

PO2000007235
TRANSMITTAL LETTER

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

600004790456--4
-01/23/02--01020--001
*****70.00 *****70.00

SUBJECT: Flatwood Tree, Farm, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Stephanie
FROM:

Jason Keen

Name (printed or typed)

125 R. J. Keen Road

Address

Lake Wales, Florida 33898

City, State & Zip

1 (863) 696-3526

Daytime Telephone number

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 JAN 22 AM 8:42

NOTE: Please provide the original and one copy of the articles.

28742



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 10, 2002

JASON KEEN
125 R. J. KEEN ROAD
LAKE WALES, FL 33898

SUBJECT: FLATWOOD TREE FARM, INC.
Ref. Number: W01000028742

We have received your document for FLATWOOD TREE FARM, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00. Your document will be retained in our pending file.

Unless otherwise instructed, we will file your articles on the date of receipt of your check.

If you have any further questions concerning your document, please call (850) 245-6919.

Beth Register
Corporate Specialist Supervisor
New Filings Section

Letter Number: 402A00001483

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JAN 22 AM 8:42

KNOW ALL MEN BY THESE PRESENTS that the undersigned hereby forms a corporation under and by virtue of the laws of the State of Florida, and do hereby make, subscribe, acknowledge and file in the office of the Secretary of State, State of Florida, the following Certificate:

ARTICLE I

NAME OF CORPORATION

The name of this corporation shall be Flatwood Tree Farm, Inc.

ARTICLE II

CORPORATE EXISTENCE

The corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE III

GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be the transaction of any or all lawful business for which corporations may be incorporated under Florida Statutes Chapter 607.

ARTICLE IV

AMOUNT AND NATURE OF STOCK

The capital stock of this corporation shall consist of 5,000 shares of common stock. It shall have a par value of \$1.00 per share. The consideration to be paid for each shall be fixed by the Board of Directors and same shall be issued as "small business corporation" stock in accordance with the plan or plans under provisions of Section 1244 of the Internal Revenue Code.

Stockholders shall be entitled to a pre-emptive right to purchase their pro rata share of any additional stock sold or issued by the corporation.

ARTICLE V

INITIAL REGISTERED OFFICE

The initial registered office of this corporation shall be 125 R. J. Keen Road, Lake Wales, Fl. 33989 , and the name of its initial registered agent at said address is Jason Keen

ARTICLE VI

DIRECTORS

The corporation shall have a Board of Directors of not less than two (2) members, neither of whom shall need to be stockholders herein. The names and addresses of the initial Directors of the corporation who shall hold office for the first year of the corporation's existence, or until their successors are elected and

qualified are as follows:

| NAME | ADDRESS |
|---------------|--|
| Jason Keen | 125 R. J. Keen, Road Lake Wales, Fl. 33898 |
| Stephine Keen | 125 R. J. Keen Road Lake Wales, Fl. 33898 |

ARTICLE VII

DIRECTORS' AUTHORITY

Directors of said corporation shall make and adopt such by-laws as they deem necessary. These by-laws may be amended, altered or changed by the Board of Directors, or by the stockholders in the manner prescribed or authorized by law.

IN WITNESS WHEREOF, the subscribing incorporator has hereunto set his hand and seal this 30th day of November, 2001,

Signed, Sealed and Delivered
in the Presence Of:

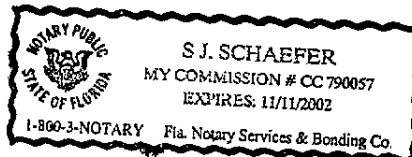
Ann B. Schaefer
Stephanie E. Keen

[Signature]

STATE OF FLORIDA
COUNTY OF

The foregoing instrument was acknowledged before me this
30th day of November, 2001 by S. J. Schaefer

[Signature]
Notary Public State of Florida
at Large



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

-3-

First: That Flatwood Tree Farm desiring to
organize under the laws of the State of Florida with its principal
office, as indicated in the Articles of Incorporation,
125 R. J. Keen Road , State of Florida, has named Jason Keen
Lake Wales, Florida 33898

, State of Florida, as its agent to accept service of process
within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above
stated corporation, at place designated in this certificate, I
hereby accept to act in this capacity, and agree to comply with the
provision of said Act relative to keeping open said office.

BY: 

(Residing Agent)

Jason Keen

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 JAN 22 AM 8:42