

P19000068067

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

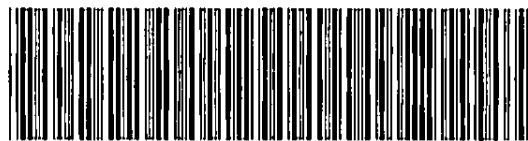
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W1900074042

SEP 04 2019



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07/31/19--01019--004 **78.75

2019 AUG 29 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 12, 2019

PATRICIA LYNCH FRANKLIN, ESQUIRE
1570 LAKEVIEW DRIVE, SUITE 1
SEBRING, FL 33870

SUBJECT: BAYHEAD GAME BIRD FARMS, INC.
Ref. Number: W19000074042

We have received your document for BAYHEAD GAME BIRD FARMS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Tyrone Scott
Regulatory Specialist II
New Filings Section

Letter Number: 919A00016516

Law Offices of



Licensed in Florida and Louisiana

August 13, 2019

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

Re: Bayhead Game Bird Farms, Inc.
Document Number: W19000074042

To Whom It May Concern:

Enclosed please find two (2) copies of the Articles of Incorporation for Bayhead Game Bird Farms, Inc. with revised Acceptance by Registered Agent Certificate of Appointment of Registered Agent to reflect the address of corporation and Registered Agent.

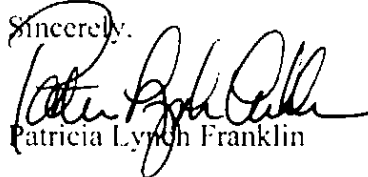
It is my understanding that you have kept my firm's check number 833 in the amount of \$78.75, payable to "Florida Department of State" representing the following fees:

- | | | |
|----|---------------------------------|---------|
| 1. | Filing Fee | \$35.00 |
| 2. | Designation of Registered Agent | \$35.00 |
| 3. | Certified Copy | \$ 8.75 |

A self-addressed stamped copy is enclosed for your convenience of the certified copy.

If you should have any questions regarding the foregoing, please do not hesitate to contact us at 863-304-8016.

Thank you for your attention and cooperation in this matter. It is greatly appreciated.

Sincerely,

Patricia Lynch Franklin

PLF/mea
Enclosures – as stated herein

**ARTICLES OF INCORPORATION
OF
BAYHEAD GAME BIRD FARMS, INC.**

2019 AUG 29 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

ARTICLE I

The name of the corporation under Florida Statutes Chapter 607.0202 is known as **BAYHEAD GAME BIRD FARMS, INC.**

ARTICLE II

The period of duration of **BAYHEAD GAME BIRD FARMS, INC.** shall be perpetual unless dissolved under the laws of the State of Florida, or amended in accordance with these Articles.

ARTICLE III

This Corporation is organized for the purposes of conducting proper aspects of business in a manner in which the corporation was organized for operation under Chapter 607, Florida Statutes, as amended, with the principal purpose of engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV

The aggregate number of shares which the corporation is authorized to issue is 100. The voting rights will be exercised in direct relation to the number of shares held by the single class established.

ARTICLE V

The address of the initial office of the corporation shall be: **PATRICIA LYNCH FRANKLIN, ESQUIRE, 1570 Lakeview Drive, Suite 1, Sebring, Florida 33870.**

ARTICLE VI

The number of Directors constituting the initial Board of Directors will be three (3), and each shall serve as director until his successor is elected and qualifies under the Bylaws of the corporation. After the initial Board of Directors, the Board shall consist of such number of Directors as shall be fixed and/or determined by the shareholders from time to time at each annual meeting thereof, at which time the Directors are to be elected. The initial Directors of the new corporation shall be the undersigned incorporators.

ARTICLE VII

The Bylaws of **BAYHEAD GAME BIRD FARMS, INC.** may contain any restrictions on the transfer of shares of stock of the Corporation as well as the issuance of any bonds or notes.

ARTICLE VIII

The Corporation's existence shall begin on the date these Articles are filed with the Secretary of State.

ARTICLE IX

The names and addresses of the incorporators are:

Wayne Davis
WAYNE DAVIS, President/Director
9523 Ramblewood Drive
Zolfo Springs, Florida 33890

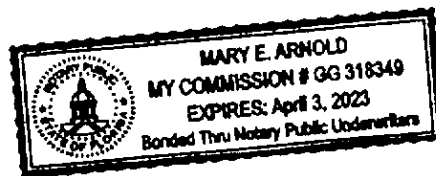
Shirley A. Davis
SHIRLEY A. DAVIS, Secretary/Treasurer/Director
9523 Ramblewood Drive
Zolfo Springs, Florida 33890

**STATE OF FLORIDA
COUNTY OF HIGHLANDS**

On this 24th day of July, 2019, before me, the undersigned Notary Public, personally appeared named in and who executed the foregoing Articles of Incorporation to be known to be the persons named in and who executed the foregoing Articles of Incorporation and they acknowledged that they are executed the same as their voluntary act and deed.


Mary E. Arnold
Notary Public – State of Florida

My Commission Expires:

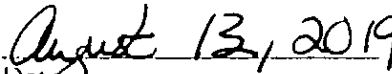


**ACCEPTANCE BY REGISTERED AGENT
CERTIFICATE OF APPOINTMENT OF REGISTERED AGENT**

I, PATRICIA LYNCH FRANKLIN, ESQUIRE, 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 for the above named Florida corporation.



Patricia Lynch Franklin, Esquire
Registered Agent and Official Office
of the corporation
1570 Lakeview Drive, Suite 1
Sebring, Florida 33870



Date