FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS FROM: HOWARD C. STROSS, P.A. 34450 US HWY 19 N SUITE 100 307 DEPARTMENT OF STATE

STATE OF FLORIDA 409 EAST GAINES STREET

PALM HARBOR PL 34684-TALLAHASSEE, FL 32399

CONTACT: HOWARD C STROSS PHONE: (813) 787-1088 FAX: (813) 785-4490 PAX: (904) 922-4000

(((H95000001284))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: NINE BAGLES RANCH, INC.

FAX AUDIT NUMBER: H95000001284 CURRENT STATUS: REQUESTED DATE REQUESTED: 02/01/1995 TIME REQUESTED: 09:43:28

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EFFECTIVE DATE 2-1-95

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ARTICLES OF INCORPORATION

YALLAHADULLA FLORIDA

OF

NINE EAGLES RANCH, INC.

EFFECTIVE DATE

W2-1-95

ARTICLE I. NAME

The name of this corporation shall be Nine Eagles Ranch, Inc.

### ARTICLE II. COMMENCEMENT AND DURATION

This corporation's existence shall commence on February 1, 1995. This corporation's duration shall be perpetual.

### ARTICLE III. PURPOSE

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States of America.

### ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue Seven Thousand Five Hundred (7,500) shares of common capital stock with a par value of \$1,00 per share.

Prepared By:

Howard C. Strass, Esq. 94650 U.S. Hwy. 19 N., Sie. 907 Palm Harbor, FL 34684 Tel. 813 787-1068 Fia Ber #0457914

- Fax Audit No. H95000001284

### ARTICLE V. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's initial Board of Directors shall be One (1). The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one (1).

### ARTICLE VI. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

# ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT AND MAILING ADDRESS OF THE CORPORATION

The address of this corporation's initial registered office and the corporation's malling address shall be:

2875 Pine Hill Road Palm Harbor, Florida 34683.

The name of the individual who shall serve as this corporation's initial registered agent at that address is:

Roger L. Pavlik

### ARTICLE VIII. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator is:

Roger L. Pavlik 2875 Pine Hill Road Palm Harbor, Florida 34683

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### ARTICLE IX. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

### **ACCEPTANCE**

Having been named as the registered agent, to accept service of process, within the State of Florida, at the registered office address indicated above, for Nine Eagles Ranch, Inc., I hereby accept the designation as the registered agent and agree to act and serve in that capacity on behalf of Nine Eagles Ranch, Inc. I am familiar with and accept the obligations provided for in Florida Statute 607.325.

accept the obligations provided for in Florida Statute 607.325.

Roger L. Pavlik, Registered Agent

Dated: February \_\_\_\_\_, 1995.

SECOND NUTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/1/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE; \$375.)

**PROFIT** CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

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## 1996 P95000008375 (4) DOCUMENT #

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9. Name and Address of Curren	nt Registered Agent	81 Namo 7	Soger & Parle	<u>K</u>
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further certify that the information indicated on this annual report of cuprentings are tall report in the constraint of the foreign and the component of the corporation of the foreign fractions are the sempowered to extend under outh, that I am an officer or director of the corporation of the foreign fractions are the sempowered to extend under the corporation of the cor