

11/20/2029 12:10

#0534 P.001/004

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
US 27 RANCH INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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January 9, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LAZARUS

SUBJECT: US 27 RANCH INC
REF: W12000001258

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.

Please verify the city name in the principal place of business and incorporators address.

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. #: H12000005216
Letter Number: 212A00000447

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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.

ARTICLE I - NAME

The name of the corporation shall be:

US 27 RANCH INC.

ARTICLE II - PRINCIPAL OFFICE

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

P. 960 US 27 VENUS FL 33960

M. 7848 SW 36 St. Miami Fl. 33155

ARTICLE III - SHARES

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

100

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

REINALDO MARTINEZ
960 US 27 VENUS FL. 33960

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLE V - INCORPORATOR**

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

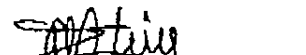
REINALDO MARTINEZ
7848 SW 36 ST Miami FL 33155

The undersigned incorporator has executed these Articles of Incorporation this

10 day of JANUARY 20 12.

(Signature)**ARTICLE VI- DIRECTOR (S)**The name(s) and street address (es) of the director(s) to these Articles of
Incorporation is (are):REINALDO MARTINEZ (PRESIDENT)
ROBERTO SUAREZ (VICE PRESIDENT)
CARLOS MARTINEZ (TREASURER)**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

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