

P020000001595



ACCOUNT NO. : 072100000032

REFERENCE : 608794 162199A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : January 4, 2002

ORDER TIME : 3:21 PM

ORDER NO. : 608794-005

CUSTOMER NO: 162199A

CUSTOMER: Rick M. Morse, Cpa
Rick M. Morse, Cpa, P.a.

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*****78.75 *****78.75

RECEIVED
02 JAN -4 PM 3:55

DEPARTMENT OF STATE
DIVISION OF CORPORATE
REGISTRATION
TALLAHASSEE, FL

Suite 300
1700 University Drive
Coral Springs, FL 33071

DOMESTIC FILING

NAME: CARIBBEAN FARMS, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP
☐ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder - EXT. 1118

EXAMINER'S INITIALS:

FILED
2002 JAN -4 PM 4:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

JS
1/7/02

ARTICLES OF INCORPORATION
OF
CARIBBEAN FARMS, INC.

FILED

2002 JAN -4 PM 4:09

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

NAME

The name of this Corporation shall be :

CARIBBEAN FARMS, INC.

ARTICLE II

PURPOSE

This corporation is organized for the purpose of TREE FARM
and transacting any and all lawful business.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 2000 shares of \$ 1
par value common stock.

ARTICLE IV

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of this
corporation is:

11030 BLUE JAY LANE
BOYNTON BEACH, FLORIDA 33467

and the name of the initial registered agent of this
corporation at the above address is:

CRAIG LONG

ARTICLE V

DIRECTORS

This corporation shall have one Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial Directors of this corporation is:

CRAIG LONG
7208 NW 57TH COURT
TAMARAC, FL 33321

ROBERT MONTI
7102 NW 57TH COURT
TAMARAC, FL 33321

DARYL DEKA
3682 NW 63RD COURT
COCONUT CREEK, FL 33073

ARTICLE VI

INCORPORATOR

The name and address of the person signing these Articles is:

CRAIG LONG
7208 NW 57TH COURT
TAMARAC, FL 33321

ARTICLE VII

POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify any officer or director or former officer or former director to the full extent permitted by law.

ARTICLE IX

AMENDMENT

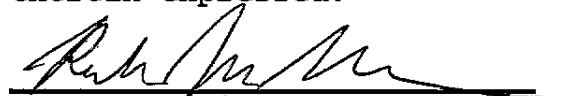
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 3RD day of January, 2002



STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this 3RD DAY of January, 2002 CRAIG LONG appeared before me the undersigned authority, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same, freely and voluntarily for the purpose therein expressed.


Notary Public

ss: My Commission Expires:



Rick M. Morse
Commission # CC 971558
Expires Nov. 8, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHICH PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES. THE FOLLOWING IS SUBMITTED;

CARIBBEAN FARMS, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA.

WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF BOYNTON BEACH, FLORIDA HAS NAMED CRAIG LONG LOCATED AT 11030 BLUE JAY LANE, BOYNTON BEACH, FLORIDA 33467 IS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

CORPORATE OFFICER

TITLE

DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

DATE

SECRETARY OF STATE
TALLAHASSEE FLORIDA

2002 JAN -4 PM 4:09

FILED