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Randy M. ...
Requestor's Name

P.O. Box 247, 300 Coral Farms Rd.
Address

Verdugo FL 32140 (904) 654-2332
City/State/Zip Phone #

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96 DEC 26 AM 11:07
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- Miguelia Ranch Inc.
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)

- Walk in
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 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

NEW FILINGS	
<input checked="" 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

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input checked="" 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

RECEIVED
96 DEC 26 AM 10:50
DIVISION OF CORPORATION

Examiner's Initials MC 12/26/96

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
MAGNOLIA RANCH INC.

ARTICLE I -CORPORATE NAME

The name of this corporation is: MAGNOLIA RANCH INC.

ARTICLE II- NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this business is (1) maintaining bookkeeping and accounting records for individuals and businesses, and the buying and selling of property and livestock, (2) the foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

ARTICLE III- CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock with no-par value.

ARTICLE IV - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V - REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address and mailing address of the initial Registered Office and Principal address of this corporation in the State of Florida shall be:

<u>NAME</u>	<u>ADDRESS</u>
Tracy M. Varnes	P.O. Box 247 305 Coral Farms Road Florahome, FL 32140

The Board of Directors from time to time may remove the Registered Office to any other address in the State of Florida.

ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of directors may be increased or diminished from time to time by the By-Laws adopted by the Stockholders, but shall never be less than one(1).

ARTICLE VII - INITIAL DIRECTOR

The name of the initial Director of this corporation and street address is:

Tracy M. Varnes
305 Coral Farms Road
Florahome, FL 32140

The person named as initial Director shall hold office for the first year of existence of this corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE VIII - INCORPORATOR

The name and street address of the persons signing these Articles of Incorporation as the Officers of the corporation are:

PRESIDENT and
DIRECTOR: Tracy M. Varnes
305 Coral Farms Road
Florahome, FL 32140

SECRETARY-TREASURER: Eugenia M. McLendon
300 Coral Farms Road
Florahome, FL 32140

ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at a Stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF the undersigned have executed the foregoing Articles of Incorporation this 22nd day of December 1996.

INCORPORATOR and REGISTERED AGENT

Tracy M. Varnes, Pres.
TRACY M. VARNES, President

Eugenia M. McLendon
EUGENIA M. MCLENDON, Sec. - Treas.

STATE OF FLORIDA,
COUNTY OF PUTNAM.

BEFORE ME, a notary public, personally appeared, Tracy M. Varnes and Eugenia M. McLendon, to me known to be the persons described as the Officers of the Corporation, and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to these Articles of Incorporation on December 22, 1996.

Clois W. Sirvent

NOTARY PUBLIC CLOIS W. SIRVENT
My Commission Expires 10/29/99
Banded By Service Ins
No. CC506412
 Personally Known Not P.K.



ACCEPTANCE BY REGISTERED AGENT

The undersigned, having been named in Article V above as Registered Agent and to accept service of process for the above-named corporation, at the place designated in the Articles of Incorporation, the undersigned hereby agrees to act in this capacity and agrees to comply with the provisions of Florida law.

Tracy M. Varnes

TRACY M. VARNES
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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