

**Electronic Articles of Incorporation
For**

P19000047441
FILED
June 03, 2019
Sec. Of State
dlokeefe

WIND RIVER 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:

WIND RIVER RANCH INC

Article II

The principal place of business address:

14731 WIND RIVER DR
PALM BEACH GARDENS, FL. US 33418

The mailing address of the corporation is:

PO BOX 6194
BOCA RATON, FL. US 33427

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:

STEPHEN DAVIS
14731 WIND RIVER DR
PALM BEACH GARDENS, FL. 33418

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

Registered Agent Signature: STEPHEN DAVIS

Article VI

The name and address of the incorporator is:

STEPHEN DAVIS
PO BOX 6194

BOCA RATON

Electronic Signature of Incorporator: STEPHEN DAVIS

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
STEPHEN DAVIS
14731 WIND RIVER DR
PALM BEACH GARDENS, FL. 33418 US

Title: VP
RUTH CONTER-NOVAS
14731 WIND RIVER DR
PALM BEACH GARDENS, FL. 33418 US

Article VIII

The effective date for this corporation shall be:

06/01/2019