

TRANSMITTAL LETTER

P 99 0000 67384

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

FILED
99 JUL 23 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: LITTLE "B" RANCH INC.
(Proposed corporate name - must include suffix)

500002940245--5
-07/23/99--01067--005
*****87.50 *****87.50

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 of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: JAMES E. BENNETT
Name (Printed or typed)

1230 MAYFAIR RD.
Address

JACKSONVILLE, FL. 32207
City, State & Zip

1-904-396-6240
Daytime Telephone number

F. CHESSEB JUL 29 1999

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

ARTICLES OF INCORPORATION

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:

LITTLE "B" RANCH INC.

ARTICLE II PRINCIPAL OFFICE

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

BUSINESS ADDRESS

7140 PRATT SIDING RD.
CALLAHAN, FL.
32011

MAILING ADDRESS

1230 Mayfair Rd.
JACKSONVILLE, FL. 32207

ARTICLE III SHARES

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

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

JAMES E. BENNETT
1230 MAYFAIR RD
JACKSONVILLE, FL. 32207

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

JAMES E. BENNETT
1230 Mayfair Rd
JACKSONVILLE, FL. 32207



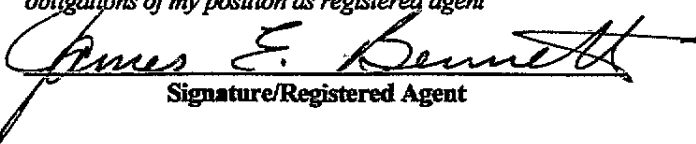
Signature/Incorporator

7/20/99

Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

7/20/99

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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