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SECRETAITY OF STATE TALLAHASSEE, FLORIDA

## FLORIDA DEPARTMENT OF STATE Division of Corporations

November 9, 2011

ROBERT MAHONEY, P.A. 7777 GLADES RD SUITE 209 BOCA RATON, FL 33434

SUBJECT: ANCESTRAL RAYS, INC.

Ref. Number: W11000057058

We have received your document for ANCESTRAL RAYS, INC. and your check(s) totaling \$150.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

#### Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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.

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) 245-6929.

Justin M Shivers Regulatory Specialist II New Filing Section

Letter Number: 011A00025444

October 14, 2011

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: ANCESTRAL RAYS, INC.

Dear Sirs:

Enclosed are the Articles of Incorporation (one original and one copy) as well as a check in the amount of \$150.00. If you need any additional information please call Bob Mahoney at 561-451-9990.

Please return to:

Robert F. Mahoney, P.A. 7777 Glades Road, Suite 209 Boca Raton, Florida, 33434

Cordially,

Ernestine Ray

President

November 14, 2011

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Ancestral Rays, Inc. - P97000012662

Dear Sirs:

We are in receipt of your letter dated November 14, 2011 regarding the above noted organization. We have no intention of reinstating the corporation noted above and therefore, release the name for use to another entity.

Please return to:

Robert F. Mahoney, P.A. 7777 Glades Road, Suite 209 Boca Raton, Florida, 33434

Thank you.

Cordially,

Ernestine Ray

President

SECRETARY OF STATE TALLAHASSEE, FLORICE

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#### ARTICLES OF INCORPORATION

#### OF

#### ANCESTRAL RAYS, INC.

We, the undersigned, hereby associate ourselves for the purpose of becoming incorporated under the laws of the State of Florida under the following Articles of Incorporation.

#### ARTICLE I

The name of the organization shall be known as ANCESTRAL RAYS, INC.

#### ARTICLE II

The principal place of business shall be situated at 1161 NW 77<sup>th</sup> Avenue, Plantation, FL 33322, and said corporation shall have the right and privilege of establishing, operating and doing business in such other counties of the State of Florida and in such states of the United States and foreign countries as the Board of Directors may from time to time order and establish.

#### ARTICLE III

The general nature of the business to be transacted by this corporation is as follows:

To acquire, by purchase, lease or otherwise, lands and interest in lands, and to own, hold, improve, develop and manage and real estate so owned, held or occupied by the corporation, buildings or other structures, with their appurtenances, and to enlarge operate, lease, rebuild, enlarge, alter or improve any buildings or other structures, now or hereafter erected on any lands so owned, held or occupied, and to encumber or dispose of any lands or interests in lands, and any buildings or other structures, at any time owned or held by the corporation;

To buy, purchase, exchange, hire, lease, sell, convey, encumber and otherwise deal in real estate and property, either improved or unimproved, and any rights or interest therein, and to hold, own control, manage and develop the same.

To purchase or otherwise acquire real and personal property of any and all kinds that may be lawfully acquired and held by a business corporation, and in particular lands, leaseholds, shares of stock, mortgages, bonds and other securities.

To sell, manage, improve, develop, assign, transfer, convey, lease, pledge or otherwise alienate or dispose of, and to mortgage or otherwise encumber lands, buildings, real property, chattels, real or other property of the company, real or personal;

To purchase, acquire, hold sell, assign, transfer, mortgage, pledge or otherwise dispose of the shares of capital stock, bonds, debentures or other evidences of indebtedness of any corporation, domestic or foreign, and while the holder thereof, to exercise all the rights and privileges of ownership, including the right to vote thereon, and to issue in exchange therefore, its own stock, bonds and other obligations;

To operate, conduct and maintain any and all types of business as may be lawfully carried on in the State of Florida, other states and foreign countries, and to do all things necessary and proper to the conduct of any such business so operated, conducted, not inconsistent with the laws of the State of Florida;

To do everything necessary, suitable and proper for the accomplishment of any of the purposes and the attainment of any of the objects and furtherance of any of the powers hereinabove set forth, whether alone or in association with other corporations, firms, individuals, or as principal, or agent, and to do every and all acts and things, incidental to, appurtenant to, or growing out of or connected with the aforesaid purposes, object and powers, or any part thereof, not inconsistent with the laws of the State of Florida.

#### ARTICLE IV

The total authorized capital stock of the corporation shall be 1,000 shares of common stock at a par value of \$1.00 per share, fully paid and nonassessable, payable in cash, property, labor and services at a just value.

#### ARTICLE V

This corporation shall have perpetual existence.

#### ARTICLE VI

The post office address of the corporation shall be 1161 NW 77<sup>th</sup> Avenue, Plantation, FL 33322.

#### ARTICLE VII

The business of the corporation will be conducted by a board of not less than one director nor more than nine directors as may be determined by the By-Laws, and the absence of such determination may be determined by the By-Laws, and the absence of such determination shall consist of one director.

#### ARTICLE VIII

The names and street addresses of the first board of directors, each of whom is of full age and at least one of whom is a citizen of the United States, who shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified are as follows:

Ernestine Ray 1161 NW 77<sup>th</sup> Avenue Plantation, FL 33322

#### ARTICLE IX

The names and addresses of the Board of Directors constituting the initial Board of Directors and the number of shares of stock which each agree to take are as follows:

Name and address	No. of shares	Value
Ernestine Ray 1161 NW 77 <sup>th</sup> Avenue Plantation, FL 33322	100	\$100

#### ARTICLE X

This corporation has named Ernestine Ray, as its agent to accept service of process within this state.

#### ARTICLE XI

The street address of the corporation's initial registered office is 1161 NW 77<sup>th</sup> Avenue, Plantation, FL 33322, and the name of the corporation's Registered Agent at the above address is Ernestine Ray.

#### ACKNOWLEDGMENT BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at place designated in these Articles of Incorporation, I hereby accept to act in the capacity, and agree to comply with the provisions of said Chapter 48.091, Florida Statutes, relative to keeping open said office.

Ernestine Ray

#### ARTICLE XII

The name and address of each incorporator is:

Ernestine Ray 1161 NW 77<sup>th</sup> Avenue Plantation, FL 33322

Dated this 14th day of October, 2011

Ernestine Ray

President and Incorporator

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SECRETARY OF SINGE