

MAR/04/2014 1:51 PM

FAX No.

P.01/004

3/4/2

Division of Corporations

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 : EXPRESS CORPORATE FILING SERVICE INC.  
Account Number : I20000000146  
Phone : (305) 444-4994  
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**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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

FLORIDA PROFIT/NON PROFIT CORPORATION  
PONDEROSA RANCH, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

*03/05/14*

STATE  
TALLAHASSEE, FLORIDA

14 MAR -4 PM 12:40

RECEIVED

**AFFIDAVIT**

BEFORE ME, the undersigned authority, on this day personally appeared ,  
SANTOS M PEREZ who after being first duly sworn, under oath, deposes and  
says:

1. He undersigned is the sole President of PONDEROSA RANCH  
INC, a Florida corporation, filed with the Florida Department of  
State on February 13, 2002.
2. The undersigned hereby consents to and authorizes the use of the  
name PONDEROSA RANCH, INC.
3. The undersigned has personal knowledge of the facts and matters  
set forth herein and therefore has no intentions of reinstating the  
Dissolved entity.

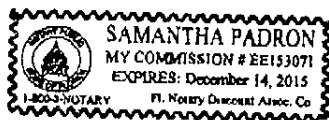
FURTHER AFFIANT SAYETH NAUGHT.

  
SANTOS M PEREZ

STATE OF FLORIDA                     )  
  ) SS:  
COUNTY OF MIAMI-DADE            )

PERSONALLY appeared before me, SANTOS M PEREZ who  
is personally known to me, who being by me first duly sworn, acknowledges that  
he signed the foregoing for the purposes therein expressed.

WITNESS my hand and seal this 4th day of MARCH, 2014.



  
Notary Public

14 MAR -4 PM 1:37  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME:

PONDEROSA RANCH, INC.

ARTICLE II PRINCIPAL OFFICE;

The principal place of business/mailling address is:

12003 SW 102 ST.  
MIAMI, FL 33186

ARTICLE III PURPOSE:

The purpose for which the corporation is organized is:

DOING BUSINESS IN FLORIDA

ARTICLE IV SHARES:

The number of shares of stock is:

300 SHARES

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s), address(es) and title(s):

SANTOS M PEREZ  
12003 SW 102 ST  
MIAMI, FL 33186  
PRESIDENT

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

SANTOS M PEREZ  
12003 SW 102 ST  
MIAMI, FL 33186

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

SANTOS M PEREZ  
12003 SW 102 ST  
MIAMI, FL 33186

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TALLAHASSEE, FLORIDA

MAR/04/2014/TUE 11:51 AM

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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.

  
Signature/Registered Agent

3/3/14  
Date

  
Signature/Incorporator

3/3/14  
Date

14 MAR -4 PM 1:37  
CALIFORNIA