

P97000035339

TRANSMITTAL LETTER

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

SUBJECT: LAZY "K" RANCH, INC.

Enclosed is an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

Also enclosed is 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

FROM:

(Signature)

KATHY LYNN KELLY
2007 Old Dixie
Box 2681
Ft. Pierce, FL 34954

400002147794--4
-04/18/97--01059--006
*****78.75 *****78.75

FILED
97 APR 18 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bm 4/21/97

ARTICLES OF INCORPORATION
OF
LAZY "K" RANCH, INC.

ARTICLE I
CORPORATE NAME.

The name of this corporation shall be: LAZY "K" RANCH, INC.

ARTICLE II
PRINCIPAL OFFICE.

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

2007 N. Old Dixie
Box 2681
Ft. Pierce, FL 34954

The mailing address for this corporation shall be:

2007 N. Old Dixie
Box 2681
Ft. Pierce, FL 34954

ARTICLE III
CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 12 shares of common stock. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE IV
INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are:

KATHY LYNN KELLY
2007 N. Old Dixie
Box 2681
Ft. Pierce, FL 34954

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ARTICLE V.
INCORPORATORS.

The name and street address of the incorporator of these articles of incorporation is:

KATHY LYNN KELLY
2007 N. Old Dixie
Box 2681
Ft. Pierce, FL 34954

WILLIAM FRANCIS KELLY III
2007 N. Old Dixie
Box 2681
Ft. Pierce, FL 34954

OPTIONAL PROVISIONS.

None.

The undersigned had executed these articles of incorporation on

4.16 1997


KATHY LYNN KELLY


WILLIAM FRANCIS KELLY III

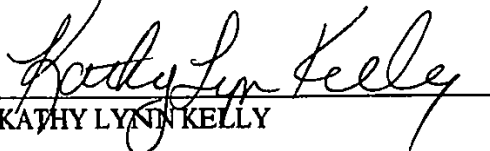
Designation of Registered Agent

Pursuant to the provisions of F.S. 607.0501, 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 LAZY "K" RANCH, INC.
2. The name of the registered agent is KATHY LYNN KELLY.
3. The address of the registered agent/registered office is 2007 N. Old Dixie, Box 2681, Ft. Pierce, FL 34954.

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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.


KATHY LYNN KELLY

DATE: 4-16-97

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