

PD1000/22473

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-12/31/01--01055--003
*****70.00 *****70.00

Subject: McCOY LAZY FARMS, INC.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$70.00.

From: McCOY LAZY FARMS, INC.
6315 98TH AVENUE NORTH
PINELLAS PARK, FL 33782

FILED
01 DEC 31 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PS, 2/30/07 -

INCORPORATION

FILED

01 DEC 31 PM 2:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

McCOY LAZY FARMS, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be:

McCOY LAZY FARMS, INC.

ARTICLE II: PRINCIPAL OFFICE

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

6315 98TH AVENUE NORTH
PINELLAS PARK, FL 33782

ARTILCE III: CAPITAL STOCK

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

10,000 Shares at \$ 1.00 dollar par value

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

LONNIE McCOY
6315 98TH AVENUE NORTH
PINELLAS PARK, FL 33782

ARTICLE V: INCORPORATOR (S)

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

LONNIE McCOY
6315 98TH AVENUE NORTH
PINELLAS PARK, FL 33782

The undersigned has executed these Articles of Incorporation this twenty-first day of December 2001.


LONNIE McCOY, PRESIDENT

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

1. The name of the corporation is:

McCOY LAZY FARMS, INC.

2. The name and address of registered agent and officer is:

LONNIE McCOY
6315 98TH AVENUE NORTH
PINELLAS PARK, FL 33782

Signature *Lonnie Payne McCoy*
Title *V. President*
Date *12-27-01*

HAVING BEEN NAMED AS REGISTERD AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APOINTMENT 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 *Lonnie Payne McCoy*
Date *12-27-01*