

TRANSMITTAL LETTER

P96000095526

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

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 NOV 22 AM 11:16

400002012354--9  
11/22/96--01040--014  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: WINDSONG RANCH INC  
(Proposed corporate name - must include suffix)

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

☐ \$70.00      ☐ \$78.75      ☐ \$122.50      ☐ \$131.25

FROM: RICHARD CAIRL  
Name (printed or typed)  
RR 2, HWY 146  
Address  
MONTICELLO, FL - 32344  
City, State & Zip  
(904) 997-6111  
Daytime Telephone number

RECEIVED

NOV 22 1996

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

**ARTICLES OF INCORPORATION**  
**OF**

WINDSONG RANCH INC

*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:

WINDSONG RANCH INC

**ARTICLE II PRINCIPAL OFFICE**

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

RR2, HWY 146, Monticello, FL 32344 - principle office

P.O. Box 448, Monticello FL 32345 - mailing address

**ARTICLE III SHARES**

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

TWO HUNDRED

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

RICHARD CAIRL

RR 2, HWY 146, Monticello, FL 32344

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**ARTICLE V INCORPORATOR(S)**

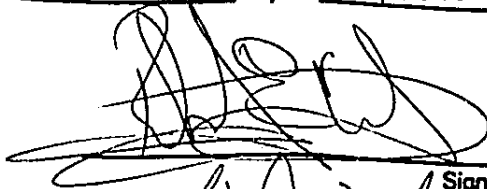
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

RICHARD CAIRL  
LISA J. CAIRL

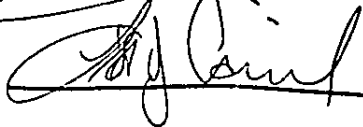
RR# #2, Hwy 146, Moticello, FL-32344  
"

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

20<sup>th</sup> day of November, 1996.



Signature



Signature

Signature

Articles of Incorporation  
Filing Fee - \$35

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

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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: WINDSONG RANCH INC

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

RICHARD CAIRL

(Name)

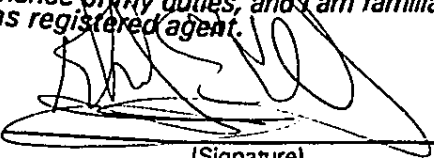
RR 2, Hwy 146

(P.O. Box not acceptable)

Monticello, FL 32344

(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.*

  
(Signature)