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Cynthia C. Slack
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1024 East Silver Springs Boulevard
Ocala, Florida 34470

City/State/Zip

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

FILED
02 JUN 21 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

CR2E031(7/97)

6/24
Examiner's Initials 



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 11, 2002

CYNTHIA C. SLACK
POST OFFICE BOX 1027
OCALA, FL 34478

SUBJECT: MEDJOOL FARMS, INC.
Ref. Number: W02000016941

We have received your document for MEDJOOL FARMS, INC. and check(s) totaling \$43.75. However, your check(s) and document are being returned for the following:

The corporate fees are as follows:

CORPORATIONS FILING FEES

Profit and NonProfit
Florida & Foreign Corp.

Filing Fees	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

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) 245-6924.

Stacy Prather
Document Specialist Supervisor
New Filings Section

Letter Number: 802A00038290

**ARTICLES OF INCORPORATION
OF
MEDJOOL FARMS, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I: NAME

The name of this corporation is MEDJOOL FARMS, INC.

ARTICLE II: PRINCIPAL OFFICE

The street address of the principal office of the corporation is 1024 E. Silver Springs Blvd., Ocala, Florida 34470.

ARTICLE III: CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 100, par value \$1.00 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The initial street address of the corporation's registered office is 1024 East Silver Springs Blvd., Ocala, Florida, 34470. The initial registered agent for the corporation at that address is Eric Marshall.



ARTICLE V: INCORPORATOR

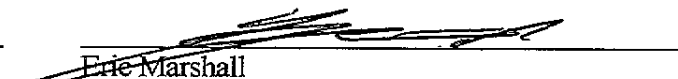
The name and street address of the incorporator of these articles of incorporation is Eric Marshall, 1024 East Silver Springs Avenue, Ocala, Florida 34470.

The undersigned has executed these articles of incorporation on 5/17/02.

Witnesses:

Incorporator:


Eric Marshall

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: MEDJOOOL FARMS, INC.
2. The name and address of the registered agent and office is:

Eric Marshall
1024 East Silver Springs Blvd.
Ocala, Florida 34470

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Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Eric Marshall
