

P990000076514

Gardner Shelter Dog
Requestor's Name

Address

City/State/Zip Phone #

385-0070

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. *Ghazvini/Choctawatchee* *99.2274*
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

99 AUG 26 PM 3:55
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

APPROVED
 AND
 FILED

- ☐ Walk in ☐ Pick up time _____
☐ Mail out ☐ Will wait

☐ Certified Copy
☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input 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

100002971561--1
 -08/27/99--01001--008
 *****78.75 *****78.75

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input 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
 99 AUG 26 PM 3:43
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

Examiner's Initials	<i>gfc 8/26</i>
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ARTICLES OF INCORPORATION

OF

CHOCTAWHATCHEE RIVER 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.

APPROVED
AND
FILED
93 AUG 26 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

Name

The name of the corporation shall be **CHOCTAWHATCHEE RIVER RANCH, INC.**

ARTICLE II

Principal Office

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

2811-E Industrial Plaza, Tallahassee, Florida 32301.

ARTICLE III

Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV

Initial Registered Agent and Address

The name and address of the initial registered agent are:

CHARLES R. GARDNER, 1300 Thomaswood Drive, Tallahassee, Florida 32312.

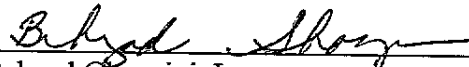
ARTICLE V

Incorporators

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

BEHZAD GHAZVINI, 2811-E Industrial Plaza, Tallahassee, Florida 32301.

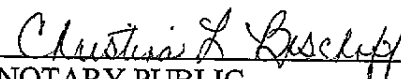
The undersigned has executed these Articles of Incorporation this 26th day of August, 1999.


Behzad Ghazvini, Incorporator

STATE OF FLORIDA,
COUNTY OF LEON.

BEFORE ME, the undersigned authority, personally appeared Behzad Ghazvini, who, first being duly sworn by me, and to me well known to be the individual described in the foregoing Articles of Incorporation, acknowledged to and before me that he executed the same for the purposes expressed therein.

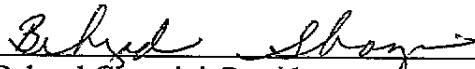
WITNESS my hand and official seal on this 26th day of August, 1999.


NOTARY PUBLIC
My Commission Expires:



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

1. The name of the corporation is **CHOCTAWHATCHEE RIVER RANCH, INC.**
2. The name and address of the registered agent and office is **CHARLES R. GARDNER, 1300 Thomaswood Drive, Tallahassee, Florida 32312.**


Behzad Ghazvini, President

Date: August 26, 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.


CHARLES R. GARDNER, Registered Agent

Date: August 26, 1999

99 AUG 26 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED