

TRANSMITTAL LETTER

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

SUBJECT: Singletary Farms 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 of  
Status

ADDITIONAL COPY REQUIRED

FROM: Nick Singletary  
Name (Printed or typed)

6220 Bayshore Rd  
Address

Ft. Myers FL 33917  
City, State & Zip

941-633-1104  
Daytime Telephone number

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

FILED  
00 DEC 26 AM 10:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

100003512834--3  
-12/26/00--01068--014  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

**ARTICLES OF INCORPORATION  
OF  
SINGLETTY FARMs, INC.**

**FILED**  
00 DEC 26 AM 10:20  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned hereby adopt the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

**ARTICLE I - Name**

The name of the corporation is Singletary Farms, Inc. The principal place of business of the corporation is 6220 Bayshore Rd. N. Ft. Myers, FL 33917. The mailing address of the corporation is 6220 Bayshore Rd. N. Ft. Myers, FL 33917.

**ARTICLE II - Commencement and Duration**

The corporation is to commence its corporate existence on the date of filing, and shall exist perpetually thereafter until dissolved according to the law.

**ARTICLE III - Purpose**

The corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV - Stated Capital - Classes of Stock**

The corporation is authorized to issue 100 shares of common stock at \$1.00 per value.

**ARTICLE V - Special Provisions**

The corporation thereby makes the Subchapter S and IRC 1244 elections.

**ARTICLE VI - Stock Ownership**

In the event stock is held jointly by more than one person or entity, one owner of that jointly-held stock shall be designated as the owner authorized to cast his or her votes.

## **ARTICLE VII - Board of Directors**

All corporate powers shall be exercised by and under the authority of, and the business affairs of the corporation shall initially be managed under the direction of, the board of directors of the corporation. There shall be one (1) initial director as follows:

Roger N. Singletary                      6220 Bayshore Rd.  
N. Ft. Myers, Florida 33917

## **ARTICLE VIII - Officers**

The initial officer(s) of the corporation shall be as follows:

Roger N. Singletary                      President/Secretary/Treasurer

## **ARTICLE IX - Indemnification**

The corporation shall indemnify any officer or director, or person exercising powers and duties of an officer or director, to the full extent now or hereafter permitted by law.

## **ARTICLE X - Bylaws**

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors.

## **ARTICLE XI - Pre-emptive Rights**

Every shareholder, upon the issuance 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 at the price at which it is offered to others.

## **ARTICLE XII - Amendment**

The Articles of Incorporation may be amended at any time pursuant to the requirements of F.S. 607.177, et seq., at any regular meeting or at a special meeting called for that purpose.

## **ARTICLE XIII - Incorporator**

The name and address of the Incorporator to theses articles of incorporation is:

Roger N. Singletary                      6220 Bayshore Rd.  
N. Ft. Myers, Florida 33917

#### ARTICLE XIV - Initial Registered Office and Agent

The street address of the initial registered office of the corporation is 6220 Bayshore Rd. N. Ft. Myers, Florida 33917, and the name of the initial registered agent of the corporation at that address is ROGER N. SINGLETARY.

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these articles of incorporation this day of \_\_\_ 2000.

BY:   
ROGER N. SINGLETARY

STATE OF FLORIDA  
COUNTY OF LEE

The foregoing instrument was subscribed to before me this 8th day of December 2000, by ROGER N. SINGLETARY, to me personally known (or who produced H. Drivers License 5524-734-1 as identification), who stated under oath that he is the person described in and who executed said instrument for the purpose therein expressed.

  
Notary Public

My Commission Expires:  
Claudia C. James  
Commission # CC 834954  
Expires May 10, 2003  
Bonded Thru  
Atlantic Bonding Co., Inc.  
Notary Stamp/Seal

CLAUDIA C. JAMES

Type or Print Notary Name

Notary Number: CC834954

FILED  
00 DEC 26 AM 10:20  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
ROGER N. SINGLETARY