

TRANSMITTAL LETTER

P02000084711

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

SUBJECT: J & L Mushrooms, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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 of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: James P. Mangelsdorf  
Name (Printed or typed)

294 Christian Loop  
Address

Havana FL 32333  
City, State & Zip

(850) 539-9333  
Daytime Telephone number

RECEIVED  
02 AUG -6 AM 10:02  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
02 AUG -6 AM 10:07  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

100006915154--2  
-08/06/02--01042--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

08-06-07

# ARTICLES OF INCORPORATION

OF

J & L MUSHROOMS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to do so, hereby forms a corporation for profit under the laws of the State of Florida.

## ARTICLE I

### NAME OF CORPORATION

The name of the corporation is: J & L Mushrooms, Inc.

## ARTICLE II

### NATURE OF BUSINESS

The general character or nature of the business to be transacted by this corporation is to engage in any and all lawful businesses, trades, occupations and/or professions, including the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

## ARTICLE III

### PRINCIPAL OFFICE

The initial street address of the principal office of this corporation is 294 Christian Loop, Havana FL 32333. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

## ARTICLE IV

### CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is seventyfive hundred (7,500) shares of common stock, each share having a par value of one dollar (\$1.00). Authorized capital stock may be paid for in cash or by services or property contributed at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

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DIVISION OF CORPORATIONS  
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## **ARTICLE V**

### **INITIAL CAPITAL**

The amount of beginning contributed capital of this corporation shall not be less than five hundred (\$500.00) dollars.

## **ARTICLE VI**

### **TERM OF EXISTENCE**

This corporation shall have perpetual existence.

## **ARTICLE VII**

### **INITIAL REGISTERED AGENT**

The name and street address of the initial registered agent of this corporation shall be:

James P. Mangelsdorf  
294 Christian Loop  
Havana, FL 32333

## **ARTICLE VIII**

### **INITIAL DIRECTORS AND OFFICERS**

The corporation shall initially have only one director, but the number of directors may be increased from time to time by the stockholders, but at no time shall there be less than one. The name and street address of the initial director and officers who shall hold office until successors are elected and have qualified are as follows:

James P. Mangelsdorf	Director,
294 Christian Loop	President, Secretary
Havana, FL 32333	& Treasurer

## **ARTICLE IX**

### **SUBSCRIBERS AND INCORPORATORS**

The name and address of each subscriber and incorporator of these Articles of Incorporation and the number of shares of stock each agrees to take is as follows:

James P. Mangelsdorf	500 shares
294 Christian Loop	
Havana, FL 32333	

## ARTICLE X

### EFFECTIVE DATE

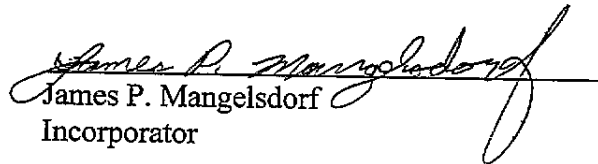
These Articles of Incorporation shall be effective upon filing with the Department of State for the State of Florida.

## ARTICLE XI

### AMENDMENTS

These Articles of Incorporation may be amended at any time in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon, unless all directors and all stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation shall be made.

The undersigned incorporator has executed there Articles of Incorporation this fifth ( 5<sup>th</sup> ) day of August, 2002.

  
James P. Mangelsdorf  
Incorporator

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT AND REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 or 617.0501 of the Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, hereby submits the following statement in designating the registered agent and registered office in the State of Florida.

The name of the corporation is: J & L Mushrooms, Inc.

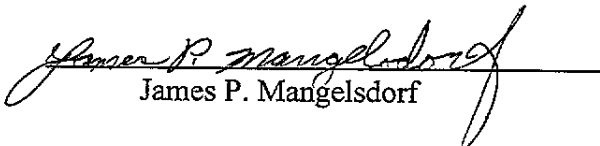
The name and street address of the registered agent is:

James P. Mangelsdorf  
294 Christian Loop  
Havana, FL 32333

The street address of the registered office is:

294 Christian Loop  
Havana, FL 32333

Having been named as the registered agent of J & L Mushrooms, Inc. and to accept service of process for the same at the place designated in this certificate, I hereby accept the appointment as the 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.

  
James P. Mangelsdorf

08/05/02  
Date

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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