

PO00000 62187

FILED

00 JUN 23 AM 10: 07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fran's Tax Service, Inc.
2015 Lem Turner Rd.
Callahan, FL 32011

June 21, 2000

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

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*****78.75 *****78.75

SUBJECT: HARRIS FEED & FARM SUPPLY, INC.

Enclosed please find an original executed Articles of Incorporation for the above corporation, together with our check in the amount of \$78.75 to cover the filing fee, certified copy charge and designation of registered agent.

I have also enclosed an additional copy of the Articles of Incorporation which I would appreciate having certified and returned to the above address.

Very truly yours,

Michelle Caudle

Michelle Caudle

Enclosures

2 6/27/00 -

ARTICLES OF INCORPORATION
OF
HARRIS FEED & FARM SUPPLY, INC..

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ARTICLE I - NAME

The name of this corporation is HARRIS FEED & FARM SUPPLY, INC..

ARTICLE II - DURATION

This corporation shall exist permanently.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is organized to issue 10,000 shares of \$0.01 par value common stock.

ARTICLE V - INITIAL OFFICE AND REGISTERED AGENT

The street address of the initial office of this corporation is 2015 LEM TURNER ROAD, CALLAHAN, FLORIDA 32011 and the name and address of the initial registered agent of this corporation is FRAN'S TAX SERVICE, I NC., 2015 LEM TURNER ROAD, CALLAHAN, FLORIDA 32011

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than ONE (1). The names and addresses of the initial directors of this corporation are:

CAROL J. HARRIS-CHANEY
P.O. BOX 1598
HILLIARD, FLORIDA 32046

ARTICLE VII - INCORPORATOR

The names and addresses of the persons signing these articles are:

CAROL J. HARRIS-CHANEY
P.O. BOX 1598
HILLIARD, FLORIDA 32046

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ARTICLE VIII - AMENDMENT

SECRETARY OF STATE
STATE OF FLORIDA

This corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscribers executed these Articles of Incorporation this 21st day of June, 2000.

Carol J. Harris-Chaney
CAROL J. HARRIS-CHANEY

STATE OF FLORIDA
COUNTY OF NASSAU

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared CAROL J. HARRIS-CHANEY known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation and they acknowledged before me that they executed these Articles of Incorporation.

WITNESS my hand and official seal in the State and County aforesaid this 21st day of June, 2000.

Signature: Michelle L. Caudle

Print Name: _____
Notary Public State of Florida
My Commission Expires: _____



Michelle L. Caudle
Commission #00876834
Expires Oct. 5, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

I HEREBY ACCEPT appointment as initial registered agent of the above named corporation and agree to serve as such until my successor shall have been named by the Directors of the Corporation, and the proper Department of the State of Florida has been notified.

FRAN'S TAX SERVICE, INC.

BY Frances M. Caudle