

09000062307

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Lady Hawke Ranch, Inc

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-07/13/99--01063--019

\*\*\*\*\*70.00 \*\*\*\*\*70.00

- FILED  
1999 JUL 13 PM 4:28  
TALLAHASSEE, FLORIDA
- ☒ Art of Inc. File  
☐ LTD Partnership File  
☐ Foreign Corp. File  
☐ L.C. File  
☐ Fictitious Name File  
☐ Trade/Service Mark  
☐ Merger File  
☐ Art. of Amend. File  
☐ RA Resignation  
☐ Dissolution / Withdrawal  
☐ Annual Report / Reinstatement  
☒ Cert. Copy  
☒ Photo Copy  
☐ Certificate of Good Standing  
☐ Certificate of Status  
☐ Certificate of Fictitious Name  
☐ Corp Record Search  
☐ Officer Search  
☐ Fictitious Search  
☐ Fictitious Owner Search  
☐ Vehicle Search  
☐ Driving Record  
☐ UCC 1 or 3 File  
☐ UCC 11 Search  
☐ UCC 11 Retrieval

Signature

Requested by:

Name

Date

Time

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ARTICLES OF INCORPORATION

RECORDATION DIVISION  
TALLAHASSEE, FLORIDA

OF

LADYHAWKE RANCH, INC.

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

LADYHAWKE RANCH, INC.

ARTICLE II - PRINCIPAL OFFICE

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

3228 State Road 40  
Ormond Beach FL 32174

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is One Hundred (100) shares, all of which shall be common shares with a par value of \$1.00 per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Lyn A. Walker  
3228 State Road 40  
Ormond Beach FL 32174

ARTICLE V - Management

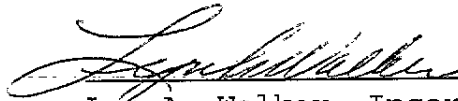
The business of the Corporation shall be managed by its shareholders.

ARTICLE VI - INCORPORATOR

The name and street address of the incorporator is:

Lyn A. Walker  
3228 State Road 40  
Ormond Beach FL 32174

IN WITNESS WHEREOF, I have hereunto subscribed my name this  
6<sup>th</sup> day of July, 1999.

  
Lyn A. Walker, Incorporator

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CERTIFICATE OF DESIGNATION

TALLAHASSEE, FLORIDA

REGISTERED AGENT/REGISTERED OFFICE

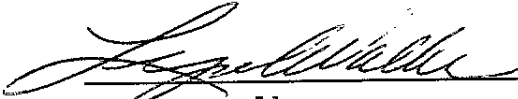
Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

LADYHAWKE RANCH, INC.


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

Lyn A. Walker  
3228 State Road 40  
Ormond Beach FL 32174

  
Lyn A. Walker

Date: July 6, 1999

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.

  
Lyn A. Walker

Date: July 6, 1999