

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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FILED
01 AUG 17 PM 12:00
TALLAHASSEE, FLORIDA

Atkinson Growers, Inc.

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- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 AUG 17 AM 10:56
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Signature

Requested by:

Name SK Date 8/17/01 Time 10:17

Walk-In _____ Will Pick Up _____

J. BRYAN AUG 17 2001

FILED
01 AUG 17 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ATKINSON GROWERS, INC.

THE UNDERSIGNED HEREBY MAKE, SUBSCRIBE, ACKNOWLEDGE AND
FILE THIS CERTIFICATE FOR THE PURPOSE OF BECOMING A
CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I: NAME

The name of this corporation is **ATKINSON GROWERS, INC.**

ARTICLE II: PURPOSE

This corporation may engage in any activity or business permitted under the
laws of the United States and of the State of Florida.

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to
have outstanding at any time is 1000 shares of Stock of common stock of One
Dollar and NO/100 (\$1.00) Dollars per share par value.

ARTICLE IV: DURATION

This corporation is to exist perpetually.

ARTICLE V: PRINCIPAL OFFICE AND REGISTERED AGENT

The principal office of the corporation shall be located at 2611 81st Avenue West, Ellenton, Florida 34222.

The name and street address of the initial registered agent of the corporation in the State of Florida is:

**Michelle Atkinson
2611 81st Avenue East
Ellenton, FL 34222**

The Board of Directors may, from time to time, appoint a substitute registered agent and move the registered office or the principal office, or both, to any other address in the State of Florida.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) or director(s) as provided by the By-Laws. Initially, this corporation shall have two (2) Directors, the name of who is as

follows:

NAME

ADDRESS

MICHELLE KELLER ATKINSON

**2611 81st Avenue East
Ellenton, FL 34222**

MARK A ATKINSON

**2611 81st Avenue East
Ellenton, FL 34222**

ARTICLE VII: OFFICERS

This names and addresses of the officers of this corporation are as follows:

<u>NAME AND OFFICE</u>	<u>ADDRESS</u>
MICHELLE KELLER ATKINSON President, Treasurer	2611 81 ST Avenue East Ellenton, FL 34222
MARK A ATKINSON Vice President, Secretary	2611 81 ST Avenue East Ellenton, FL 34222

ARTICLE VIII: COMMENCEMENT OF CORPORATE EXISTENCE

The existence of this corporation shall commence upon filing with the Secretary of State's office.

ARTICLE IX: INDEMNIFICATION

The corporation shall indemnify all directors and officers, whether or not then in office, who are or become a party, or are threatened to be made a party, to any threatened, pending or completed action, suit or proceedings, whether civil, criminal, administrative or investigative by reason of the fact such person is or was a director or officer, or is or was serving at the request of the corporation as an officer or director against expenses (including attorney's fees, including hourly charges for paralegals and other staff members operating under the supervision of any attorney, whether at trial or appeal), judgments, fines and amounts paid in settlement actually and reasonably incurred by such person in

connection with such action, suit or proceeding, including any appeal thereof; provided, however, that there shall be no indemnification against gross negligence or willful misconduct.

ARTICLE X: BY-LAWS

The initial By-Laws shall be adopted by the Board of Directors. The power to alter, amend or repeal the By-Laws or adopt new By-Laws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE XI: AMENDMENT

The right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, is reserved to the Board of Directors and the Shareholders as specified under the laws of Florida.

ARTICLE XII: INCORPORATORS

The names and addresses of the incorporator of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
MICHELLE KELLER ATKINSON	2611 81 ST Avenue East Ellenton, FL 34222
MARK A ATKINSON	2611 81 ST Avenue East Ellenton, FL 34222

IN WITNESS WHEREOF, these Articles of Incorporation have been signed as
Incorporators, by: **MICHELLE KELLER ATKINSON** and **MARK A ATKINSON**.


Dated this 10th day of August, 2001.

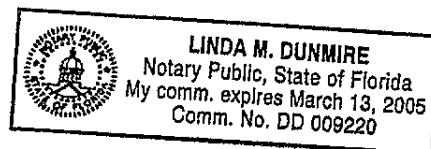

MICHELLE KELLER ATKINSON


MARK A ATKINSON

STATE OF FLORIDA
COUNTY OF MANATEE

The forgoing instrument was acknowledged before me this 10th day
of August, 2001, by **MICHELLE KELLER ATKINSON** and **MARK A ATKINSON**,
who are personally known to me or who has produced a Drivers License as
identification.


Printed Name: Linda M. Dunmire
Notary Public
My Commission Expires: March 13, 2005
Serial Number:



**CERTIFICATE OF DESIGNATION 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: **ATKINSON GROWERS, INC., a Florida corporation**

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

**Michelle Atkinson
2611 81st Avenue East
Ellenton, FL 34222**

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 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.



Michelle Keller Atkinson

8/10/01
(Date)

FILED
01 AUG 17 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA