

P020000033341

Chapter Number Only

3/20/02

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

FILED
02 MAR 27 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-03/27/02--01013--004

*****70.00 *****70.00

CORPORATION(S) NAME

Odyssey Farm, Inc.



Empire Toll Free: 1-800-432-3028

RECEIVED
02 MAR 27 AM 9:21
DIVISION OF CORPORATION

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Foreign	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
		<input type="checkbox"/> Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CR2E031 (R8-85)

gc 3/27

ARTICLES OF INCORPORATION
OF
ODYSSEY FARM, INC.

FILED
02 MAR 27 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, for the purposes of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE ONE: The name of the corporation is ODYSSEY FARM, INC.

ARTICLE TWO: The duration of the corporation is perpetual.

ARTICLE THREE: The general purpose for which the corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any trade or business for any lawful purpose.

ARTICLE FOUR: The aggregate number of shares which the corporation is authorized to issue is ONE HUNDRED (100). Such shares shall be of single class, and shall have a par value of No and ten/one hundredths (\$0.10) Dollar per share.

ARTICLE FIVE: The street address of the initial principal office of the corporation is 13364 Bedford Mews Court, Wellington, FL 33414, and the name of its initial registered agent is DARRIN S. DLIN, at the same address.

ARTICLE SIX: The number of directors constituting the initial board of

directors of the corporation is one (1). The name and address of the persons who are to serve as member of the initial board of directors are:

DARRIN S. DLIN
13364 Bedford Mews Court
Wellington, FL 33414

ARTICLE SEVEN: The name and address of the incorporator is:

DARRIN S. DLIN
13364 Bedford Mews Court
Wellington, FL 33414

ARTICLE EIGHT: The Articles of Incorporation may be amended in the manner provided by law.

EXECUTED by the undersigned at West Palm Beach, Florida, this 25th day of March, 2002.



DARRIN S. DLIN

STATE OF FLORIDA
COUNTY OF PALM BEACH

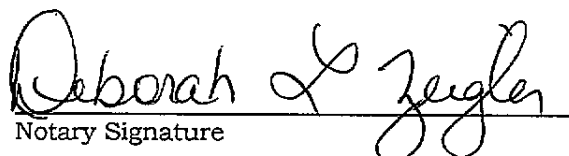
I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgments, personally appeared DARRIN S. DLIN, who

☐ is personally known to me, or

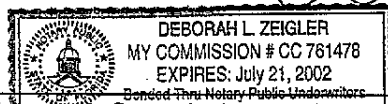
☒ has produced Florida driver's license as identification

and who, being duly sworn, executed the foregoing instrument and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 25th day of March, 2002.



Notary Signature



Printed Name & Commission Expiration Stamp

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

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

THAT ODYSSEY FARM, INC., DESIRING TO ORGANIZE UNDER THE
LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS
AT 13364 BEDFORD MEWS COURT, WELLINGTON, STATE OF FLORIDA, HAS
NAMED DARRIN S. DLIN, 13364 BEDFORD MEWS COURT, WELLINGTON,
FLORIDA 33414, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN
FLORIDA.



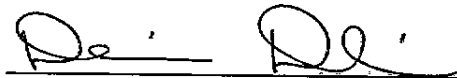
DARRIN S. DLIN
INCORPORATOR

DATE: MARCH 25, 2002

FILED
02 MAR 27 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACKNOWLEDGMENT OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE NAMED 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.



DARRIN S. DLIN
REGISTERED AGENT

DATE: MARCH 25, 2002