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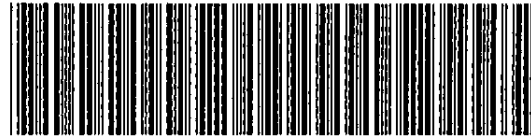
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## LADONNA J. CODY, P.A.

ATTORNEYS AT LAW

12661 NEW BRITTANY BLVD.

FORT MYERS, FL 33907

Tel: (239) 939-6161 Fax: (239) 939-3622

LaDonna J. Cody  
Attorney at Law

Dominika Honisch  
Attorney at Law

April 29, 2013

Department of State  
Division of Corporations  
Clifton Bldg.  
2661 Executive Center Circle  
Tallahassee, Florida 32301

RE: FLYING M. RANCH, INC.

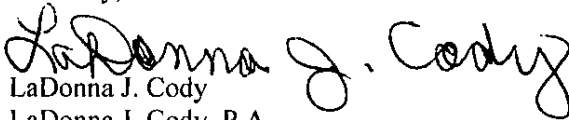
To Whom It May Concern:

I am enclosing herewith an original and a copy of the Articles of Incorporation for the Florida for profit corporation referenced above. In addition, a check in the sum of \$87.50 is enclosed, which represents the following fees:

Filing fee	\$ 35.00
Certified copy	8.75
Certificate of Status	8.75
Registered Agent fee	<u>35.00</u>
Total	\$ 87.50

Please file the original of the enclosed Articles of Articles of Incorporation and return a certified copy to the undersigned in the enclosed self-addressed federal express pack.

Sincerely,

  
LaDonna J. Cody  
LaDonna J. Cody, P.A.

LJC:ac  
\encs.

**ARTICLES OF INCORPORATION**  
**OF**  
**FLYING M. RANCH, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation for profit pursuant to Chapter 607 of the Florida Statutes, hereby propounds these Articles of Incorporation.

**ARTICLE I - NAME; PRINCIPAL PLACE OF BUSINESS**

The name of this corporation is FLYING M. RANCH, INC. The principal place of business of the corporation is 10878 Pond Ridge Dr., Fort Myers, Florida 33913.

**ARTICLE II - DURATION**

The existence of this corporation shall commence on the date of filing of these Articles and shall continue perpetually unless terminated in accordance with law.

**ARTICLE III - PURPOSE**

The purpose of this corporation is to engage in any business for which corporations may be incorporated under the laws of the United States, of the State of Florida, and of the several states, including, but not limited to, the following.

1. To engage in the business of acquiring and selling horses and equipment and to do such things as are incidental, proper and necessary in the operation of said business and in carrying out any and all of its purposes.
2. To have one or more offices to conduct its business and promote its objects within and without the State of Florida, in other states, the District of Columbia, the territories, possessions and dependencies of the United States and in foreign countries, without restriction as to place or amount.
3. To hire and employ agents and employees, and to enter into agreements of employment and collective bargaining agreements, and to act as agent, contractor, trustee, factor or otherwise, either alone or in the company with others.
4. To do all and everything necessary and proper for the accomplishment of any of the purpose of or in furtherance of any of the powers enumerated in these Articles of Incorporation or any amendment hereof, or necessary or incidental to the protection and benefit of the corporation, as principal, agent, director, trustee, or otherwise; and, in general either alone or in association with other corporations, firms or individuals, to carry on any lawful business necessary or incidental to the accomplishment or in furtherance of the purposes of the corporation, whether or not such business is similar in nature to the purposes set forth in these Articles of Incorporation or any amendment hereof.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to issue at any time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares of common stock, each share having a par value on One (\$1.00) Dollar.

## **ARTICLE V - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which said stock is offered to others.

## **ARTICLE VI - REGISTERED OFFICE & AGENT**

The street address of the initial registered office of this corporation is 10878 Pond Ridge Dr., Fort Myers, Florida 33913. The name of the initial registered agent at such address is NANCY J. MOSS.

## **ARTICLE VII – DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Craig S. Moss  
10878 Pond Ridge Drive  
Fort Myers, Florida 33913

Nancy J. Moss  
10878 Pond Ridge Drive  
Fort Myers, Florida 33913

## **ARTICLE VIII – OFFICERS**

The names and post office addresses of the officers of the corporation, who, subject to the provisions of the by-laws and the laws of Florida, shall hold office for the first year of the corporation's existence, or until a successor is elected and qualified are:

President: NANCY J. MOSS  
10878 Pond Ridge Dr.  
Fort Myers, Florida 33913

Vice President: CRAIG S. MOSS  
10878 Pond Ridge Dr.  
Fort Myers, Florida 33913

Secretary: CRAIG S. MOSS  
10878 Pond Ridge Dr.  
Fort Myers, Florida 33913

Treasurer: NANCY J. MOSS  
10878 Pond Ridge Dr.  
Fort Myers, Florida 33913

**ARTICLE IX – POWERS**

This corporation shall have all powers conferred by the laws of Florida on corporations.

**ARTICLE X – AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law.

**ARTICLE XI – INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the initial registered agent of this corporation is NANCY J. MOSS, 10878 Pond Ridge Dr., Fort Myers, Florida 33913.

**ARTICLE XI – INCORPORATOR**

The name and street address of the incorporator of this corporation is NANCY J. MOSS, 10878 Pond Ridge Dr., Fort Myers, Florida 33913.

IN WITNESS WHEREOF, the undersigned incorporator has executed the foregoing Articles of Incorporation on this 30 day of April, 2013. 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.

Nancy J. Moss  
NANCY J. MOSS, Incorporator

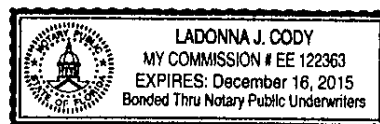
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ATTENTION: FLORIDA  
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STATE OF FLORIDA

COUNTY OF LEE

The foregoing Articles of Incorporation were acknowledged before me by NANCY J. MOSS, as incorporator, ( x ) who is personally known to me or ( ) who has produced \_\_\_\_\_ as identification on this 30 day of April, 2013.

Ladonna J. Cody  
Notary Public



**ACKNOWLEDGMENT OF REGISTERED AGENT**

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.

Dated this 30 day of April 2013.

Nancy J Moss  
NANCY J. MOSS, Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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