

PI6000033746

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

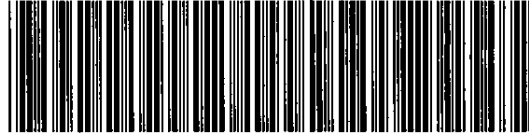
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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16 APR 11 PM 4:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APR 15 2016

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## COVER LETTER

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

**SUBJECT:** BURGER RANCH, INC.  
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for

<input type="checkbox"/> \$70.00	<input checked="" type="checkbox"/> \$78.75
Filing Fee	Filing Fee & Certificate of Status

<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$87.50
Filing Fee	Filing Fee
& Certified Copy	Certified Copy
	& Certificate of Status

**ADDITIONAL COPY REQUIRED**

FROM: MICHAEL S. TEAL  
Name (Printed or typed)

Address 333 East New York Avenue, Suite A

DeLand FL 32724

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City, State & Zip

386-738-3700  
Daytime Telephone number

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

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**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: BURGER RANCH, INC.

**ARTICLE II PRINCIPAL OFFICE**

Principal street address

5120 SR 305

Bunnell FL 32110

Mailing address, if different is:

5549 So. Wyley Road

Milburn OK 73450

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: \_\_\_\_\_

1. To engage in farming and cattle ranching
2. To transact any lawful business for which corporations may be incorporated under the Florida General Corporations Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business
3. To do such other things as are incidental to the foregoing or necessary or desirable to accomplish the foregoing.

**ARTICLE IV SHARES**

The number of shares of stock is: 100

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: JACK BURGER, President Name and Title: JULIE BURGER, Secretary/Treasurer

Address 5120 County Road 305 Address: 5120 County Road 305

Bunnell FL 32110 Bunnell FL 32110

**ARTICLE VI REGISTERED AGENT**

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

Name: JACK BURGER

Address: 5120 SR 305  
BUNNELL FL 32110

**ARTICLE VII INCORPORATOR**

The **name and address** of the Incorporator is:

Name: JACK BURGER

Address: 5120 SR 305  
BUNNELL FL 32110

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TALLAHASSEE, FL 32303

**ARTICLE VIII EFFECTIVE DATE:**


Effective date, if other than the date of filing:

(OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)


**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

*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

4.6.16  
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

4.6.16  
Date