

P03000139781

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03 NOV 26 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓
11/26/0

Thomas C. Wilkinson
Requestor's Name

P. O. Box 138
Address

Marianna, FL 32447 (850)482-4000
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. McKeown Mill Farm, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____ ☒ Certified Copy
☐ Mail out ☒ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
MCKEOWN MILL FARM, INC.

The undersigned Incorporator, for the purpose of forming a Corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE

NAME

The name of the Corporation is McKeown Mill Farm, Inc.

ARTICLE TWO

PRINCIPAL OFFICE AND ADDRESS

The address of the principal office of the Corporation is 7657 McKeown Mill Road, Sneads, Florida 32460, and the mailing address of the Corporation is 7657 McKeown Mill Road, Sneads, Florida 32460.

ARTICLE THREE

SHARES, CLASS AND PAR VALUE

The Corporation is authorized to issue one class of shares, which shall be called common shares. Common shares shall have unlimited voting rights and shall be entitled to receive the net assets of the Corporation upon dissolution. The Corporation is authorized to issue 1,000 common shares, and shall have a par value of \$1.00 each.

ARTICLE FOUR

REGISTERED OFFICE, AGENT, AND ACCEPTANCE

The street address of the initial registered office of the Corporation is 7657 McKeown Mill Road, Sneads, Florida 32460 and the name of its initial registered agent at such address is Jennifer M. Traugott. The registered agent, Jennifer M. Traugott, hereby accepts appointment as registered agent for the Corporation, McKeown Mill Farm, Inc.

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TALLAHASSEE, FLORIDA

ARTICLE FIVE

INCORPORATORS

The name and address of each Incorporator is:

Name

Address

Jennifer M. Traugott

7657 McKeown Mill Road
Sneads, Florida 32460

ARTICLE SIX

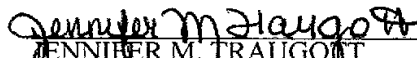
PURPOSE OR PURPOSES

The general purpose for which the Corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the "Florida Business Corporation Act."

ARTICLE SEVEN

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these articles be made.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on November 24, 2003.

 (SEAL)
JENNIFER M. TRAUGOTT
Incorporator/Registered Agent

STATE OF FLORIDA
COUNTY OF JACKSON

The foregoing instrument was acknowledged before me this November 24, 2003
by Jennifer M. Traugott, who is personally known to me and who did take an oath.


THOMAS C. WILKINSON
NOTARY PUBLIC
My Commission Expires: 3-10-04

