Law Offices of H. Christopher Tompkins, II

1706 South Kings Avenue Brandon, Florida 33511-6216

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

6000032528766
-05/15/0001138001
****87.50 ****87.58

20 SAT

SUBJECT:	FLORIDA ORGANIC (Propo	FERTILIZER, INC. sed corporate name - must include sur	ECALCIANT OF STATELLANASSEE, FLOR	m
Enclosed is an orig \$70.00 Filing Fee	inal and one(1) copy of t □ \$78.75 Filing Fee & Certificate of Stat	he articles of incorporation and \$\\$78.75\$ Filing Fee & Certified Copy ADDITIONAL CO	*** \$87.50 Filing Fee, Certified Copy & Certificate of Status	

CHRIS TOMPKINS

1706 S KINGS AVE

Address

BRANDON FL 33511-6212

City, State & Zip

813.685.7564

Daytime Telephone number

Name (Printed or typed)

J. 40

ARTICLES OF INCORPORATION

OF

FLORIDA ORGANIC FERTILIZER, INC.

ARTICLE I

NAME OF CORPORATION

The name of the corporation is FLORIDA ŌRGANIC FERTILIZER, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal office of the Corporation is located at 1706 S. Kings Ave; Brandon Florida 33511-6216.

ARTICLE III

INITIAL REGISTERED AGENT

The street address of the initial registered agent of the Corporation is 1706 South Kings Avenue; Brandon, Florida 33511-6216 and the name of the initial registered agent at that address is H. Christopher Tompkins, II.

ARTICLE IV

PURPOSE

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

SECTEMAN SEE FLORIDA

ARTICLE V

DIRECTORS

The affairs of this Corporation shall be managed initially by a Board of three (3) Directors. The number of Directors may be changed by amendment of the By-Laws of the Corporation. The names and addresses of the persons who are to act in the capacity of Director until the selection of his/her successor are:

NAME _

ADDRESS

Anna R. Padron

1706 S. Kings Ave

Brandon, Florida 33511-6216

Elizabeth P. Tompkins

1706 S. Kings Ave.

Brandon, Florida 33511-6216

H. Christopher Tompkins, II

1706 S. Kings Ave.

Brandon, Florida 33511-6216

At the first annual meeting, the members shall elect three (3) Directors for a term of one (1) year.

ARTICLE VI

OFFICERS

The affairs of the Corporation shall be managed by a President, Vice President, Secretary, and Treasurer and such other officers as permitted by the By-Laws. The names of the persons who shall act as officers of the Corporation until the election of his/her successor are:

President

H. Christopher Tompkins, II

Vice President Secretary

Elizabeth P. Tompkins

Anna R. Padron

Treasurer

Anna R. Padron

The above-named officers shall serve until the first organizational meeting of the Board of Directors and shall hold office for a one (1) year period from the date of their selection.

ARTICLE VII

DURATION

The corporation shall exist perpetually.

ARTICLE VIII

BY-LAWS

The By-Laws of this Corporation shall be adopted by the Board of Directors and may be altered, amended, or rescinded by a majority vote of the Board of Directors.

ARTICLE IX

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1000 shares of common stock (having a par value of \$1.00 per share).

ARTICLE X

INCORPORATOR

The name and mailing address of the person signing these Articles of Incorporation as the Incorporator is:

<u>NAME</u>

ADDRESS

H. Christopher Tompkins, II

1706 South Kings Avenue Brandon, Florida 33511-6216

ARTICLE XI

AMENDMENTS

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 them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all the Directors and all the stockholders sign a written statement manifesting their intentions that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, for the purpose of forming this corporation under the laws of the State of Florida, I, the undersigned, constituting the Incorporator of this Corporation, have executed these Articles of Incorporation this 8TH day of MAY, 2000.

H. CHRISTOPHER TOMPKINS, II

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of FLORIDA ORGANIC FERTILIZER, INC.

H. CHRISTOPHER TOMPKINS, II

OD NAY 15 ANTI: D6