWS**

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

## **ARTICLE IV - AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, I, June Ates, the undersigned subscriber and incorporator of this corporation have executed these Articles of Incorporation this  $29^{24}$  day of August, 2011.

JUNE ATES JUNE ATES

2011 SEP - 2 PM 3: NO

STATE OF FLORIDA

COUNTY OF SANTA ROSA)

The foregoing Articles of Incorporation were acknowledged before me this  $29^{2}$  day of August, 2011, by June Ates, who is personally known to me or who produced valid identification in the form of \_\_\_\_\_\_.



# ACCEPTANCE OF REGISTERED AGENT

I, Allen W. Lindsay, Jr., hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

ALLEN W. LINDSAY, JR.

ma M. Xalloway