

P99000108925

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

RE: LUCKY JON RANCH, INCORPORATED

600003014226-3

-10/14/99-01026-019

\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

99 DEC 16 AM 9:29

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

MS:am  
ENC:

2589-2554  
W99-24077  
147-2589-2554

12/17/99  
cf



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

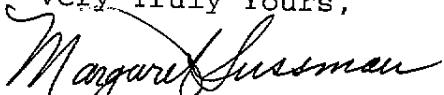
Inreference to your letter, (copy enclosed).

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

ACCEPTANCE

99 DEC 16 AM 9:29

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.

Jon M. Smith Jr.  
REGISTERED AGENT

DATED THIS 31<sup>st</sup> DAY OF August 1999

IN WITNESS WHEREOF, I have subscribed my name this 31<sup>st</sup>

DAY OF August 1999.

Paula D. Kennard  
Notary Public

Jon M. Smith Jr.  
INCORPORATOR

