# **Electronic Articles of Incorporation For**

P21000023947 FILED March 08, 2021 Sec. Of State jafason

THE 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:

THE RANCH, INC.

# **Article II**

The principal place of business address:

10725 US HIGHWAY 1 SEBASTIAN, FL. 32958

The mailing address of the corporation is:

P.O. BOX 781019 SEBASTIAN, FL. 32978

## **Article III**

The purpose for which this corporation is organized is:

ENGAGE AND PARTICIPATE IN THE ADMINISTRATION OF THE RANCH, AFFIDAVIT OF EXEMPTION, A SUBDIVISION ENGAGE IN LAND DEVELOPMENT AND RELATED SERVICES.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:

HENRY A FISCHER 10725 US HIGHWAY 1 SEBASTIAN, FL. 32958

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

Registered Agent Signature: HENRY A FISCHER

## **Article VI**

The name and address of the incorporator is:

HENRY ANDREW FISCHER P.O. BOX 781019

SEBASTIAN, FL 32978

Electronic Signature of Incorporator: HNERY ANDREW FISCHER

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 HENRY A FISCHER P.O. BOX 781019 SEBASTIAN, FL. 32978

Title: VP HENRY A FISCHER P.O. BOX 781019 SEBASTIAN, FL. 32978

Title: T HENRY A FISCHER P.O. BOX 781019 SEBASTIAN, FL. 32978

Title: S HENRY A FISCHER P.O. BOX 781019 SEBASTIAN, FL. 32978

### **Article VIII**

The effective date for this corporation shall be:

03/04/2021

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