

PD20000052167

FILED
02 MAY - 8 PM 4:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFESSIONAL BUSINESS SERVICE

104 SW 3RD AVENUE

OKEECHOBEE, FL 34974-4217

000005281930--7

-04/16/02--01034--004

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

April 10, 2002

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

Dear Sir:

Enclosed please find Articles of Incorporation for S L HARVESTING, INC. along with a
check in the amount of \$ 70 for filing fee and designated agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped
on it.

Thank You,

Lois Gray
Lois Gray, Owner

62-2-1005

KSP
5/10/02



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 23, 2002

PROFESSIONAL BUSINESS SERVICE
104 SW 3 AVE
OKEECHOBEE, FL 34974-4217

SUBJECT: SL HARVESTING, INC.
Ref. Number: W02000011505

We have received your document for SL HARVESTING, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 602A00024304

CERTIFICATE OF CORPORATION

OF

SL HARVESTING, INC.

The undersigned incorporators, being over eighteen years of age, in order to form a corporation pursuant to the provisions of Florida General Corporation Act, hereby certifies the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation, hereinafter referred to as "Corporation" shall be: SL HARVESTING, INC. The principal place of business of this corporation shall be:

~~P. O. Box 639~~ 1337 Garden Street
~~Felda, FL 33930-0639~~ LA BELLE FLA. 33935
863-673-2909 - cell

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, country, territory, or nation.

ARTICLE III CAPITOL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is 500 shares with a par value of \$1.

ARTICLE IV TERM OF EXISTENCE

This period during which this corporation shall continue is perpetual.

ARTICLE V REGISTERED OFFICE & REGISTERED AGENT

The address of the initial registered office of the Corporation is ~~P. O. Box 639 Felda,~~
~~FL 33930~~ and the name and address (if different) of the initial registered agent therein and in charge thereof, upon whom process against the Corporation may be served is SAMUEL
LUNA at ~~P. O. Box 639 Felda, FL 33930-0639.~~

1337 Garden Street LaBelle Fla 33935

ARTICLE VI DIRECTOR'S ADDRESS

The name and post office address of the Director's of the Corporation are as follows:

President:

Samuel Luna
~~P. O. Box 639~~ 1337 Garden Street
~~Felda, FL 33930-0639~~ LaBelle Fla 33935

FILED
02 MAY - 8 PM 4:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VII INCORPORATOR

Samuel Luna
~~P.O. Box 639~~ 1337 Garden Street
~~Felda, FL 33930~~ LaBelle Fla. 33935

ARTICLE VIII INDEMNITY

Directors of the Corporation shall not be liable to either the Corporation or its stockholders for monetary damages for a breach of fiduciary duties unless the breach is one which invokes: (1) a director's duty of loyalty to the Corporation or its stockholders; (2) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; (3) liability for unlawful payment of dividends or unlawful stock purchases or redemption by the Corporation; or (4) a transaction from which the director derived an improper personal benefit.

The effective date of this Certificate of Incorporation shall be 05-10-2002

IN WITNESS WHEREOF, the under signed incorporator have executed these Articles of Corporation this 10th day of MAY, 2002.

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

Samuel Luna
Samuel Luna, Incorporator/Registered Agent

FILED
02 MAY - 8 PM 4:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF Florida

COUNTY OF Okeechobee

THE FOREGOING instrument was acknowledged and sworn to before me this 10th day of

May, 2002 by Samuel Luna
Names of Incorporator

of SL HARVESTING, INC.

Lois Gray
Notary Public

My Commission Expires April 30, 2004
Bonded Thru Atlantic Bonding Co., Inc.

