

PO1000011714

TRANSMITTAL LETTER

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

SUBJECT: MOSLEY FARMS, INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the Articles of Incorporation for above corporation and check in the amount of \$70.00.

FROM: Edna P. Mosley
Mosley Farms, Inc.
9719 SE CR 325
Post Office Box 306
Starke, FL 32091
(352) 468-2857

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*****70.00 *****70.00

Note: Additional copy of Articles is needed only when certified copy is requested.

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01 JAN 31 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

MOSLEY FARMS, INC.

ARTICLE I – NAME

The name of this corporation is **MOSLEY FARMS, INC.**

ARTICLE II – DURATION

The duration of this corporation shall commence upon filing and shall be perpetual.

ARTICLE III – PURPOSE

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

ARTICLE IV – CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 (one dollar) par value common stock.

ARTICLE V – MAILING ADDRESS

The principal office of the corporation shall be 9719 SE County Road 325, Hampton, Florida 32044 and the mailing address of the corporation is Post Office Box 306, Hampton, FL 32044.

ARTICLE VI –

INITIAL REGISTERED AGENT – DESIGNATION AND ACCEPTANCE

The name and address of the initial registered agent and office of this corporation is:

Edna P. Mosley
Post Office Box 306
9719 SE CR 325
Hampton, FL 32044

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TALLAHASSEE, FLORIDA

Edna P. Mosley signed these Articles of Incorporation to indicate her acceptance and agreement to act in this capacity as contemplated by Section 607.0202 and Section 621, Florida Statutes.

I hereby accept the appointment as Registered Agent of **MOSLEY FARMS, INC.** and agree to act in that capacity.


EDNA P. MOSLEY

ARTICLE VII – INCORPORATOR AND INITIAL BOARD OF DIRECTORS

The name and address of the directors of this corporation who are signing these Articles of Incorporation is as follows:

| | |
|---------------------|---------------------|
| Lloyd R. Mosley | Edna P. Mosley |
| Post Office Box 306 | Post Office Box 306 |
| 9719 SE CR 325 | 9719 SE CR 325 |
| Hampton, FL 32044 | Hampton, FL 32044 |

This corporation shall have two (2) directors initially. The number of directors may be increased from time to time by the By-Laws, but shall never be less than one (1) and the method of election of directors shall be governed by the By-Laws.

ARTICLE VIII – BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE IX – INDEMNIFICATION

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

ARTICLE X – AMENDMENT

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

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 21st day of December, 2000.

Edna P. Mosley
EDNA P. MOSLEY, President

Lloyd R. Mosley
LLOYD R. MOSLEY, Vice President

STATE OF FLORIDA
COUNTY OF BRADFORD

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Lloyd R. Mosley and Edna P. Mosley, who are either personally known to me or who has produced _____ as identification and who acknowledged before me that they are the persons who executed the foregoing Articles of Incorporation. They did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and County aforesaid, this 21st day of December, 2000.

CAROLE K. Decelle
Print Name of Notary

Carole K. Decelle
Notary Public (Signature)
State of Florida at Large
My Commission Expires 5/23/02



CAROLE K. DECELLE
COMMISSION # CC729501
EXPIRES MAY 23, 2002
BONDED THROUGH
ADVANTAGE NOTARY OF FLORIDA

CERTIFICATION OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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: MOSLEY FARMS, INC.
2. The name and address of the registered agent and office is: Edna P. Mosley, Post
Office Box 306, Hampton, Florida 32044.

Signature: Edna P. Mosley
(CORPORATE OFFICER)
Title: President
Date: 1/22/01

HAVING BEEN NAMED AS REGISTERD AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: Edna P. Mosley
DATE: 1/22/01

REGISTERED AGENT FILING FEE: \$35.00

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TALLAHASSEE, FLORIDA