

P9600004058

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: FLORIDA MEADOWS LTD. INC.
(Proposed corporate name - must include suffix)

200001810312
-05/07/96--01016--009
***131.25 ***131.25

Enclosed is an original and one (1) copy of the articles of Incorporation and a check
for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: MR. D. J. ISON
Name (printed or typed)

4151 WEST VINE STREET,
Address

KISSIMMEE, FLORIDA,
City, State & Zip

407-931-0720 / FAX 407-931-0816
Daytime Telephone number

FILED
96 MAY -6 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AL MAY 13 1996

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED
96 MAY -6 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

FLORIDA MEADOWS LTD, INC.

ARTICLE II PRINCIPAL OFFICE

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

4151 WEST VINE STREET,
KISSIMMEE,
FLORIDA 34741

ARTICLE III SHARES

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

100 (one hundred shares).

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MR. D. J. ISON
4151 WEST VINE STREET,
KISSIMMEE
FLORIDA 34741

ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

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

MR. D. J. ISON,
4151 WEST VINE STREET,
KISSIMMEE, FLORIDA. 34741

MRS. M. A. ISON
4151 WEST VINE STREET
KISSIMMEE, FLORIDA. 34741

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

6th day of March, 19 96.

D. J. Ison
Signature

M. A. Ison
Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: FLORIDA MEADOWS LTD. INC.
2. The name and address of the registered agent and office is:

MR. D. J. ISON
(NAME)

4151 WEST VINE STREET,
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

KISSIMMEE, FLORIDA, 34741
(CITY/STATE/ZIP)

FILED
96 MAY -6 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

D. J. Ison
(SIGNATURE)

6th March, 1996
(DATE)