

P 15000098314

(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



500279381205

12/03/15--01020--009 **128.75

FILED
15 DEC -3 PM 2:46
TREASURY OF STATE
TALLAHASSEE, FLORIDA

12/10/15

COVER LETTER

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

SUBJECT: Wales Ranch, Inc.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
-----------------------	---------

Stephen J. Shapiro

Name (printed or typed)

301 Clematis Street, Suite 3000

Address

West Palm Beach, FL 33401

City, State & Zip

561-855-8123

Daytime Telephone Number

highlandunlimitedinc@gmail.com

E-mail address: (to be used for future annual report notification)

DEPT OF STATE
TALLAHASSEE, FLORIDA

15 DEC -3 PM 2:46

FILED

CERTIFICATE OF DOMESTICATION

The undersigned, Stephen J. Shapiro, President,
(Name) (Title)

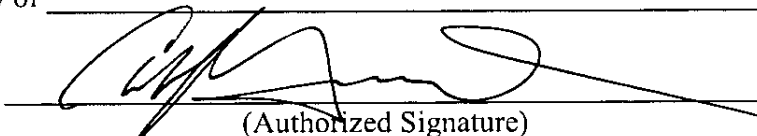
of Wales Ranch, Inc. a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was March 5, 1974.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Montana.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Wales Ranch, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Wales Ranch, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Montana.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of Wales Ranch, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the ____ day of December, 2015.


(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

FILED
15 DEC -3 PM 2:46
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Wales Ranch, Inc.

FILED

15 DEC -3 PM 2:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

Principal Address

Mailing Address

301 Clematis Street

Same

Suite 3000

West Palm Beach, FL 33401

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

General Business

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 750,000

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Title/Name

Stephen J. Shapiro, President

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Carlos J. Berrocal

4741 Military Trail, Suite 200

Jupiter, FL 33458

ARTICLE VII INCORPORATOR

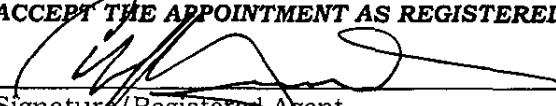
THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Carlos J. Berrocal

4741 Military Trail, Suite 200

Jupiter, FL 33458

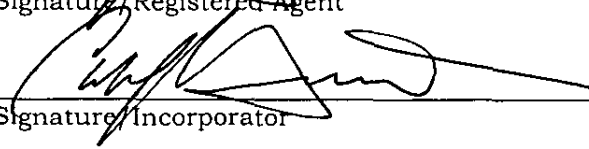
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.



Signature/Registered Agent

12/1/15

Date



Signature/Incorporator

12/1/15

Date

FILED
15 DEC -3 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA