

FEB-22-02 FRI 9:27 AM

P. 1

Division of Corporations

<https://ccfssl.dos.state.fl.us/scripts/cfilecovr.exe>

P020000020486

Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000042382 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850)385-6735
Fax Number : (954)641-4192

02 FEB 22 PM 2:49

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

FLORIDA PROFIT CORPORATION OR P.A.

JACOB'S FARM, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

ML 2/22

#02000042382

ARTICLES OF INCORPORATION
OF
JACOB'S FARM, INC.

The undersigned, acting as incorporator of Jacob's Farm, Inc. under the Florida General Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is:

JACOB'S FARM, INC.

ARTICLE II. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on February 1, 2002.

ARTICLE III. PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and Florida to the extent permissible under the laws and rules of the State of Florida.

ARTICLE IV. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1,000 shares of common stock having no par value. The consideration to be paid

#02000042382

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 22 PM 2:49

#0200042382

for each share shall be as fixed by the shareholders, and may be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation with a value, in the judgment of the shareholders, equivalent to or greater than the full par value of the shares.

ARTICLE V. INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of the corporation is 12420 U. S. Highway 301N, Parrish, FL 34219. The corporation's registered agent is Helen Sam, located at 12420 U.S. Highway 301N, Parrish, FL 34219.

ARTICLE VI. MANAGEMENT BY SHAREHOLDERS

All powers of the corporation shall be exercised by or under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the shareholders, rather than a board of directors. The shareholders shall be deemed directors when required by the context of any law or bylaw. The name and street address of the original shareholders are:

<u>Name</u>		<u>Address</u>
Jose Campose	20%	2311 5 th Avenue, N.E. Ruskin, FL 33570
Efrain Alfaro	40%	118 Dove Street Dunkirk, NY 14048

#0200042382

H02000042382

Charles E. Sam

40%

P. O. Box 146
Fredonia, N.Y. 14063

ARTICLE VII. INCORPORATION

The name and street address of the incorporator is:

Name

Address

Helen Sam

12420 U. S. Highway 301N
Parrish, FL 34219

The incorporator of the corporation assigns to this corporation his rights under Section 607.161, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the shareholders any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE VIII. BYLAWS

The shareholders, by vote of a majority of the outstanding shares entitled to vote, may establish, alter, amend, or repeal corporation bylaws.

ARTICLE IX. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the

H02000042382

FEB-22-02 FRI 9:28 AM

P. 5

40200042382

manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this ____ day of February, 2002.

Helen Sam
Helen Sam
Incorporator

40200042382

H0200042382

JACOB'S FARM, INC.

DESIGNATION OF REGISTERED AGENT

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That JACOB'S FARM, INC., desiring to organize under the laws of the State of Florida with its initial principal office, as indicated at 12420 U.S. Highway 301N, Parrish, FL 34219, has named Helen Sam, located at U.S. Highway 301N, Parrish, FL 34219, in the County of _____, 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 corporation named above, at the place designated in this certificate, this corporation agrees to act in that capacity and to comply with the provisions of the Florida General Corporation Act relative to keeping open the registered office.

Helen Sam
Helen Sam
Registered Agent

02 FEB 22 PM 2:49

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

H0200042382