

**Electronic Articles of Incorporation
For**

P16000090852
FILED
November 10, 2016
Sec. Of State
tchang

LAKE FAY RANCH INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LAKE FAY RANCH INC

Article II

The principal place of business address:

13094 S US HWY 301
BELLEVIEW, FL. US 34420

The mailing address of the corporation is:

13094 S US HWY 301
BELLEVIEW, FL. US 34420

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

KELLY A KENDALL
13094 S HWY 301
BELLEVIEW, FL. 34420

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: KELLY A KENDALL

Article VI

The name and address of the incorporator is:

KELLY A KENDALL
13094 S US HWY 301

BELLEVIEW, FL 34420

Electronic Signature of Incorporator: KELLY A KENDALL

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
KELLY A KENDALL
13094 S US HWY 301
BELLEVIEW, FL. 34420 UN

Title: VP
BRIAN H KENDALL
13094 S US HWY 301
BELLEVIEW, FL. 34420 UN

Article VIII

The effective date for this corporation shall be:

11/08/2016