

P16000101035

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

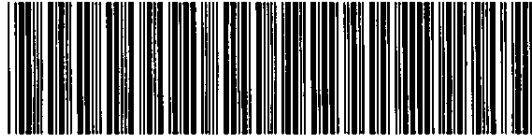
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400293057414

12/12/16--01015--002 **0.00

FILED
SECRETARY OF STATE
DIVISION OF REVENUE
2016 DEC 27 PM 2:15

W16-089278

12/28/16



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 13, 2016

MICHAEL TEAL
333 E. NEW YORK AVE., STE. A
DELAND, FL 32724

SUBJECT: DOG CREEK RANCH, INC.
Ref. Number: W16000083278

We have received your document for DOG CREEK RANCH, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

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.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 216A00026453

1617097110010
1617097110010
1617097110010



LOCKHART TEAL, LLC
attorneys and counselors at law

December 20, 2016

Division of Corporations
P. O. Box 6327
Tallahassee FL 32314

Attention: Thomas Chang

Re: DOG CREEK RANCH, INC.
Ref. Number: W16000083278

Dear Mr. Chang:

Pursuant to your letter of December 13, 2016, enclosed is Articles of Articles of Incorporation, plus one (1) copy, with appropriate Resident Agent Designation and Acceptance, along with a copy of your letter, to complete the registration of Dog Creek Ranch, Inc.

Thank you for your assistance in this matter.

Very truly yours,



Michael S. Teal
MST/nae
Enc.

ARTICLES OF INCORPORATION
OF
DOG CREEK RANCH, INC.

FILED
SECRETARY OF STATE
DIVISION OF REVENUE
2016 DEC 27 PM 2:15

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE ONE:

The name of the corporation is DOG CREEK RANCH, INC.

ARTICLE TWO:

The duration of the corporation is perpetual, with commencement at the time of filing these Articles.

ARTICLE THREE:

The general purposes for which the corporation is organized are:

1. All agricultural, farming, wildlife management and related business purposes.
2. To transact any lawful business for which corporations may be incorporated under the Florida General Corporation 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 FOUR:

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100). Such shares shall be of a single class and shall have a par value of Five (\$5.00) per share. All shares shall be common stock.

ARTICLE FIVE:

The street address of the initial registered office of the corporation is 1455 No. Spring Garden Avenue, DeLand FL 32720, and the name of its initial registered agent at such address is: RILEY E. DAVIS, JR.

ARTICLE SIX:

The number of directors constituting the initial board of directors of the corporation is two (2). The names and addresses of the persons who are to serve as members of the initial board are:

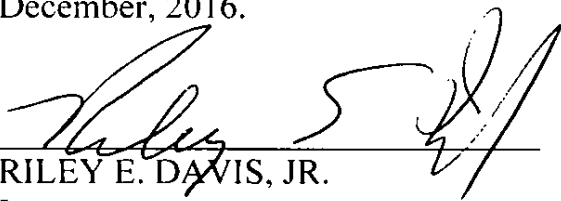
<u>NAME</u>	<u>ADDRESS</u>
RILEY E. DAVIS, JR. President	1455 No. Spring Garden Avenue DeLand FL 32720
DONNA L. DAVIS Secretary/Treasurer	1455 No. Spring Garden Avenue DeLand FL 32720

ARTICLE SEVEN:

The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
RILEY E. DAVIS, JR. President	1455 No. Spring Garden Avenue DeLand FL 32720
DONNA L. DAVIS Secretary/Treasurer	1455 No. Spring Garden Avenue DeLand FL 32720

Executed by the undersigned at DeLand, Florida on the 9 day of December, 2016.

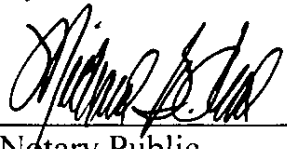


RILEY E. DAVIS, JR.
Incorporator

STATE OF FLORIDA
COUNTY OF VOLUSIA

I hereby certify that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared RILEY E. DAVIS, JR., who are personally known to me or provided the following type of identification KNOWN, and who subscribed to the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me that he executed the foregoing instrument for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at DeLand, Florida, in the State and County last aforesaid this 9 day of December, 2016.



Notary Public
My commission expires:

MST/nae



Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served

In compliance with Section 48.091, the following is submitted:

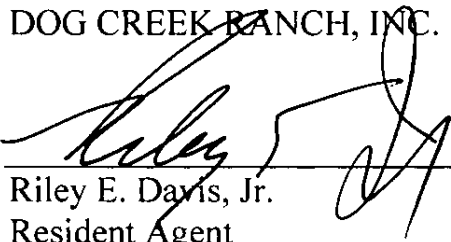
That DOG CREEK RANCH, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 1455 No. Spring Garden Avenue, DeLand FL 32720, has named RILEY E. DAVIS, JR., located 1455 No. Spring Garden Avenue, DeLand FL 32720, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

DOG CREEK RANCH, INC.

By:



Riley E. Davis, Jr.
Resident Agent

MST/nae

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2016 DEC 27 PM 2:15