

P01000073947

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000085010 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUL 26 AM 8:04

FILED

FLORIDA PROFIT CORPORATION OR P.A.

jug head farms, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

F. GIESSEN

JUL 27 2001

7/26/01 4:43 PM

JUL-26-2001 15:46

(4)

H 01000085010

ARTICLES OF INCORPORATION

OF

JUG HEAD FARMS, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: JUG HEAD FARMS, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 4950 N.E. 110 AVENUE, BRONSON, FL 32621

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business. AGRICULTURAL & REAL ESTATE

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 500 shares having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

H 01000085010

FILED

01 JUL 26 AM 8:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: A.KOSS, ESQ 782 NW 42 AVENUE # 448, MIAMI, FL 33126

ARTICLE VII

The name and address of the officers and initial board of director(s) shall be:

SECRETARY/TREAS
GEORGE J.SMITH

4950 N.E. 110 AVENUE
BRONSON, FL 32621

PRESIDENT
ROGER CORTES

4950 N.E. 110 AVENUE
BRONSON, FL 32621

ARTICLE VIII

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

Empire Corporate Kit of America, Inc.
2444 N.W. 7TH PLACE
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 26TH day of JULY, 2001.


INCORPORATOR

Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

H 01000085010

**CERTIFICATE 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.

First that JUG HEAD FARMS, INC.
(Name of Corporation)
desiring to organize under the laws of the State of FLORIDA
(Florida)
with its principal office, as indicated in the articles of incorporation has named A. KOSS
(Name of Registered Agent)
located at MIAMI, County of MIAMI - DADE
(City) (County)
State of Florida, as its agent to accept service of process within this state.

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

01 JUL 26 AM 8:04
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H 01000085010