

P02000053352

TRANSMITTAL LETTER

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

300005503433--1
-05/10/02--01071--008
****122.50 *****78.75

SUBJECT: Poverty Creek Farms, Inc.
(Proposed corporate name - must include suffix)

EFFECTIVE DATE
5-8-02

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

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Jason R. Moulton
Name (Printed or typed)

660-A N. Fendon Blvd.
Address

Crestview, FL 32536
City, State & Zip

(850) 689-1474
Daytime Telephone number

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAY 10 AM 6:36

F. GHESSER MAY 15 2002

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

ARTICLES OF INCORPORATION FOR

POVERTY CREEK FARMS, INC.

We, the undersigned, hereby make, subscribe and acknowledge and sign this certificate for the purpose of becoming a corporation under the laws of the state of Florida.

ARTICLE I - NAME

The name of this corporation is Poverty Creek Farms, Inc.

ARTICLE II- NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III- INITIAL CAPITAL

The amount of capital with which this corporation will commence business with shall not be less than One Hundred Dollars (\$100.00).

ARTICLE IV- STOCK

The amount of capital stock authorized shall be One Hundred (100) shares of common stock, with a par value of One Dollar (\$1.00) per share.

ARTICLE V - SUBCHAPTER "S"

This corporation is a Sub-Chapter "S" corporation.

ARTICLE VI- CORPORATE EXISTENCE DATE

The corporate existence date of this corporation is May 8, 2002.

ARTICLE VII - TERM OF EXISTENCE

The corporation is to exist perpetually.

EFFECTIVE DATE
5-8-02

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**ARTICLE VIII- INITIAL STREET ADDRESS AND
MAILING ADDRESS OF CORPORATION**

The initial street address in this state of the principal registered office of the corporation is 3649 Poverty Creek Road, Crestview, Florida 32539, and the initial registered agent at said address is Lynn Griffith. The mailing address of the Corporation is 3649 Poverty Creek Road, Crestview, Florida 32539.

ARTICLE IX- ORGANIZATION

This corporation, pursuant to the authority vested in Section 607.0801 and 607.0732(1), Fla. Stat., is to have no board of directors and said corporation shall be managed by its stockholders rather than a board of directors, and the stockholders shall elect the officers and otherwise run the corporation in the place and stead of a board of directors.

ARTICLE X- SUBSCRIBERS AND INCORPORATORS

The names and street addresses of the subscribers and incorporators of these Articles of Incorporation and the number of shares of stock they are to receive are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Lynn Griffith	3649 Poverty Creek Road Crestview, Florida 32539	75
Wendell Griffith	3649 Poverty Creek Road Crestview, Florida 32539	25

ARTICLE XI- STOCKHOLDERS AND OFFICERS

The names and addresses of the stockholders and initial stock officers are:

<u>NAME</u>	<u>ADDRESS</u>	
Lynn Griffith	3649 Poverty Creek Road Crestview, Florida 32539	Stockholder President
Wendell Griffith	3649 Poverty Creek Road Crestview, Florida 32539	Stockholder Vice-President Secretary

ARTICLE XII-BY-LAWS


The power to adopt, alter, amend or appeal by-laws shall be vested in the stockholders.

ARTICLE XIII-AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 8th day of May, 2002.


LYNN GRIFFITH


WENDELL GRIFFITH

STATE OF FLORIDA
COUNTY OF OKALOOSA

Before me, the undersigned authority, personally appeared **LYNN GRIFFITH**, Stockholder/President, and **WENDELL GRIFFITH**, Stockholder/Vice-President/Sec. who are known to me (or proved to me on the basis of satisfactory evidence) to be the persons described in and executed the foregoing Articles of Incorporation, and they acknowledged to me that they executed the same and that the facts therein are true.

WITNESS my hand and official seal this 8th day of May, 2002.

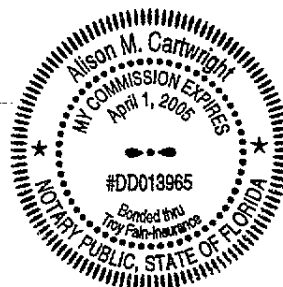
IDENTIFICATION PRODUCED:

FLic# G613-792-64-5640
LYNN GRIFFITH


NOTARY PUBLIC, STATE OF FLORIDA

IDENTIFICATION PRODUCED:

FLic# G613-892-55-2890
WENDELL GRIFFITH



**CERTIFICATE DESIGNATING REGISTERED OFFICE
AND REGISTERED AGENT AND ACCEPTANCE**

In pursuance of Chapter 607.0501, Florida Statutes, the following is submitted in compliance with said Act:

That **POVERTY CREEK FARMS, INC.**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the City of Crestview, County of Okaloosa, State of Florida, hereby names Lynn Griffith as its registered agent to accept service of process within this state. The registered office of the corporation is the principal office of the business:

**3649 POVERTY CREEK ROAD
CRESTVIEW, FLORIDA 32539**

Having been named registered agent to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said registered office and I am familiar with and accept the obligations of this position.



**LYNN GRIFFITH
REGISTERED AGENT MAINTAINING
REGISTERED OFFICE**

STATE OF FLORIDA
COUNTY OF OKALOOSA

I **HEREBY CERTIFY** that on this day before me, an officer duly authorized in this State aforesaid and in the County aforesaid to take acknowledgements, personally appeared Lynn Griffith, to me known (or proved to me on the basis of satisfactory evidence) to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the State and County last aforesaid this 8th day of May, 2002.

IDENTIFICATION PRODUCED

A Lic# G613-792-6A-264




NOTARY PUBLIC, STATE OF FLORIDA

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA