



PD10000086063

ACCOUNT NO. : 072100000032

REFERENCE : 452473 81002A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

FILED  
01 AUG 30 PM 3:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : August 30, 2001

ORDER TIME : 11:38 AM

ORDER NO. : 452473-005

CUSTOMER NO: 81002A

CUSTOMER: Michael S. Teal, Esq  
Clayton & Teal, P.A.

114 West Rich Avenue

Deland, FL 32720

000004564330--1  
-08/30/01--01054--022  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

DOMESTIC FILING

NAME: K & G FARMS, INC.

EFFECTIVE DATE: -

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Betty Young - EXT. 1112

EXAMINER'S INITIALS:

PS 8/30/01

RECEIVED  
01 AUG 30 PM 12:53  
DIVISION OF CORPORATION

FILED

01 AUG 30 PM 3:18

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**K & G FARMS, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

**ARTICLE ONE:**

The name of the corporation is K & G FARMS, INC.

**ARTICLE TWO:**

The duration of the corporation is perpetual, with commencement at the time of filing these Articles.

**ARTICLE THREE:**

The general purposes for which the corporation is organized are:

1. To engage in cattle, sod and vegetable farming and timber production, along with any other permitted agricultural pursuit.
2. To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

3. To do such other things as are incidental to the foregoing or necessary or desirable to accomplish the foregoing.

**ARTICLE FOUR:**

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100). Such shares shall be of a single class and shall have a par value of Five Dollars (\$5.00) per share. All shares shall be common stock. Common stock of the corporation shall be issued as "small business corporation" stock in accordance with a plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1954, as amended.

**ARTICLE FIVE:**

The street address of the initial registered office of the corporation is County Road 105 North, Bunnell, FL 32110, and the name of its initial registered agent at such address is WALTON J. KINNEY.

**ARTICLE SIX:**

The number of directors constituting the initial board of directors of the corporation is two (2). The names and addresses of the persons who are to serve as members of the initial board are:

**NAME**

WALTON J. KINNEY  
President

STEVEN R. GRAY  
Secretary/Treasurer

**ADDRESS**

P. O. Box 1505  
Bunnell, FL 32110

500 County Rd. 115 No.  
Bunnell, FL 32110

The name and address of each incorporator is:

**NAME**

**ADDRESS**

WALTON J. KINNEY  
President

P. O. Box 1505  
Bunnell, FL 32110

STEVEN R. GRAY  
Secretary/Treasurer

500 County Rd. 115 No.  
Bunnell, FL 32110


**ARTICLE SEVEN:**

The business of the corporation shall be managed by the Stockholders rather than by the Board of Directors of this corporation.

**ARTICLE EIGHT:**

This corporation shall commence to exist on the date of filing.

Executed by the undersigned at DeLand, Florida, on the 27 day of August, 2001.

  
WALTON J. KINNEY  
Incorporator

STATE OF FLORIDA  
COUNTY OF VOLUSIA


Before me, the undersigned officer, personally appeared WALTON J. KINNEY, who is personally known to me or has produced KNOWN as identification, and who is to me well known to be the person described in and who subscribed to the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses

and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at DeLand, Florida, in said County and State, this 27 day of August, 2001.

(SEAL)

MST/abo  
kinney.art.wpd

  
\_\_\_\_\_  
Notary Public - State of Florida  
My Commission Expires:



Michael S. Teal  
MY COMMISSION # CC795846 EXPIRES  
April 9, 2003  
BONDED THRU TROY FAIN INSURANCE, INC.

FILED

01 AUG 30 PM 3:18

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Certificate Designating Place of Business or Domicile for the Service of Process Within  
This State, Naming Agent Upon Whom Process May be Served**

---

In compliance with Section 48.091, the following is submitted:

That K & G FARMS, INC., desiring to organize under the laws of the State of Florida, with its principal, as indicated in the Articles of Incorporation at County Road 105 North, Bunnell, FL 32110, has named WALTON J. KINNEY, located at COUNTY ROAD 105 North, Bunnell, FL 32110, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

K & G FARMS, INC.

By: Walton J. Kinney  
Registered Agent