

PO1000016227

DOUBLE L FARMS, INC.

3206 Beacon Street, Hillsboro Shores, Florida 33062
(954) 784-4256

FILED

01 FEB 12 PM 12:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 1, 2001

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-02/12/01-01156-003
*****70.00 *****70.00

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

SUBJECT: INCORPORATION OF
DOUBLE L FARMS, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of **DOUBLE L FARMS, INC.** and a check for:

 X \$70.00
Filing Fee

 \$78.75
Filing Fee
& Certificate

 \$122.50
Filing Fee
& Certificate Copy

 \$131.25
Filing Fee,
Certificate Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Lisa M. Orth
Name (Printed or typed)

3206 Beacon Street
Address

Hillsboro Shores, Florida 33062
City, State & Zip

(954) 784-4256
Daytime Telephone Number

lt 2/13/01 ✓

ARTICLES OF INCORPORATION

OF

DOUBLE L FARMS, INC.

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be: **DOUBLE L FARMS, INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
3206 Beacon Street, Hillsboro Shores, Florida 33062

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
one hundred (100) of no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

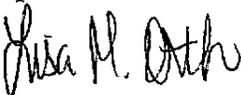
The name and Florida street address of the initial registered agent are: **Lisa M. Orth at 3206 Beacon Street, Hillsboro Shores, Florida 33062**

ARTICLE V - INCORPORATOR

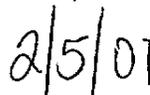
The **name and address** of the incorporator of these Articles of Incorporation are:
Lisa M. Orth at 3206 Beacon Street, Hillsboro Shores, Florida 33062

ARTICLE VI - DIRECTORS

The corporation shall have two (2) directors, and the initial directors shall be:
**Lisa M. Orth at 3206 Beacon Street, Hillsboro Shores, Florida 33062 and
Joseph L. Leto at 959 South East 2nd Avenue, Deerfield Beach, Florida 33441**

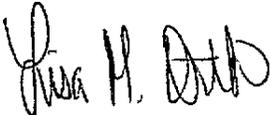


Signature/Incorporator



Date

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.



Signature/Registered Agent



Date