

P95000036684

Jennifer Elliot
(Requestor's Name)
12495 148th Rd. North
(Address)
Palm Beach Gardens, FL 33418
(City, State, Zip) (Phone #)

OFFICE USE ONLY

FILED
MAY - 5 PM 5:02
TALLAHASSEE
FLORIDA

200001477772
-05/05/95--01113--016
****122.50 ****122.50

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

1. Last Chance Ranch, Inc.
(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

Examiner's Initials

ARTICLES OF INCORPORATION
OF

LAST CHANCE RANCH, INC.

The undersigned incorporator for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

LAST CHANCE RANCH, INC.

The principal place of business of this corporation shall be:

12495 148th Road North
Palm Beach Gardens, Fl 33418

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITOL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

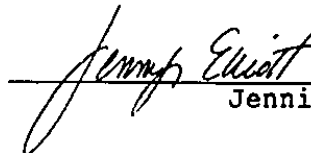
100 shares, par value 1.00 dollar.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V REGISTERED AGENT

The registered agent shall be Jennifer Elliott and the initial registered office shall be at 12495 148th Road North, Palm Beach Gardens, FL 33418. I hereby am familiar with and accept the duties and responsibilities as registered agent for LAST CHANCE RANCH, INC.


Jennifer Elliott

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLE VI OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successor is elected is:

Jennifer Elliott
12495 148th Road North
Palm Beach Gardens, Fl 33418

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these articles of incorporation is:

Jennifer Elliott
12495 148th Road North
Palm Beach Gardens, Fl 33418

IN WITNESS WHEREOF, The undersigned incorporator has executed these Articles of Incorporation this 4th day of May, 1995.

Signature of Incorporator

STATE OF Florida

COUNTY OF Palm Beach

THE FOREGOING instrument was acknowledged and sworn to before

me this 4th day of May, 1995, by

Jennifer Elliott of Last Chance Ranch Inc.

Notary Public

My Commission Expires:

