

**Electronic Articles of Incorporation
For**

P22000045701
FILED
June 02, 2022
Sec. Of State
snchatham

B&P 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:

B&P RANCH INC.

Article II

The principal place of business address:

970 S STATE ROUTE 415
NEW SMYRNA BEACH, FL. US 32168

The mailing address of the corporation is:

3313 MODENA WAY
NEW SMYRNA BEACH, FL. US 32168

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:

1000

Article V

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

WILLIAM W HEISER
3313 MODENA WAY
NEW SMYRNA BEACH, FL. 32168

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

Registered Agent Signature: WILLIAM W. HEISER

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Article VI

The name and address of the incorporator is:

WILLIAM W. HEISER
3313 MODENA WAY

NEW SMYRNA BEACH, FL 32168

Electronic Signature of Incorporator: WILLIAM W. HEISER

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
WILLIAM W HEISER
3313 MODENA WAY
NEW SMYRNA BEACH, FL. 32168 US

Title: VP
MARGUERITE L HEISER
3313 MODENA WAY
NEW SMYRNA BEACH, FL. 32168 US