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Eagles Lair Ranch, Inc.

ARTICLES OF INCORPORATION 96 FEB 29 MILLI 25

### ARTICLE I - NAME

The name of the corporation is EAGLES LAIR RANCH, INC.

# **ARTICLE 11 - DURATION**

As provided in Florida Statutes, Chapter 607, this corporation shall exist in perpetuity.

# ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all business permitted under the laws of the United States and of this State.

# **ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of Common Stock at \$100 par value.

# **ARTICLE V - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# **ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 719 S.E. 46th Street Ct Ocala, FL 34471 and the name of the initial registered agent of this corporation at that address is Mario Medero, MD.

# ARTICLE VII - INITIAL ADDRESS OF THE CORPORATION

The street address of the initial office of this corporation is 719 S.E. 46th Street Ct Ocala, FL 34471.

# ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be increased or decreased from time to time by the bylaws, but shall never be less than one (1). The name and address of the initial directors of this corporation is:

Mario Medero, M.D.

719 S.E. 46th Street Ocala, FL 34471

# **ARTICLE IX - INCORPORATORS**

The name and address of the person signing these articles is:

Mario Medero, M.D.

719 S.E. 46th Street Ocala, FL 34471

# **ARTICLE X - BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and shareholders.

### **ARTICLE XI - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

## **ARTICLE XII - INDEMNIFICATION**

In addition to any rights and duties under applicable law, the corporation shall

indemnify and hold harmless all it's director's, officers, employees and agents, and former directors, officers, employees and agents from and against all liabilities and obligation including attorney's fees, incurred in connection with any actions taken by said directors, officers, employees and agents in their capacity as such, except for willful misconduct or gross negligence.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 3rd Day of February.

Mario Medero, MD

I hereby am familiar with and accept the duties and responsibilities as registered agent for Eagles Lair Ranch, Inc..

Mario Medero, M.D.

SECNETARY OF STATE