

PO20002656
SAMPLE LETTER OF TRANSMITTAL

DATE

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

FILED
02 AUG 14 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Green Acres Flea and Farmers Market, Inc., Inc.
(Name of Corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$78.75

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

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-08/14/02--01030--019
*****78.75 *****78.75

Jerald E. Smith SR.
(Individual's Name)
Jerald E. Smith SR.

Green Acres Flea and Farmers Market, Inc.
(Name of Corporation)

MAILING ADDRESS OF CORPORATION		
9302-125 Ave		
Fellsmere, FL 32948		
PHONE		
(772)	571-0438	
Area Code	Number	Ext.

nc 8/16

ARTICLES OF INCORPORATION

of

Green Acres Flea and Farmers Market, Inc.
(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Green Acres Flea and Farmers Market, Inc.

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ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS		
<u>9302-125 Ave.</u>		
CITY	FLORIDA	ZIP
<u>Fellsmere</u>		<u>32948</u>

Mailing address, if different

STREET ADDRESS		
CITY	FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	<u>Jerald E. Smith SR.</u>	
ADDRESS	<u>9302-125 Ave.</u>	
CITY	FLORIDA	ZIP
<u>Fellsmere</u>		<u>32948</u>

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Jerald E. Smith SR.</u>		
ADDRESS	<u>9302 - 125 Ave.</u>		
CITY	STATE	ZIP	
<u>Fellsmere</u>		<u>32948</u>	
NAME	<u>Laura Schuler Smith</u>		
ADDRESS	<u>9302 - 125 Ave.</u>		
CITY	STATE	ZIP	
<u>Fellsmere</u>		<u>32948</u>	
NAME			
ADDRESS			
CITY	STATE	ZIP	

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>Jerald E. Smith SR.</u>		
ADDRESS	<u>9302 - 125 Ave.</u>		
CITY	STATE	ZIP	
<u>Fellsmere</u>		<u>32948</u>	
NAME	<u>Laura Schuler Smith</u>		
ADDRESS	<u>9302 - 125 Ave.</u>		
CITY	STATE	ZIP	
<u>Fellsmere</u>		<u>32948</u>	
NAME			
ADDRESS			
CITY	STATE	ZIP	

The undersigned incorporator(s) have executed these Articles of Incorporation this Seventh day of August, ~~2002~~ 2002

Jerald E. Smith SR. (Signature)

Laura Schuler Smith (Signature)

_____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

Green Acres Flea and Farmers Market, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 9302-125 Ave.
Fellsmere, FL.

has named Jerald E. Smith SR.

located at the aforesaid address, as its registered agent to accept service of process within this state.

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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.

Jerald E. Smith SR.
(Signature)

8/7/02
(Date)