

PO2000101962

TRANSMITTAL LETTER

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

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-09/13/02--01027--009
*****78.75 *****78.75

SUBJECT: 05 RANCH INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: MARK W DANIEL SR.
Name (Printed or typed)

655 CORTO RIDGE DR.
Address

NEW SMYRNA BEACH, FL 32168
City, State & Zip

386-428-7024
Daytime Telephone number

02 SEP 19 PM 1:51
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

me 9/20

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

05 RANCH INC

EFFECTIVE DATE:

OCT. 01, 2002

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

655 CORTO RIDGE DR
NEW SMYRNA BEACH, FL 32168

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO ENGAGE IN & TRANSACT ANY LAWFUL BUSINESS FOR WHICH
CORPORATIONS MAY BE INCORPORATED UNDER FL GENERAL CORPORATION ACT
NO OTHER PURPOSE LIMITS THIS GENERAL PURPOSE IN ANY WAY

ARTICLE IV SHARES

The number of shares of stock is:

100 COMMON SHARES

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

MARK W DANIEL SR. PRESIDENT
655 CORTO RIDGE DR
NEW SMYRNA BEACH, FL 32168

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TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

MARK W DANIEL SR
655 CORTO RIDGE DR
NEW SMYRNA BEACH, FL 32168

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MARK W DANIEL SR
655 CORTO RIDGE DR.
NEW SMYRNA BEACH, FL 32168

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Mark W. Daniel Sr.

Signature/Registered Agent

9.16.02

Date

Mark W. Daniel Sr.

Signature/Incorporator

9.16.02

Date

MARK W. DANIEL SR.