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2002 MAR 27 PM 3:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 497922 9585A
AUTHORIZATION : *Patricia Pigato*
COST LIMIT : \$ 78.75

ORDER DATE : March 27, 2002
ORDER TIME : 10:15 AM
ORDER NO. : 497922-005

CUSTOMER NO: 9585A

000005172110--8

CUSTOMER: Del G. Potter, Esq
Potter Clement Lowry &
Duncan
308 East Fifth Avenue
Mount Dora, FL 32757

DOMESTIC FILING

NAME: NEW SONG FARMS, INC.

EFFECTIVE DATE:

- XX ☐ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP
☐ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- XX ☐ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - EXT. 1114

EXAMINER'S INITIALS:

RECEIVED
02 MAR 27 AM 11:34
DIVISION OF CORPORATION

15
3/27/02

ARTICLES OF INCORPORATION

OF

NEW SONG FARMS, INC.

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TALLAHASSEE FLORIDA

ARTICLE I

NAME: The name of this Corporation is NEW SONG FARMS, INC., and its address is 6025 Allen Street, Mount Dora, FL 32757.

ARTICLE II

DURATION: This Corporation shall exist perpetually.

ARTICLE III

PURPOSE: The purpose is to engage in any activities or business permitted in the laws of the United States and Florida.

ARTICLE IV

CAPITAL STOCK: The Corporation shall have the authority to issue ONE THOUSAND (1,000) shares, all of one class, ONE (\$1.00) DOLLAR par value.

ARTICLE V

PREEMPTIVE RIGHTS: Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class and series as that which he already holds, 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 VI

INITIAL REGISTERED OFFICE AND REGISTERED AGENT: The street address of the initial registered office and Registered Agent of this Corporation is, 308 E. Fifth Ave., Mt. Dora, Florida 32757, and the name of the initial Registered Agent of this Corporation at that address is Del G. Potter. The business address and mailing address of the corporation shall be the same as the Registered Agent.

ARTICLE VII

INITIAL BOARD OF DIRECTORS: This Corporation shall have one (1) Director. The number of Directors may be either increased or decreased from time to time by the

Bylaws but shall never be less than one. The name and address of the initial Director of this Corporation is:

K. David Byars
6025 Allen St.
Mt. Dora, FL 32757

ARTICLE VIII

INCORPORATOR: The name and address of the person signing these Articles is:

Del G. Potter
308 E. Fifth Ave.
Mt. Dora, FL 32757

ARTICLE IX

POWER TO AMEND BYLAWS: The Bylaws can only be amended by an eighty five (85%) percent majority vote of the outstanding shares.

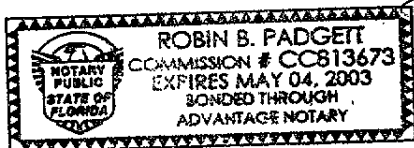

K. DAVID BYARS

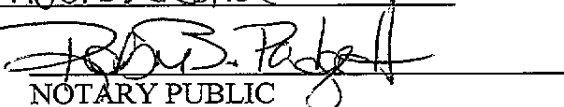
STATE OF FLORIDA
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 26th day of March, 2002, by K. DAVID BYARS,

() who is personally known to me; or

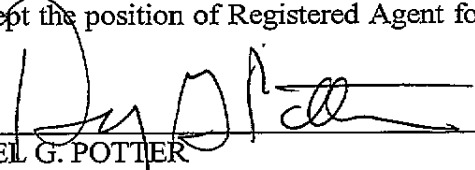
(☒) who has produced Fla. Drivers License as identification.




NOTARY PUBLIC
My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

I, DEL G. POTTER, hereby accept the position of Registered Agent for NEW SONG FARMS, INC.


DEL G. POTTER

registered agent and incorporator

corp\byars\articles

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