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

900003631309--7  
-02/02/01--01111--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: 3H Farms Inc.

**EFFECTIVE DATE**  
1-25-01

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 78.75.

FROM:

Patricia K. Hart  
Name  
1708 Savona PKY  
Address  
Cape Coral, FL 33904  
City, State, & Zip  
(941) 549-9406  
Telephone Number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 FEB -2 AM 10:19

FILED

F. CHESPER

FEB 5 2000

ARTICLES OF INCORPORATION  
Of  
3H Farms, Inc.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a Domestic Corporation under the laws of the State of Florida pursuant to the provisions of Section 607.164 Florida Statutes.

ARTICLE I: NAME

The name of this corporation shall be 3H Farms, Inc.

**EFFECTIVE DATE**

1-25-01

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE II: ADDRESS

The initial post office address of the principal office of this Florida corporation is 1708 Savona Parkway Cape Coral, Florida 33904.

ARTICLE III: PURPOSE

The general nature of the business to be transacted by this Corporation is cattle production. In addition this corporation shall engage in any activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV: CAPITAL

The amount of capital with which this corporation will begin business shall not be less than Five Hundred Dollars (\$500.00).

ARTICLE V: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: "Five thousand (5,000) shares of common stock having a nominal or par value of One Dollar (\$1.00) per share."

#### ARTICLE VI: PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale of *any* new stock of this corporation, shall have the right to purchase his/her pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others. Every shareholder will also have the right of first refusal upon the offer for sale of existing shares of stock.

#### ARTICLE VII: DURATION

This corporation shall have perpetual existence commencing on the date of execution and acknowledgment of these Articles of Incorporation, unless sooner dissolved according to law.

#### ARTICLE VIII: DIRECTORS

This corporation shall have (4) directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but there shall never be less than one director nor more than five. The name and address of the initial directors are:

Patricia K. Hart  
1708 Savona Parkway  
Cape Coral, Florida 33904

Richard E. Hart  
1708 Savona Parkway  
Cape Coral, Florida 33904

David S. Hart  
3640 SE 8<sup>th</sup> Place  
Cape Coral, Florida 33904

Richard P. Hart  
4105 SE 1<sup>st</sup> place  
Cape Coral, Florida 33904

#### ARTICLE IX: AGENT

Pursuant to Section 607.034, Florida Statutes, the name and address of the initial Registered Agent of this Corporation is:

Patricia K. Hart  
1708 Savona Parkway  
Cape Coral, Florida, 33904

#### ARTICLE X: INCORPORATOR

The name and address of the incorporator of these Articles or Incorporation is:

Patricia K. Hart  
1708 Savona Parkway  
Cape Coral, Florida 33904

#### ARTICLE XI: INDENTIFICATION

This corporation shall indemnify any Officer or director or any former officer or director to the full extent provided by law.

#### ARTICLE XII: AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation 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' meetings by majority of the stock 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 WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS  
EXECUTED THESE ARTICLES OF INCORPORATION on: 1-25-01

*Patricia K Hart*  
Patricia K. Hart

STATE OF FLORIDA  
COUNTY OF

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in  
the State and County aforesaid to take acknowledgements, personally appear before me

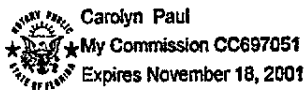
☒ personally known to me  
☐ produced identification: \_\_\_\_\_

and acknowledged that he/she executed the same.

WITNESS MY HAND AND SEAL in the County and State aforesaid on  
1/25/01

*Carolyn Paul*  
NOTARY PUBLIC

SEAL



# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: SH FARMS INC.

2. The name and address of the registered agent and office is:

PATRICIA K HART  
(Name)

1708 SAVONA PKWY  
(P.O. Box not acceptable)

CAPE CORAL, FL 33904  
(City/State/Zip)

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TALLAHASSEE, FLORIDA

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*Having been named as registered 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.*

Patricia K Hart  
(Signature)

1/25/01