

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Townsend Brothers Farm Dr

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STATE OF FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

- Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 SEP 25 PM 1:08

Signature _____

Requested by: *SW*

 9/25

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

9-25-02
SWC

ARTICLES OF INCORPORATION
OF
TOWNSEND BROTHERS FARM, INC.

A Corporation For Profit

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I. NAME

The name of the corporation is: Townsend Brothers Farm, Inc.

ARTICLE II. DURATION

The period of its duration is perpetual.

ARTICLE III. PURPOSE

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV. CAPITAL STOCK

The corporation is authorized to issue 10,000 shares, all of one class.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The initial office address of this corporation shall be:

5482 County Road 249
Live Oak, Florida 32060

The name and address of the initial registered agent of this corporation is:

Donald Lee Townsend, Jr.
17539 24th Street
Live Oak, Florida 32060

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ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have three (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law.

The name and address of the initial directors of this corporation are:

| NAME | ADDRESS |
|--------------------------|--|
| Donald Lee Townsend, Jr. | 17539 24 th Street Live Oak, Florida 32060 |
| Clifford D. Townsend | 2622 County Road 249 Live Oak, Florida 32060 |

ARTICLE VII. INCORPORATOR

The name and address of the Incorporators signing these Articles of Incorporation are:

| NAME | ADDRESS |
|--------------------------|--|
| Donald Lee Townsend, Jr. | 17539 24 th Street Live Oak, Florida 32060 |
| Clifford D. Townsend | 2622 County Road 249 Live Oak, Florida 32060 |

ARTICLE VIII. AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 23rd day of September, 2002.

Donald Lee Townsend, Jr.
DONALD LEE TOWNSEND, JR.
Incorporator

Clifford D. Townsend
CLIFFORD D. TOWNSEND
Incorporator

Donald Lee Townsend, Jr.
DONALD LEE TOWNSEND, JR.
Registered Agent

STATE OF FLORIDA
COUNTY OF SUWANNEE

Sworn to and Subscribed before me this 23rd day of September, 2002, by DONALD LEE TOWNSEND, JR., and CLIFFORD D. TOWNSEND, who

- are personally known to me or
- has produced as identification _____

(Insert Type of Identification)

and who executed the foregoing Articles of Incorporation, and acknowledged to and before me that they executed such instrument.

Rhonda H. Roberson
Rhonda H. Roberson

(Type or Print Notary's Name)

Notary Public

My Commission Expires: 9-8-05

(NOTARIAL SEAL)



STATE OF FLORIDA
DEPARTMENT OF STATE

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Certificate designating place of business or domicile for the service of process within this state, naming agent upon whom process may be served

Donald Lee Townsend, Jr.

The following is submitted, in compliance with Chapter 607.034 Florida Statutes:

Townsend Brothers Farm, Inc., a corporation organizing under the laws of the State of Florida with its principal offices at 5482 County Road 249, Live Oak, Florida 32060, has named Donald Lee Townsend, Jr. at 17539 24th Street, Live Oak, Florida 32060 as its agent to accept service of process within this state.

ACCEPTANCE

I agree as Registered Agent to accept service of process; to keep my office open during prescribed hours; and to post my name in some conspicuous place in my office as required by law.


DONALD LEE TOWNSEND, JR.
Registered Agent