

P14000101872

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

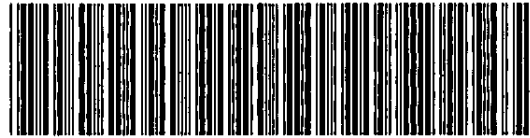
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900267257979

900267257979
12/11/14--01023--008 **/8.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 DEC 23 PM 3:14

APPROVED
AND
FILED

UHA
11/11/14-211023

KENNETH B. EVERS

PROFESSIONAL ASSOCIATION
ATTORNEY AT LAW
424 WEST MAIN STREET
WAUCHULA, FLORIDA

KENNETH B. EVERS
E-MAIL: office@hardeelaw.com

TELEPHONE: (863) 773-5600
FACSIMILE: (866) 547-4362

REPLY TO: P.O. DRAWER 1308
WAUCHULA, FLORIDA 33873-1308

December 9, 2014

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


Re: Klein Ranch, Inc.

Gentlemen:

Enclosed are original and one copy of Articles of Incorporation. Please file the original and return a copy to me.

Also enclosed is Kenneth B. Evers, P.A., check payable to Florida Department of State in the amount of \$78.75 representing fee to file same.

Sincerely,


Cindy Hartley
Legal Assistant

/chh
Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 12, 2014

KENNETH B. EVERS
ATTORNEY AT LAW
P.O. BOX DRAWER 1308
WAUCHULA, FL 33873-1308

SUBJECT: KLEIN RANCH, INC.
Ref. Number: W14000074084

We have received your document for KLEIN RANCH, INC. and your check(s) totaling \$78.75. 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 existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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) 245-6052.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 614A00026289

APPROVED
AND
FILED

14 DEC 23 PM 3:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AFFIDAVIT

STATE OF FLORIDA :

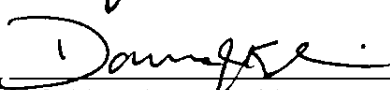
COUNTY OF HARDEE :

BEFORE ME, the undersigned notary public, personally appeared **JOHN B. KLEIN and DONNA J. KLEIN**, who, being first duly sworn, state the following under oath:

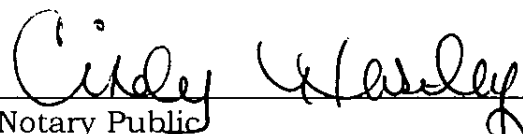
1. They are each residents of Hardee County, Florida.
2. They are each over the age of eighteen years.
3. The undersigned state that the undersigned are principals/shareholders and officers of **KLEIN RANCH, INC.**, and are also the principals/members of **KLEIN RANCH, LLC**.

FURTHER AFFIANTS SAITH NAUGHT.

 (SEAL)
JOHN BRUCE KLEIN

 (SEAL)
DONNA J. KLEIN

SWORN to and subscribed before me this 17th day of December, 2014.


Notary Public



APPROVED
AND
FILED

14 DEC 23 PM 3:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
KLEIN RANCH, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of the corporation is **KLEIN RANCH, INC.**

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general purpose for which the corporation is organized is any business authorized by Florida Statutes and permitted by law.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 10,000 shares. Such shares shall be in two classes and shall have a par value of One (\$1.00) Dollar per share, Class A common shares and Class B common shares. 9,500 shares shall be Class A common shares and 500 shares shall be Class B common shares. The owners/holders of Class A common shares shall have exclusive voting power and rights on all matters, including, but not limited to, all matters identified in Florida Statutes. The owners/holders of Class B common shares shall have no voting power rights on any matter.

ARTICLE FIVE

The street address of the initial principal office and mailing address of the corporation is 955 Moffitt Road, Zolfo Springs, Florida 33890. The name and address of the registered agent are **JOHN B. KLEIN**, 4916 Dallas McClellan Road, Zolfo Springs, Florida 33890.

ARTICLE SIX

Pursuant to authority of Chapter 607.0732(1), Florida Statutes, or as it may hereafter be amended, the corporation shall have no board of directors, and all of the corporate power shall be exercised by, and the balance and affairs of the corporation shall be managed under the direction of the stockholders. The stockholders shall have the power and authority to adopt and to amend the bylaws of the corporation and to determine consideration for the issuance or disposition of any share.

ARTICLE SEVEN

The name and address of the incorporator are **JOHN B. KLEIN**, 4916 Dallas McClellan Road, Zolfo Springs, Florida 33890.

ARTICLE EIGHT

The initial officers of the corporation and their addresses are:

Name	Address	Office
JOHN B. KLEIN	4916 Dallas McClellan Road Zolfo Springs, FL 33890	President
DONNA J. KLEIN	4916 Dallas McClellan Road Zolfo Springs, FL 33890	Secretary/ Treasurer

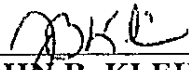
APPROVED
AND
FILED

14 DEC 23 PM 3: 14

ARTICLE NINE

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the stockholders by a majority of the stockholders at a meeting held for that purpose.

EXECUTED by the undersigned at Wauchula, Hardee County, Florida, this 9 day of December, 2014.

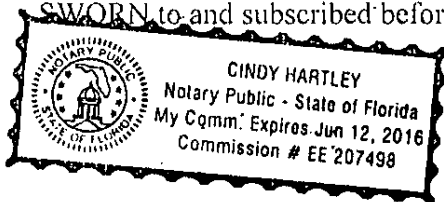


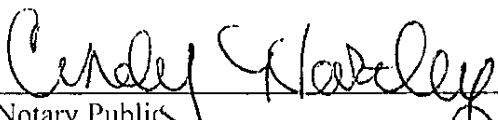
JOHN B. KLEIN

STATE OF FLORIDA :
COUNTY OF HARDEE :

I HEREBY CERTIFY that on this day before me, personally appeared **JOHN B. KLEIN**, incorporator of **KLEIN RANCH, INC.**, who acknowledged before me the execution of the foregoing Articles of Incorporation for the uses and purposes therein set forth.

SWORN to and subscribed before me this 9 day of December, 2014.





Notary Public

ACCEPTANCE

I certify that I am a permanent resident of Hardee County, Florida, residing at the place indicated above. I hereby accept the foregoing designation as Registered Agent of **KLEIN RANCH, INC.**, this 9 day of December, 2014.



JOHN B. KLEIN