

PI4000071500

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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(Business Entity Name)

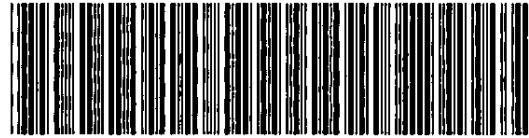
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SECRETARY OF STATE
ALLAHACSEH, FLORIDA

MD 8/27

COVER LETTER

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

SUBJECT: **OAK LAKE CATTLE II 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: **Julia Greenberg-Aguilar o/b/o MyUSAcorporation.com**

Name (Printed or typed)

1 Radisson Plaza, Suite 800

Address

New Rochelle, NY 10801-5769

City, State & Zip

877-330-2677

Daytime Telephone number

lizette.ortega@bticpa.com

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: OAK LAKE CATTLE II INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address

1067 HWY 98 N.

OKEECHOBEE, FL 34972

Mailing address, if different is:

P.O. BOX 1284,

OKEECHOBEE, FL 34973

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: THE PRIMARY BUSINESS PURPOSE IS CATTLE
DEALER AND BUYER.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: IVY E. BYRD- President

Address: 2005 SW 28TH AVE.
OKEECHOBEE, FL 34974

Name and Title: IVY E. BYRD- Vice President

Address: 2005 SW 28TH AVE.
OKEECHOBEE, FL 34974

Name and Title: IVY E. BYRD- Secretary

Address: 2005 SW 28TH AVE.
OKEECHOBEE, FL 34974

Name and Title: IVY E. BYRD- Treasurer

Address: 2005 SW 28TH AVE.
OKEECHOBEE, FL 34974

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

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CLERK OF DISTRICT COURT
ALLAHBADER, FLORIDA

(cont)

Name and Title: _____ Name and Title: _____
Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: IVY E. BYRD
Address: 2005 SW 28TH AVE.
OKEECHOBEE, FL 34974

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: MyUSACorporation.com
Address: 1 Radisson Plaza, Suite 800
New Rochelle, NY 10801-5769

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

08/06/2014
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

8/6/14
Date