

**Electronic Articles of Incorporation
For**

P13000029358
FILED
April 01, 2013
Sec. Of State
jshivers

MYERS FAMILY FARMS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MYERS FAMILY FARMS, INC.

Article II

The principal place of business address:

20 PINE FOREST LANE
HAINES CITY, FL. US 33844

The mailing address of the corporation is:

20 PINE FOREST LANE
HAINES CITY, FL. US 33844

Article III

The purpose for which this corporation is organized is:

A FULL SERVICE FRUIT PRODUCING FARM

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

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

M. DAVID MYERS
20 PINE FOREST LANE
HAINES CITY, FL. 33844

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: M. DAVID MYERS

Article VI

The name and address of the incorporator is:

M. DAVID MYERS
20 PINE FOREST LANE

HAINES CITY FL, 33844

Electronic Signature of Incorporator: M. DAVID MYERS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PD
M. DAVID MYERS
20 PINE FOREST LANE
HAINES CITY, FL. 33844 US

Title: S
KAREN MYERS
20 PINE FOREST LANE
HAINES CITY, FL. 33844 US

Article VIII

The effective date for this corporation shall be:

03/30/2013