

PO5000094728

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

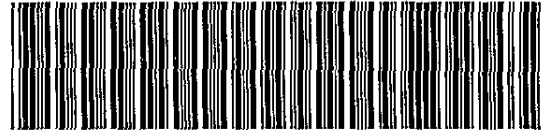
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:
Cindy Parrish **GAVE**
AUTHORIZATION BY PHONE TO
CORRECT Article III
DATE 7/6/05
DOC. EXAM MRS

Office Use Only



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07/05/05--01053--004 **78.75

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
05 JUL -5 AM 9:31

MRS
7/6

TRANSMITTAL LETTER

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

SUBJECT: WP HARVESTING, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)
SUB-S CORPORATION

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: WAYNE OR CINDY PARRISH
Name (Printed or typed)

1572 HEARD BRIDGE ROAD

Address

WAUCHULA, FL 33873

City, State & Zip

863 773-3161 781-1767

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE I NAME

The name of the corporation shall be:

WP HARVESTING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1572 HEARD BRIDGE ROAD
WAUCHULA, FL 33873

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

AGRICULTURE AND CARETAKING

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

R. WAYNE PARRISH 1572 HEARD BRIDGE ROAD WAUCHULA, FL 33873 PRESIDENT
CYNTHIA C. PARRISH 1572 HEARD BRIDGE ROAD WAUCHULA, FL 33873 VICE PRES, SEC, TREAS.

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

R. WAYNE PARRISH 1572 HEARD BRIDGE ROAD WAUCHULA, FL 33873

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

WAYNE & CINDY PARRISH 1572 HEARD BRIDGE ROAD WAUCHULA, FL 33873

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

Wayne Parrish

Signature/Registered Agent

6/24/05

Date

Cindy Parrish

Signature/Incorporator

6/24/05

Date