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2012 JAN 18 AM 11:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JAN 19 2012

## COVER LETTER

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

SUBJECT: Okeechobee 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: Diane Davies, Pres Okee Ag Venture  
Name (Printed or typed)

1506 S Parrott Avenue  
Address

Okeechobee, FL 34974  
City, State & Zip

863.824.6700  
c/o TD Bank Daytime Telephone number

cecilia.elliott@td.com  
E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FLORIDA

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

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

The undersigned, acting as incorporators of a corporation pursuant to Chapter 617, Florida Statutes, adopt the following Articles of Incorporation:

**ARTICLE I**

The name of this corporation shall be:

**OKEECHOBEE COUNTY AG-VENTURE, INC.,  
a Florida Not For Profit**

**ARTICLE II**

The principal place of business and mailing address of this corporation shall be:

**1506 South Parrott Avenue  
Okeechobee, Florida 34974**

**ARTICLE III**

The purpose for which the corporation is organized are limited to those that qualify as an exempt organization under Internal Revenue Code Section 501(c)(3), including for those purposes, the making of distributions to organizations that qualify as tax-exempt organizations under the Internal Revenue Code. This corporation may receive and accept property, whether real, personal or mixed by way of gift bequest, or devise, for any person, firm, trust or corporation, to be held, administered and disposed of in accordance with and pursuant to the provisions of these articles.

**ARTICLE IV**

The manner in which the directors are elected or appointed is as stated in the By-Laws.

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TALLAHASSEE, FLORIDA

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## ARTICLE V

The corporate powers of this corporation are as provided in Section 617.0302, Florida Statutes.

## ARTICLE VI

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

**DIANE W. DAVIES**  
**1506 S. Parrott Avenue**  
**Okeechobee, Florida 34974**


## ARTICLE VII

The names and the street addresses of the incorporators for these Articles of Incorporation are:

DIANE W. DAVIES, 1506 S. Parrott Avenue, Okeechobee, FL 34974  
AUDREY DRIGGERS, 452 Hwy. 98 North, Okeechobee, FL 34972  
CECILIA ELLIOTT, 1506 S. Parrott Avenue, Okeechobee, FL 34974

## ARTICLE VIII

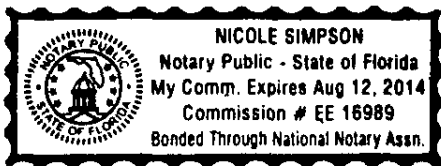
In the event of dissolution, the residual assets of the corporation will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) or 710(c)(2) of the Internal Revenue code or corresponding sections of that code as subsequently amended, or to the federal, state, or local government to be used exclusively for the public purposes.

The undersigned incorporator has executed these Articles of Incorporation this  
17 day of January, 2012 

By   
DIANE W. DAVIES  
Incorporator

STATE OF FLORIDA  
COUNTY OF OKEECHOBEE

The foregoing instrument was acknowledged before me this 17<sup>th</sup> day of January, 2011, by DIANE W. DAVIES, [☒] who is personally known to me or [☐] who has produced \_\_\_\_\_ as identification, and who did take an oath.



Nicole Simpson

NOTARY PUBLIC

My Commission Expires:

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

**OKEECHOBEE COUNTY AG-VENTURE, INC.,  
a Florida Not For Profit**

2. The name and address of the Registered Agent and Office is:

**DIANE W. DAVIES  
1506 S. Parrott Avenue  
Okeechobee, Florida 34974**

*Having been named as registered agent and to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Dated: Jan 17, 2012. *pv*

By *Diane D*

Printed Name: DIANE W. DAVIES  
Registered Agent

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TALLAHASSEE FLORIDA

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