

P12000055035

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

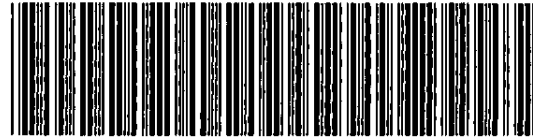
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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06/18/12--01013--018 \*\*78.75

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12 JUN 18 PM 1:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

114

LAW OFFICE  
**JEFFREY D. DUNN**  
231 EAST ADAMS STREET  
JACKSONVILLE, FLORIDA 32202  
PHONE (904) 353-6440 - FAX (904) 356-2996

June 15, 2012

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

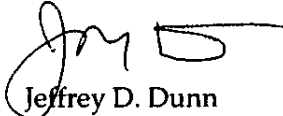
RE: WAR EAGLE RANCH, INC.

Division of Corporations:

I am enclosing herewith Cover Letter together with Articles of Incorporation in regard to War Eagle Ranch, Inc. I would appreciate it if you would register this corporation and forward to me a Certified Copy of the necessary documentation. I also enclose my check in the amount of \$78.75 to cover the filing fee and the certified copy.

Thank you for your assistance and cooperation.

Sincerely,



Jeffrey D. Dunn

JDD/jg  
Enclosures

cc: Dr. Acree

## COVER LETTER

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

**SUBJECT: WAR EAGLE RANCH, INC.**

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee  
☐ \$78.75 Filing Fee  
& Certificate of Status

☒ \$78.75 Filing Fee  
& Certified Copy  
☐ \$87.50 Filing Fee,  
Certified Copy  
& Certificate of  
Status  
**ADDITIONAL COPY REQUIRED**

FROM: Dr. Robert E. Gordon

Name (Printed or typed)

1126 St. Johns Avenue

Address

Green Cove Springs, FL 32043

City, State & Zip

904/531-9475

Daytime Telephone number

E-mail address: (to be used for future annual report notification)

**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

**WAR EAGLE RANCH, INC.**

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Mailing address, if different is:

**ARTICLE II PRINCIPAL OFFICE**

Principal street address

1126 St. Johns Avenue

Green Cove Springs, FL 32043

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

This corporation is organized for the purpose of owning and raising cattle and for the purpose of transacting any and all lawful business.

**ARTICLE IV SHARES**

The number of shares of stock is: This corporation is authorized to issue 100,000 shares of ten cents par value common stock.

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Dr. Robert E. Gordon

Address: 1126 St. Johns Avenue  
Green Cove Springs, FL 32043

Name and Title: Dr. E. Howard Acree, II

Address: 3603 Blanding Boulevard  
Jacksonville, FL 32210

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Dr. E. Howard Acree, II

Address: 3603 Blanding Boulevard  
Jacksonville, FL 32210

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Dr. Robert E. Gordon

Address: 1126 St. Johns Avenue  
Green Cove Springs, FL 32043

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

  
Required Signature/Registered Agent

June 14, 2012  
Date

*I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.*

  
Required Signature/Incorporator

6-14-12  
Date