

P95000008375

2/01/95

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TO: DIVISION OF CORPORATIONS  
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STATE OF FLORIDA  
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TALLAHASSEE, FL 32399

FROM: HOWARD C. STROSS, P.A.  
34650 34495 US HWY 19 N  
SUITE 100 307  
PALM HARBOR FL 34684-

FAX: (904) 922-4000

CONTACT: HOWARD C STROSS  
PHONE: (813) 787-1088  
FAX: (813) 785-4490

((H95000001284)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: NINE EAGLES RANCH, INC.

FAX AUDIT NUMBER: H95000001284

CURRENT STATUS: REQUESTED

DATE REQUESTED: 02/01/1995

TIME REQUESTED: 09:43:28

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 3

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$70.00

ACCOUNT NUMBER: 070731001671

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EFFECTIVE DATE

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02/01/95 10:11:32

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02/01/95 10:21 513 783 4490

HOWARD STROSS PA

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

NINE EAGLES RANCH, INC.

EFFECTIVE DATE

2-1-95

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. Stross, Esq.  
34650 U.S. Hwy. 19 N., Ste. 307  
Palm Harbor, FL 34684  
Tel. 813 787-1068  
Fla Bar #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 mailing 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

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.

The undersigned has executed these Articles of Incorporation on this 1st day of February, 1995.

  
Roger L. Pavlik

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.

  
Roger L. Pavlik, Registered Agent

Dated: February 1, 1995.

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