

**Electronic Articles of Incorporation
For**

P17000072366
FILED
August 29, 2017
Sec. Of State
nculligan

ANN'S 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:

ANN'S RANCH, INC.

Article II

The principal place of business address:

716 WALLACE ROAD
DEFUNIAK SPRINGS, FL. US 32433

The mailing address of the corporation is:

PO BOX 2342
SANTA ROSA BEACH, FL. US 32459

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:

1

Article V

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

K. ANN MCQUEEN
64 N. 14TH STREET
SANTA ROSA BEACH, FL. 32459

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

Registered Agent Signature: KAREN ANN MCQUEEN

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Article VI

The name and address of the incorporator is:

KAREN ANN MCQUEEN
PO BOX 2342

SANTA ROSA BEACH, FL 32459

Electronic Signature of Incorporator: KAREN ANN MCQUEEN

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: P
K. ANN MCQUEEN
PO BOX 2342
SANTA ROSA BEACH, FL. 32459 US