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March 17, 2000

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

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-03/20/00--01108--001
*****122.50 *****78.75

RE: SAM'S HAY SERVICE, INC.

To Whom it May Concern:

Enclosed please find an original and one (1) copy of the Articles of Incorporation regarding the above-referenced corporation. Please have same filed with the Florida Department of State and return said copy and certification to the undersigned at your earliest convenience.

Our check in the amount of \$122.50 is enclosed for the filing fee.

If you have any questions regarding this corporation, please call.

Thank you for your prompt attention to this matter.

Very truly yours,

Val R. Patarini
VAL R. PATARINI

FILED
00 MAR 20 PM 12:01
DIVISION OF STATE
TALLAHASSEE, FLORIDA

dk/
Enclosures

D. BROWN MAR 24 2000

ARTICLES OF INCORPORATION
OF
SAM'S HAY SERVICE, INC.

FILED
00 MAR 20 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporators to these Articles of Incorporation, of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation.

ARTICLE I.
NAME

The name of the corporation is **SAM'S HAY SERVICE, INC.**

ARTICLE II.
PURPOSE

To engage in the business of buying, selling, storing and otherwise handling and dealing in grasses, hay, seeds, and produce of all kinds at wholesale and retail, and to do any and all acts and things as may be necessary and incidental in and about the business aforesaid.

To take, buy, exchange, lease or otherwise acquire real property and any interest or right therein, and to hold, own, operate, control, maintain, manage, and develop such property and interests in any manner that may be necessary, useful or advantageous for the purpose of this corporation.

To carry on any business whatsoever that this corporation may deem proper or convenient in connection with any of the foregoing purposes or otherwise, or that it may deem calculated, directly or indirectly, to improve the interest of this corporation, and to have and to exercise all powers conferred by the laws of the State of Florida on corporations formed under the laws pursuant to which and under which this corporation is formed, as such laws are now in effect or may at any time hereafter be amended, and to do any and all things hereinabove set forth to the same extent and as full as natural persons, firms, associations, or corporations, and in any part of the word.

The foregoing statement of purposes shall be construed as statement of both purposes and powers, shall be liberally construed in aid of powers of this corporation, and the powers and purposes stated in each clause shall, except where otherwise stated, be in no wise limited or restricted by any term or provision of any other clause, and shall be regarded not only as independent purposes, but the purposes and powers stated shall be construed distributively as each object expressed, and the enumeration as to specific powers shall not be construed as to limit

in any manner the aforesaid general powers, but are in furtherance of, and in addition to and not limitation of said general powers.

ARTICLE III. **CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One Thousand (1,000) shares of common stock, each share having a par value of One (\$1.00) Dollar. Said authorized shares shall be voting shares.

Authorized capital stock may be paid for in cash, services or property at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV. **INITIAL CAPITAL**

The amount of capital with which this corporation shall begin business is One Thousand and NO/100 Dollars (\$1,000.00).

ARTICLE V. **TERMS OF EXISTENCE**

This corporation shall have perpetual existence.

ARTICLE VI. **PRINCIPAL PLACE OF BUSINESS**

The initial street address of the principal place of business of this corporation is 3405 Altwater Road, Avon Park, FL 33825. The Board of Directors from time to time may designate such other address and place for the principal office of this corporation as it may seem fit.

ARTICLE VII. **REGISTERED AGENT**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That **SAM'S HAY SERVICE, INC.**, desiring to organize under the laws of the State of Florida, with its principal office in the City of Avon Park, County of Highlands, has named **SAMUEL WAYNE JOLLY**, located at 3405 Altwater Road, Avon Park, FL 33825, as its agent to accept service of process within the State.

ARTICLE VIII.
DIRECTOR(S)

The corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the By-Laws of the corporation, but shall never be less than one (1).

ARTICLE IX.
INITIAL DIRECTOR(S)

The name and street address of the Initial Director, who shall hold office until his/her successor(s) are elected and have qualified, is as follows:

<u>NAME</u>	<u>ADDRESS</u>
SAMUEL WAYNE JOLLY	3405 Altvater Road, Avon Park, FL 33825

The officer(s) of the Corporation, who shall hold office until their successor(s) are elected by the Board of Directors, shall be:

<u>NAME</u>	<u>MAILING ADDRESS</u>	<u>TITLE</u>
SAMUEL WAYNE JOLLY	3405 Altvater Road Avon Park, FL 33825	Pres./Secy./Treas.

ARTICLE X.
SUBSCRIBER(S)

<u>NAME AND ADDRESS</u>	<u>SHARES</u>	<u>AMOUNT</u>
SAMUEL WAYNE JOLLY 3405 Altvater Road Avon Park, FL 33825	1,000	\$1,000.00


ARTICLE XI.
EFFECTIVE DATE

These Articles of Incorporation shall be effective on the granting of the Corporation by the State of Florida.

ARTICLE XII
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders, and approved at a stockholder's meeting by a majority Fifty One Percent (51%) of the intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged, and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this ____ day of March, 2000.


SAMUEL WAYNE JOLLY
Incorporator

STATE OF FLORIDA
COUNTY OF HARDEE

The foregoing instrument was acknowledged before me this 17th day of March, 2000, by
SAMUEL WAYNE JOLLY.


NOTARY PUBLIC
State of Florida at Large

My commission expires:



Val R. Patarini
MY COMMISSION # CC568150 EXPIRES
July 26, 2000
BONDED THRU TROY FAIN INSURANCE, INC.

ACCEPTANCE

HAVING BEEN NAMED to accept service of process for the above-styled corporation,
at the place designated in this certificate, I hereby accept to act in this capacity and agree to
comply with the provisions of said Act relative to keeping open said office.


SAMUEL WAYNE JOLLY

FILED
00 MAR 20 PM 12:01
CLERK OF DISTRICT COURT
STATE OF FLORIDA