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**FLORIDA PROFIT/NON PROFIT CORPORATION  
REEF TO RANCH REAL ESTATE, INC.**

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION  
OF  
REEF TO RANCH REAL ESTATE, INC.**

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

**ARTICLE I**  
**NAME**

The name of the Corporation shall be: REEF TO RANCH REAL ESTATE, INC.

**ARTICLE II**  
**GENERAL NATURE OF BUSINESS**

The general nature of the business and the object and purposes proposed to be transacted and carried on are to do any and all things herein mentioned as fully and to the same extent as natural persons might or could do, viz: To engage in any activity or business permitted under the laws of the United States of America and of this State.

**ARTICLE III**  
**CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000 shares of common stock having a nominal or par value of \$1.00 a share.

**ARTICLE IV**  
**PRINCIPAL ADDRESS**

The principal address of this corporation is as follows:

112 Orange Avenue  
Fort Pierce, FL 34950

**ARTICLE V**  
**INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office and agent address of this corporation is as follows:

Cooper Osteen  
112 Orange Avenue  
Fort Pierce, FL 34950

The Board of Directors may from time to time move the registered office to any other address in Florida.

**ARTICLE VI**  
**CORPORATE EXISTENCE**

In accordance with the applicable Florida Statute, corporate existence shall commence upon the date of the execution and acknowledgment of these Articles of Incorporation and shall have perpetual existence unless sooner dissolved according to law.

**ARTICLE VII**  
**INITIAL BOARD OF DIRECTORS**

The corporation shall have three directors initially. The number of directors may be increased or diminished from time to time by bylaws adopted by the stockholders, but shall never be less than one.

The name and address of the initial directors of this corporation are:

Cooper Osteen  
112 Orange Avenue  
Fort Pierce, FL 34950  
Carrie Osteen  
112 Orange Avenue  
Fort Pierce, FL 34950  
Thomas Osteen  
112 Orange Avenue  
Fort Pierce, FL 34950

### **ARTICLE VIII** **OFFICERS**

The officers of this corporation shall be a president, vice president, secretary and a treasurer, and such other officers and agents as may be deemed necessary. All officers, agents and factors as may be deemed necessary shall be chosen in such manner, hold their offices for such terms and have such powers and duties as may be prescribed by the bylaws or determined by the Board of Directors. Any person may hold one or more offices.

### **ARTICLE IX** **AMENDMENT**

The Articles of Incorporation may be amended in the manner provided. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

### **ARTICLE X** **AGREEMENTS**

The corporation or the stockholders may include in their agreement between themselves the following as valid matters of agreement:

- (a) Any limitations or restraints upon the transferability, alienation or assignment of stock;
- (b) Any limitation or restraint upon the encumbrance or pledge of stock;
- (c) Any agreements conferring pre-emptive rights of purchase upon stockholders as conditions precedent to the sale of any stock;

(d) Management agreements or other employment agreements with persons who may or may not be stockholders; and

(e) Any and all such other agreements as may be reasonably necessary in the ownership, conductor furtherance of the business of the corporation and so implement the said agreements by by-laws of the corporation.

**ARTICLE XI**  
**INCORPORATOR AND SUBSCRIBER**

The name and street address of the person named herein as subscriber and incorporator are as follows:

Cooper Osteen  
112 Orange Avenue  
Fort Pierce, FL 34950

**ARTICLE XII**  
**SECTION 1244**

This corporation is being organized and its common stock issued pursuant to Section 1244 of the Internal Revenue Code and the regulations thereunder, which permit ordinary loss treatment when the holder of Section 1244 stock sells or exchanges such stock at a loss or when such stock becomes worthless.

IN WITNESS WHEREOF, I have hereunto set my hand and seal and acknowledged and filed in the office of the Secretary of State the foregoing Certificate of Incorporation this 17 day of September, 2015.

  
\_\_\_\_\_  
Cooper Osteen

**STATE OF FLORIDA**  
**COUNTY OF ST. LUCIE**

I HEREBY CERTIFY that on the 17<sup>th</sup> day of September, 2015, personally came and appeared before me, the undersigned authority, Cooper Osteen, to me well known, and well known to be the person described in the foregoing Articles of Incorporation, and he acknowledged the same as his act and deed for the uses and purposes therein set forth and expressed.

IN WITNESS WHEREOF I have hereunto set my hand and affixed my official seal on the day and year above written.



Juliann M. Wighard  
Print: Juliann M. Wighard  
Title: Notary Public  
My Commission expires:

**ACKNOWLEDGEMENT OF REGISTERED AGENT**

Having been named as registered agent for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in the capacity, and agree to comply with the provisions of said Act.

Cooper Osteen  
Cooper Osteen, Registered Agent