

TRANSMITTAL LETTER

P020000/0219

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

APPROVED  
AND  
FILED  
JAN 29 PM 4:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: Myrtle Creek 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 of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Steve and Rebecca Anderson  
Name (Printed or typed)

1744 Augustine Place  
Address

Tallahassee FL 32301  
City, State & Zip

850.878-1667  
Daytime Telephone number

300004834693--3  
-01/30/02--01004--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

*[Handwritten signature]*  
1/29

ARTICLES OF INCORPORATION

OF

MYRTLE CREEK FARM, INC.

The undersigned, in order to form a corporation for the purpose hereinafter stated, under and pursuant to the General Corporation Act of the State of Florida, do hereby certify as following:

ARTICLE I

NAME OF THE CORPORATION

The name of this Corporation is as follows:

MYRTLE CREEK FARM, INC.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business of this Corporation is:

2184 Tram Road  
Wacissa, Florida 32361

The mailing address of this Corporation is:

1744 Saint Augustine Place  
Tallahassee, Florida 32301

ARTICLE III

DURATION

This Corporation shall have perpetual existence commencing on the date of this filing of the Articles of Incorporation with the Department of State.

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ARTICLE IV  
PURPOSE OF CORPORATION AND  
NATURE OF CORPORATE BUSINESS

This Corporation is organized for the following business purposes:

A) To purchase, exchange, hire or otherwise acquire such personal property, chattels, rights easements, permits, privileges and franchises as may lawfully be purchased, exchanged, hired, or acquired.

B) To erect, construct, maintain, improve, rebuild, enlarge, alter, manage, and control directly or through ownership of stock in any corporation, any and all kinds of buildings, houses, hotels, bungalows, stores, offices, warehouses, mill, shops, factories, machinery and plants, and any all structures and erections which may at any time necessary, for the purpose of the Corporation, and which can lawfully be done.

C) To sell, manage, improve, develop, assign, transfer, convey, lease, sublease, pledge or otherwise encumber lands and properties.

D) To borrow money with or without pledge of or mortgage on all or any of its property, real or personal, as security and to advance loan and advance money upon mortgages on personal or real property or on either of them.

E) To buy, sell, and deal in, with or without guarantee of payment thereof, bonds and mortgages and other like securities and other kinds of property, whether real or personal, not prohibited or specifically excepted by law, and to do and prosecute any facts or things incident to or proper in connection with the carrying on of the business of the Corporation.

F) To purchase, acquire, hold, sell, assign, transfer, mortgage, pledge, and otherwise dispose of the shares of capital stock, bonds, debentures, or other evidenced of indebtedness of any corporation, domestic or foreign, and while the holder thereof, to exercise all the rights and privileges of ownership, including the right to vote thereon, and to issue in exchange therefore its own stock, bonds, and other obligations.

G) To purchase or otherwise acquire, undertake, carry on, improve or develop all or any of the business, good will, rights, assets or liabilities of any person, firm, association or corporation carrying on any kind of business the same as or of a similar nature to that which this corporation is authorized to

carry on, pursuant to the provisions of these Articles of Incorporation.

H) To do all acts and things that are incident or conducive to the premises, including but not limited to growing and selling agricultural products, leasing, donating the premises for receptions, parties, barbecues.

I) To conduct its business in all its branches in the State of Florida, or in any other State or States or territories of the United States, or in the District of Columbia, and the dependencies of the United States as well as in foreign countries, and ultimately to do all acts and things and to exercise all the powers now or hereafter authorized by law necessary to carry on the business of said corporation, or to promote any of the subjects or objects for which the Corporation is formed.

J) The foregoing enumeration of any or all or a combination of either of the specific powers lettered A) through I) both inclusive, shall not be held to limit or restrict in any manner the general powers of the Corporation. Therefore, the Corporation may engage in any lawful act or activity for which corporations may be organized under the General Corporation Act of the State of Florida.

#### ARTICLE V CAPITAL STOCK OF CORPORATION

This corporation is authorized to issue FOUR THOUSANDS ( 4000 ) of TEN DOLLAR ( \$10.00 ) par value common stock.

All of the aforementioned stock is to be issued and fully paid for and exempt from assessment.

The Capital stock may be paid for in money, labor or services actually performed for the Corporation, at just valuation to be fixed by the stockholders or by the Board of Directors at a meeting called for such purposes.

#### ARTICLE VI PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata

share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VII**  
**INITIAL REGISTERED AGENT AND**  
**INITIAL REGISTERED OFFICE**

The name of the initial registered agent of this corporation is Rebecca Anderson and the street address of the initial registered office is:

1744 Saint Augustine Place  
Tallahassee, Florida 32301

**ARTICLE VIII**  
**INITIAL BOARD OF DIRECTORS**

This Corporation shall have two Directors constituting the original Board of Directors. The number of Directors may be either increased or decreased from time to time by the bylaws; however there shall never be less than one. The names and post office addresses of the members of the first board of Directors of this Corporation, are:

<b><u>NAMES</u></b>	<b><u>POST OFFICE ADDRESS</u></b>
Steve Anderson	1744 Saint Augustine Place Tallahassee, Florida 32301
Rebecca Anderson	1744 Saint Augustine Place Tallahassee, Florida 32301

**ARTICLE IX**  
**INCORPORATOR(S)**

The name and post office address of the incorporator executing the Articles of Incorporation of this Corporation is:

<b><u>INCORPORATORS' NAMES</u></b>	<b><u>POST OFFICE ADDRESS</u></b>
Rebecca Anderson	1744 Saint Augustine Place Tallahassee, Florida 32301

**ARTICLE X**  
**INDEMNIFICATION**

The Corporation shall indemnify any officer or director or any former officer or director, to the full extent of the law.

**ARTICLE XI**  
**AMENDMENT**

The Corporation shall have the power to amend, alter, change or repeal any provision of its certificate of incorporation in form or substance when proposed and approved by its board of directors and consented thereto at a stockholders' meeting by not less than a majority of the common stock; but where the proposed amendment would decrease the amount payable as a preference, or otherwise adversely affect the rights of any kind, class or series of stock, a vote of not less than a majority of the holders thereof shall be required for its adoption.

**ARTICLE XII**  
**POWER TO FORM PARTNERSHIP**


The Corporation shall have the power to enter into, or become a partner in, any arrangement for sharing profits, union of interests, cooperation, joint-venture or otherwise, with any person, firm or corporation now carrying on or about to carry on any business which this corporation has the direct or incidental authority to pursue.

**ARTICLE XIII**  
**INSPECTION**

The Board of Directors from time to time shall determine whether and to what extent, and at what times and places, and under what conditions and regulations, the accounts and books of the Corporation or any of them, shall be open to the inspection of the stockholders, and no stockholder shall have any right to inspect any account or document of the Corporation, except as conferred by a statute or authorized by the Board of Directors, or by resolution of the stockholders.

ARTICLE XIV  
ATTESTATION

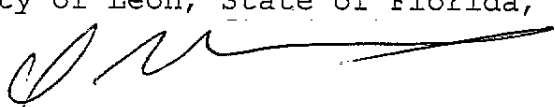
IN WITNESS THEREOF, the undersigned Incorporator makes and files these Articles of Incorporation for the purpose and intent to carry on business within the State of Florida, and said Incorporator does attest that the above facts and statements are truly and correctly stated on this 28<sup>th</sup> day of January, 2002.

  
REBECCA ANDERSON  
INCORPORATOR

STATE OF FLORIDA     )  
                              ) SS.  
COUNTY OF LEON     )

ON THIS DAY BEFORE ME, a Notary Public duly authorized in the State and County set forth above, personally appeared REBECCA ANDERSON, who is known to me and who attests that she is the person described in the above Articles of Incorporation as the Incorporator, and she acknowledged before me that she executed the above-described Articles of Incorporation.

IN WITNESS THEREOF, I have set my hand and affixed my official seal at Tallahassee, county of Leon, State of Florida, this 28<sup>th</sup> day of January, 2002.

  
NOTARY PUBLIC, STATE OF FLORIDA  
AT LARGE

My Commission expires:

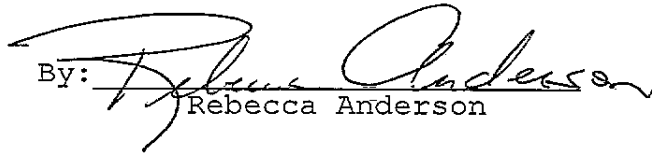


CERTIFICATE DESIGNATING REGISTERED AGENT  
FOR SERVICE OF PROCESS

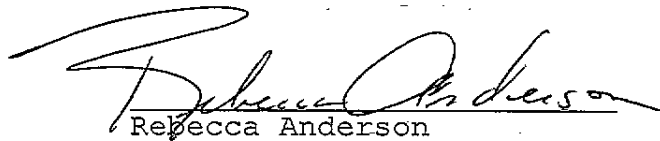
In accordance with chapter 48.091, Florida Statutes MYRTLE CREEK FARM, INC. hereby designates Rebecca Anderson of Tallahassee, Florida, as the Registered Agent of said

Corporation to accept service of process within the State of Florida.

By:

  
Rebecca Anderson

The person whose signature appears below accepts the above designation as Registered Agent for **MYRTLE CREEK FARM, INC.**, a Florida Corporation, for service of process within the State of Florida, and agrees to comply with the provisions of the law which apply to said designation of Registered Agent.

  
Rebecca Anderson  
1744 Saint Augustine Place  
Tallahassee, Florida 32301

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02 JAN 29 PM 4:35  
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TALLAHASSEE, FLORIDA