

Division of Corporations

**P01000105414**

Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**Uncle Mike's Hug-N-Farm Inc.**

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

**Uncle Mike's Hug-N-Farm Inc.**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**Uncle Mike's Hug-N-Farm Inc.**

**Rt 2, Box 448**

**Lake Butler, FL 32054**

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**1000 Shares at \$1.00 Par Value**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Suzanne Denise Brooks**

**Rt 2, Box 448**

**Lake Butler, FL 32054**

**Prepared By:**

**Bruce B. Hubbard**

**77 East John St.**

**Hicksville, New York 11801**

**1-516-935-3940**

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ARTICLES V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Suzanne Denise Brooks  
Rt 2, Box 448  
Lake Butler, FL 32054

Michael Fish Brooks  
Rt 2, Box 448  
Lake Butler, FL 32054

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

29th day of October 2001.

  
Suzanne Denise Brooks - Signature

  
Michael Fish Brooks - Signature

**CERTIFICATE OF DESIGNATION OF  
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 THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Uncle Mike's Hug-N-Farm Inc.**

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

**Suzanne Denise Brooks**

Name

**Rt 2, Box 448**

(P.O. Box or Mail Drop Box NOT Acceptable)

**Lake Butler, FL 32054**

(City / State / Zip)

*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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

*Suzanne Denise Brooks*  
Suzanne Denise Brooks  
SIGNATURE

**October 29, 2001**

(Date)

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