

P95000051081

BOTTOM LINE BOOKKEEPING & TAX SERVICE, INC.
914 E. NORVELL BRYANT HIGHWAY
HERNANDO, FLORIDA 34442
804-837-1122

FILED
95 JUN 27 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 12, 1995

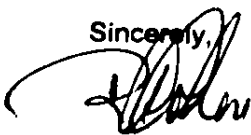
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Dear Sir:

Please find enclosed the Articles of Incorporation for SHADY LADY RANCH, INC. with the necessary filing fee of \$70.00.

We anxiously await your reply.

Sincerely,



R. A. Cohen

Enc:

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*****70.00 *****70.00

TA
6-30-95

ARTICLES OF INCORPORATION

OF

SHADY LADY RANCH, INC.

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned incorporator, for the purpose of forming a corporation in accordance with the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of this corporation shall be SHADY LADY RANCH, INC.

ARTICLE II. PURPOSE

The purpose for which the corporation is organized is to transact all lawful business for which Corporations may be organized under the Florida Business Corporation Act.

ARTICLE III

The principle place of business and the corporations main address is

**15100 SNOW MEMORIAL HIGHWAY
BROOKSVILLE, FL 34601-4154**

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares of stock that the Corporation is authorized to issue is 100 shares having a par value of \$1.00 per share. Such shares shall be of a single class of common stock.

ARTICLE V. DURATION

The Corporation shall have perpetual existence.

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ARTICLE VI. REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of the corporation is

15100 SNOW MEMORIAL HIGHWAY
BROOKSVILLE, FL 34601-4154

The name of its initial Registered Agent at that address is CAROLYN TODD.

ARTICLE VII. BOARD OF DIRECTORS

The Corporation shall be managed by a Board of Directors of at least One (1) Director. The Director shall be elected by the shareholders of the Corporation. The name(s) and street address(es) of the person(s) who is(are) to serve as the initial Director(s) is(are) as follows:

CAROLYN TODD
15100 SNOW MEMORIAL HIGHWAY
BROOKSVILLE, FL 34601-4154

ARTICLE VIII. INCORPORATOR

The name and address of the Incorporator is as follows:

CAROLYN TODD
15100 SNOW MEMORIAL HIGHWAY
BROOKSVILLE, FL 34601-4154



Signature of Incorporator