

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : LAZARUS CORPORATE FILING SERVICE

Account Number : I20000000019 Phone : (305)552-5973

Fax Number : (305)220-1440

Enter the email address for this business entity to be used for fature co annual report mailings. Enter only one email address please.

FLORIDA PROFIT/NON PROFIT CORPORATION JR. HORSE RANCH CORP.

Certificate of Status	0
Certified Copy	1
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Estimated Charge	\$78.75

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November 21, 2011

FLORIDA DEPARTMENT OF STATE

LAZARUS CORPORATE FILING SERVICE, Division of Corporations

SUBJECT: JR. HORSE RANCH CORP.

REF: W11000058821

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 person designated as registered agent in the document and the person signing as registered agent must be the same.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

If you have any further questions concerning your document, please call (850) 245-6949.

Thomas Chang Regulatory Specialist II New Filing Section FAX Aud. #: H11000274430 Letter Number: 211A00026280

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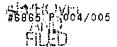
Florida Department of State

Attention: New Filings Section

To whom it may concern:

This is to advise you that the owners of <u>JR. HORSE RANCH</u> CORK of Doc# <u>00100089455</u> are the same owners of the attached articles of incorporation. We have dissolved the company and have no intention of reopening it. Thank you for your help in this matter.

Very sincerely,



H 1 1 0 0 0 2 7 4 4 3 0 ARTICLES OF INCORPORATION

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

<u>ARTICLE I – NAME</u>

The name of the corporation shall be:

JR. HORSE RANCH CORP.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

14651 SW 179 Ave. Hiami, Fl. 33196

<u>ARTICLE III - SHARES</u>

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

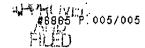
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ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Maria A. Macias 14651 SW 179 Ave. Hiami, Fl. 33196

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SECRETARY OF STATE TALLAHASSEE FLORIDA

<u>ARTICLE V – INCORPORATOR</u>

The name and address of the incorporator to these Articles of Incorporation is:

Jose L. Miro 14651 SW 179 Ave Hiami, Fl. 33196

The undersigned incorporator has executed these Articles of Incorporation this day of NOVEMBER 20 |)

ARTICLE VI- DIRECTOR (S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

Jose L. Miro DV 14651 SW 179 Ave Hiami, Fl. 33196

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature