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TRANSMITTAL LETTER

FILED  
02 JAN 17 PM 12:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

300004781533--4  
-01/17/02--01036--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: SUNNYVILLE FARMS, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☒ \$70.00      ☐ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                                    & Certificate of  
                                    Status  
ADDITIONAL COPY REQUIRED

FROM: SUNNYVILLE FARMS, INC.  
Name (Printed or typed)

40061 Little Farm Rd.  
Address

Punta Gorda, Fl. 33982  
City, State & Zip

941-369-5877  
Daytime Telephone number

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

DB

**ARTICLES OF INCORPORATION  
OF  
SUNNYVILLE FARMS, INC.**

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TALLAHASSEE, FLORIDA

The undersigned hereby adopt the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

**ARTICLE I - Name**

The name of the corporation is Sunnyville Farms, Inc. The principal place of business of the corporation is 40061 Little Farm Rd., Punta Gorda, FL 33982. The mailing address of the corporation is 40061 Little Farm Rd., Punta Gorda, FL 33982.

**ARTICLE II - Commencement and Duration**

The corporation is to commence its corporate existence on the date of filing, and shall exist perpetually thereafter until dissolved according the law.

**ARTICLE III - Purpose**

The corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV - Stated Capital - Classes of Stock**

The corporation is authorized to issue 100 shares of common stock at \$1.00 per value.

**ARTICLE V - Special Provisions**

The corporation thereby makes the Subchapter S and IRC 1244 elections.

**ARTICLE VI - Stock Ownership**

In the event stock is held jointly by more than one person or entity, one owner of that jointly-held stock shall be designated as the owner authorized to cast his or her votes.

#### **ARTICLE VII - Board of Directors**

All corporate powers shall be exercised by and under the authority of, and the business affairs of the corporation shall initially be managed under the direction of, the board of directors of the corporation. There shall be one (1) initial director as follows:

Rhonda R. Stooks	40061 Little Farm Rd. Punta Gorda, Florida 33982
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#### **ARTICLE VIII - Officers**

The initial officer(s) of the corporation shall be as follows:

Rhonda R. Stooks	President/Secretary/Treasurer
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#### **ARTICLE IX - Indemnification**

The corporation shall indemnify any officer or director, or person exercising powers and duties of an officer or director, to the full extent now or hereafter permitted by law.

#### **ARTICLE X - Bylaws**

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors.

#### **ARTICLE XI - Pre-emptive Rights**

Every shareholder, upon the issuance of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share at the price at which it is offered to others.

#### **ARTICLE XII - Amendment**

The Articles of Incorporation may be amended at any time pursuant to the requirements of F.S. 607.177, et seq., at any regular meeting or at a special meeting called for that purpose.

#### **ARTICLE XIII - Incorporator**

The name and address of the Incorporator to these articles of incorporation is:

Rhonda R. Stooks	40061 Little Farm Rd. Punta Gorda, Florida 33982
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**ARTICLE XIV - Initial Registered Office and Agent**

The street address of the initial registered office of the corporation is 40061 Little Farm Rd., Punta Gorda, Fl. 33982, and the name of the initial registered agent of the corporation at that address is RHONDA R. STOOKS.

**IN WITNESS WHEREOF**, the undersigned, as incorporator, hereby executes these articles of incorporation this 10<sup>th</sup> day of JAN 2002.

BY: Rhonda R. Stooks  
RHONDA R. STOOKS

STATE OF FLORIDA  
COUNTY OF Lee

The foregoing instrument was subscribed to before me this 10<sup>th</sup> day of January 2002, by RHONDA R. STOOKS, to me personally known (or who produced \_\_\_\_\_ as identification), who stated under oath that he is the person described in and who executed said instrument for the purpose therein expressed.

My Commission Expires:



Julie Anne Hollingsworth  
Commission # 00 823509  
Expires Apr. 4, 2003  
Bonded Thru  
Notary Stamp Seal Co., Inc.

Julie A. Hollingsworth  
Notary Public

Julie Anne Hollingsworth  
Type or Print Notary Name  
Notary Number: 00823509

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Rhonda R. Stooks  
RHONDA R. STOOKS

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