

P95000013028

Julia Hernandez
(Requestor's Name)
Route 5, Box 225
(Address)
Live Oak, FL 32060
(City, State, Zip) (Phone #)

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*** 78.75 *** 70.75

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
95 FEB 13 PM 3:56

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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ARTICLE OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, Hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

LAS MERCEDES RANCH INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

RT 5 BOX 225
LIVE OAK, FLORIDA 32060

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 @ \$1.00 EACH

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JULIA HERNANDEZ
RT 5 BOX 225
LIVE OAK, FLORIDA 32060

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

JORGE HERNANDEZ	RT 5 BOX 225	LIVE OAK, FL	32060
JULIA HERNANDEZ	RT 5 BOX 225	LIVE OAK, FL	32060
FILIBERTO GASCON	RT 5 BOX 225	LIVE OAK, FL	32060

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 3rd day of JANUARY 19 95.

Jorge Hernandez
Signature

Julia Hernandez
Signature

Filiberto Gascon
Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: LAS MERCEDES RANCH INC.

2. The name and address of the registered agent and office is:

JULIA HERNANDEZ
(Name)

RT 5 BOX 225
(P.O. Box not acceptable)

LIVE OAK, FLORIDA 32060
City/State/zip

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Julia Hernandez
Signature of Registered Agent

JANUARY 3, 1995
Date