

P99000108925

DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

600003014226-3
-10/14/99-01026-019
*****78.75 *****78.75

RE: LUCKY JON RANCH, INCORPORATED

Enclosed please find the Articles of Incorporation
for the Lucky Jon Ranch, Incorporated.

When it has been approved please return it to me at
my address as always.

Enclosed is a check in the amount of \$78.75, for filing
fees and copies.

Thank you.

Margaret Sussman
Margaret Sussman, (Acct)

ADDRESS:

Margaret Sussman
4295 VANGUARD Avenue
Titusville, Florida 32780

(407) 267-7435

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 DEC 16 AM 9:29

MS:am
ENC:

2589-2554

W99-24077

167-2589-2554

8/12/17/99



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 DEC 16 AM 9:29

FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 2, 1999

MARGARET SUSSMAN
4295 VANGUARD AVENUE
TITUSVILLE, FL 32780

SUBJECT: LUCKY JON RANCH INCORPORATED
Ref. Number: W99000024077

We have received your document for LUCKY JON RANCH INCORPORATED.
However, the document has not been filed and is being returned for the following:

You failed to make the correction(s) requested in our previous letter.

You must list the corporation's principal office and/or a mailing address in the document.

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 399A00057080

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 DEC 16 AM 9:29

December 10, 1999

Divisions of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: LUCKY JON RANCH INCORPORATED
REF. NUMBER: W99000024077

Inreference to your letter, (copy enclosed).

I have changed the format to the form used in an
approved document.

I trust this will meet your approval.

Thank you for your attention to this matter.

Very Truly Yours,



Margaret Sussman,
Accountant

MS:am
enc:



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 DEC 16 AM 9:29

FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 19, 1999

MARGARET SUSSMAN
4295 VANGUARD AVENUE
TITUSVILLE, FL 32780

SUBJECT: LUCKY JON RANCH INCORPORATED
Ref. Number: W99000024077

We have received your document for LUCKY JON RANCH INCORPORATED. However, the document has not been filed and is being returned for the following:

You must list the corporation's principal office and/or a mailing address in the document.

The registered agent must have a Florida street address. A post office box is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 899A00050399

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 DEC 16 AM 9:29

ARTICLES OF INCORPORATION
FOR
LUCKY JON RANCH INCORPORATED

The undersigned subscriber to these articles of Incorporation competent to contract, hereby associates himself to form a Corporation under the laws of the State of Florida.

ARTICLE I

The name of this Corporation is:

LUCKY JON RANCH INCORPORATED
1700 JON'S AVENUE
KENANSVILLE, FLORIDA 34739

ARTICLE II

The general nature of the business to be conducted and transacted by this Corporation is as follows:

To engage in the raising of produce, crops, and grove fruits if required.

ARTICLE III

To raise for breeding and sale if desired, cattle and livestock.

ARTICLE IV

- (A) To conduct activities relative to the Ranch, picnics, and social events, including trail rides.
- (B) REGISTERED OFFICE: The street address of the registered office of the Corporation is 1700 Jon's Avenue, Kenansville, Florida 34739 and the name of the REGISTERED AGENT is: JON M. SMITH, JR.

ARTICLE V

1. The Corporation shall at all times comply with Florida State and Federal laws governing the sale of fruits and plants, which are grown, planted, bought or sold by the Ranch.
2. The Corporation as Ranch owner shall have the power to seed, plant, contract for planting, picking, and packaging, purchasing and sales of the fruits and products grown and sold.
3. The Corporation may lease and purchase equipment, hire contractors, operate machinery necessary to land clearing, irrigation, improvements or hazard prevention.
4. To advertise the sale of products as permitted by law.

ARTICLE VI

CAPITAL STOCK

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is:

One hundred thousand shares (100,000.00) of the par value of (\$1.00) one dollar per share.

ARTICLE VII

The amount of capital with which the Corporation will begin is (\$500.00) Five hundred dollars.

ARTICLE VIII

REGISTERED OFFICE: - The street address of the Registered office is:

1700 JON'S AVENUE
KENANSVILLE, FLORIDA 34739

ARTICLE IX

The name and address of the subscriber of these articles of Incorporation is:

JON M. SMITH JR.
LUCKY JON RANCH INCORPORATED
1700 JON'S AVENUE
KENANSVILLE, FLORIDA 34739

ARTICLE X

The Corporation has named as its agent to accept service of process within this State.

JON M. SMITH JR.
1700 JONS'S AVENUE
KENANSVILLE, FLORIDA 34739

ARTICLE XI

The meeting of the Board of Directors may be held in
or out of the State of Florida.

ARTICLE XII

NAME

JON M. SMITH, JR.

ADDRESS

LUCKY JON RANCH INCORPORATED

1700 JON'S AVENUE


KENANSVILLE, FLORIDA 34739

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DIVISION OF CORPORATIONS

99 DEC 16 AM 9:29

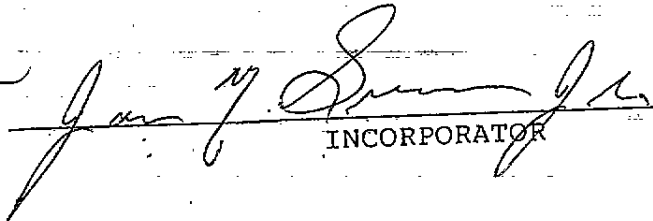
ACCEPTANCE

JON M. SMITH JR.
having been named in the foregoing designation of REGISTERED AGENT,
by LUCKY JON RANCH INCORPORATED a FLORIDA CORPORATION, and
being fully advised and apprised of the duties of a RESIDENT
REGISTERED AGENT, for the service of process as prescribed
by FLORIDA STATUTE 48.091 do hereby accept service of process
as RESIDENT REGISTERED AGENT, to keep the office open during
prescribed hours, to post my name in a conspicuous place in
the office, as required by law, and to otherwise comply with
the obligations of a RESIDENT REGISTERED AGENT to maintain
an office as heretofore indicated.

DATED THIS 31st DAY OF August 1999

REGISTERED AGENT

IN WITNESS WHEREOF, I have subscribed my name this 31st
DAY OF August 1999.


Notary Public


INCORPORATOR

