

TRANSMITTAL LETTER

P01000062575

Department of Stat
Division of Corporatior..
P. O. Box 6327
Tallahassee, FL 32314

700004435227-9
-06/21/01--01056--006
*****78.75 *****78.75

SUBJECT: WAYLAND 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: ALBERT WILLIS
Name (Printed or typed)

8800 FORT KING ROAD
Address

ZEPHYRHILLS, FL 33541
City, State & Zip

727-381-9039
Daytime Telephone number

FILED
01 JUN 21 AM 7:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

T. Burch JUN 25 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

WAYLAND FARMS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

8800 FORT KING ROAD
ZEPHYRHILLS, FL 33541

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

HORSE FARM

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

JANICE WILLIS - VICE PRESIDENT
8800 FORT KING RD
ZEPHYRHILLS, FL 33541

ALBERT WILLIS
PRESIDENT
8800 FORT KING RD
ZEPHYRHILLS, FL 33541

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

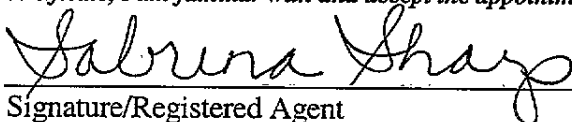
SABRINA SHARP
1600 WINCHESTER RD NO
ST. PETE, FL 33710

ARTICLE VII INCORPORATOR

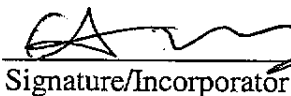
The name and address of the Incorporator is:

ALBERT WILLIS
8800 FORT KING ROAD
ZEPHYRHILLS, FL 33541

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

5/23/01
Date


Signature/Incorporator

5-23-01
Date

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TALLAHASSEE FLORIDA