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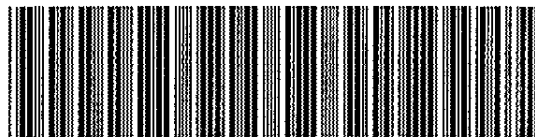
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Hillsborough County Ag-Venture, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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

ADDITIONAL COPY REQUIRED

FROM: Judi Whitson
Name (Printed or typed)

100 S. Mulrennan Road
Address

Valrico, Fl 33594
City, State & Zip

813-685-9121
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
HILLSBOROUGH COUNTY AG-VENTURE, INC.**

The undersigned, all being natural persons and acting as incorporators of this corporation pursuant to Chapter 617 of the Florida Statutes, hereby form a corporation not for profit under the laws of the State of Florida and adopt the following Articles of Incorporation for such corporation.

ARTICLE I - NAME OF CORPORATION

The name of the corporation is Hillsborough County Ag-Venture, Inc.

ARTICLE II - ADDRESS OF PRINCIPAL OFFICE

The street address of the principal office of the corporation is 100 S. Mulrennan Road, Valrico, FL 33594, which is physically in the county of Hillsborough.

ARTICLE III – PURPOSE AND POWER OF THE CORPORATION

- (a) The corporation is organized and will be operated exclusively for religious, charitable scientific, literary and education purposes within the meaning of 501(c)(3) of the Internal Revenue Code.
- (b) Specifically, the corporation is organized to assist the community in developing an understanding and appreciation of Florida's multi-faceted agriculture industry and its relationship to our economy, environment, health and quality of life.
- (c) In pursuance of these purposes it shall have the powers to carry on any business or other activity that may be lawfully conducted by a corporation organized under the laws of the State of Florida.
- (d) No part of the net earnings of the corporation shall inure to the benefit or of be distributed to any director, employee or other individual, partnership, estate, trust or corporation having a personal or private interest in the corporation.

ARTICLE IV – ELECTION OF DIRECTORS

- (a) The number of directors constituting the initial Board of Directors is four (4).
- (b) The members of the Board of Directors shall be those individuals elected, from time to time, in accordance with the Bylaws. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this corporation, but shall not be less than three. The board of Directors as described in the bylaws shall regulate the internal affairs of the corporation.

ARTICLE V – INITIAL DIRECTORS

The names and addresses, including street number, of the persons who are to serve as the initial directors until the first annual meeting, or until their successors are elected and qualified, are:

<u>Name</u>	<u>Address</u>	
Vina Jean Banks	P. O. Box 11766	Tampa, FL 33680
	4800 Highway 301 N	Tampa, FL 33610
Jackie Hunter	5339 CR 579	Seffner, FL 33584
Lisa Hinton	P.O. Box 11766	Tampa, FL 33680
	4800 Highway 301 N	Tampa, FL 33610
Judi Whitson	100 S. Mulrennan Rd.	Valrico, Fl 33594

ARTICLE VI – INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 100 S. Mulrennan Rd., Valrico, FL 33594, and the name of the initial registered agent of this corporation at that address is Judi Whitson. The mailing address for the registered agent is 100 S. Mulrennan Road, Valrico, Fl 33594. The Board of Directors may from time to time designate a new registered office and registered agent.

ARTICLE VII – INCORPORATORS

The names and address of the incorporators of this corporation are:

Vina Jean Banks, FL State Fair Authority, P. O. Box 11766, (4800 Highway 301 N
Tampa, FL 33610) Tampa, FL 33680

Jackie Hunter, Cooperative Extension Service, 5339 CR 579, Seffner, FL 33584

Lisa Hinton, Fl State Fair Authority, P.O. Box 11766, (4800 Highway 301 N
Tampa, FL 33610) Tampa, FL 33680

Judi Whitson, Hills. Co Farm Bureau, 100 S. Mulrennan Rd., Valrico, Fl 33594

Georgene Bender, Cooperative Extension Service, 5339 CR 579, Seffner, FL 33584

ARTICLE VIII – DISSOLUTION OF THE CORPORATION

- (a) Upon dissolution of the corporation, its assets shall be disposed of exclusively for the purposes of the corporation or distributed to such organizations organized and operated exclusively for charitable purposes, which shall, at the time, qualify as exempt organizations under section 501 (c)(3) of the Internal Revenue Code. In no event may the assets to be disposed be distributed to or for the benefit of any director, officer or other private person other than as reasonable payment for services rendered by such person.

ARTICLE IX – MEMBERS

This corporation shall have no members.

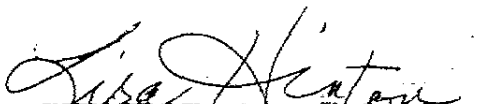
ARTICLE X – TERM OF EXISTANCE

This corporation shall have perpetual existence, commencing on the date of filing of these Articles of Incorporation.

IN WITNESS THEREOF, we have hereunto set our hands and seal this 27-day of May 2004.


Vina Jean Banks

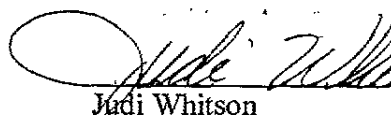

Jackie Hunter


Lisa Hinton


Judi Whitson

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **HILLSBOROUGH COUNTY AG-VENTURE, INC.** at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


Judi Whitson
100 S. Mulrennan Road
Valrico, FL 33594

Date: May 27, 2004

FILED
2004 JUN -7 P 3:47
TALLAHASSEE, FLORIDA
SECRETARY OF STATE