

# P00000051296



ACCOUNT NO. : 072100000032

REFERENCE : 709258 7214388

AUTHORIZATION :

*Patricia Pugh*

COST LIMIT : \$ 70.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAY 24 PM 4:06

ORDER DATE : May 24, 2000

ORDER TIME : 3:34 PM

ORDER NO. : 709258-005

CUSTOMER NO: 7214388

700003266007--1

CUSTOMER: Harry W. Spisak, President  
BLUE SKY FARMS, INC.  
BLUE SKY FARMS, INC.  
29900 S.w. 170 Avenue

Homestead, FL 33030

DOMESTIC FILING

NAME: BLUE SKY FARMS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Pollye Janisse

EXAMINER'S INITIALS:

RECEIVED  
00 MAY 24 PM 3:57  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*jsps*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 MAY 24 PM 4: 06

## **ARTICLES OF INCORPORATION OF BLUE SKY FARMS, INC.**

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby form a corporation under the laws of the State of Florida.

### **ARTICLE I. NAME**

The name of this corporation is: **BLUE SKY FARMS, INC.**

### **ARTICLE II. NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation shall be: to engage in and carry on any activity or business permitted under the laws of the United States and the State of Florida, and to have and to exercise all of the powers conferred by the things hereinbefore set forth as principal, agent, or otherwise, either alone or in conjunction with others, and in any part of the world.

### **ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock this corporation is authorized to have outstanding at any one time is: Fifty (50) Shares of Stock at no par value.

### **ARTICLE IV. INCORPORATOR**

The name and address of the incorporator with the number of shares are as follows:  
**HARRY W. SPISAK** 50 Shares  
29900 S.W. 170 Avenue  
Homestead, Florida 33030

## **ARTICLE V. INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

## **ARTICLE VI. TERM OF EXISTENCE**

This corporation is to exist perpetually.

## **ARTICLE VII. ADDRESS**

The initial post office address of the principal office of this corporation in the State of Florida:  
29900 S.W. 170 Avenue  
Homestead, Florida 33030

The Board of Directors may from time to time move the principal office to any other address on the State of Florida and establish branches and subsidiaries in any place within and without the United States.

## **ARTICLE VIII. DIRECTORS**

This corporation shall have no less than one director initially. The number of directors may be increased or diminished from time to time by the by-laws adopted by the stockholder.

## **ARTICLE IX. INITIAL BOARD OF DIRECTORS**

The name and post office address of the member of the first Board of Directors, who, subject to the provisions of the Certificate of Incorporation, the by-laws and corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified is:

HARRY W. SPISAK  
29900 S.W. 170 Avenue  
Homestead, Florida 33030

## **ARTICLE X. AMENDMENT OF ARTICLES**

The 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 a majority of the stockholders entitled to vote thereon unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made, in which event these Articles of Incorporation shall be amended in such manner.

## **ARTICLE XI. REGISTERED AGENT AND OFFICE**

The name and street address of the initial Registered Agent and office of the corporation who shall accept service of process within this state on behalf of the corporation is as follows:

HARRY W. SPISAK  
29900 S.W. 170 Avenue  
Homestead, Florida 33030

## **ARTICLE XII. PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price which it is offered to others.

## **ARTICLE XIII. OFFICERS**


The officers of the corporation shall be a President, and such other officers as may be provided in the by-laws.

The name of the person who is to serve as sole officer of the corporation until the first meeting of the Board of Directors is:

HARRY W. SPISAK  
29900 S.W. 170 Avenue  
Homestead, Florida 33030

The officers shall be elected at the annual meeting of the Board of Directors, or as provided in the by-laws.

**IN WITNESS WHEREOF**, the undersigned, being the original subscriber to the foregoing Articles of Incorporation, have hereunto set his hand and seal this 19th day of May 2000.

  
HARRY W. SPISAK - President

STATE OF FLORIDA   )  
                                  )   SS  
COUNTY OF DADE    )

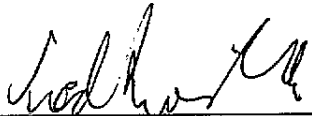
I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, the following named person, to wit:  
HARRY W. SPISAK

to me well know and known to me to be the person described in who executed the foregoing instrument and he acknowledged before me that he executed the said instrument as his free and voluntary act and deed for the uses and purposes therein set forth and expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 19th day of May 2000.

MY COMMISSION EXPIRES:



  
\_\_\_\_\_  
NOTARY PUBLIC  
State of Florida at Large

**CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE**


FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 MAY 24 PM 4: 06

Pursuant to the provisions of Section 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: **BLUE SKY FARMS, INC.**
2. The name and address of the registered agent and office is:

HARRY W. SPISAK  
29900 S.W. 170 Avenue  
Homestead, Florida 33030

SIGNATURE   
(Corporate Officer)

TITLE: SOLE DIRECTOR/ PRESIDENT

DATE: MAY 19, 2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION FLORIDA STATUTES.

SIGNATURE   
(Registered Agent)

DATE: MAY 19, 2000