

TRANSMITTAL LETTER

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

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*****78.75 *****78.75

SUBJECT: Green Needle Pines, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Stephen E. McKinnie
Name (Printed or typed)

15640 Peru Road
Address

Umatilla, FL 32784
City, State & Zip

352-669-4701
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 SEP 16 PM 4:29

FILED

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

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9/17

**ARTICLES OF INCORPORATION
OF
GREEN NEEDLE PINES, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, for the purposes of forming a corporation under the Laws of the State of Florida, hereby adopt the following Articles of Incorporation.

ARTICLE I – NAME

The name of the corporation shall be:

GREEN NEEDLE PINES, INC.

ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing address is:

15640 Peru Road, Umatilla, Florida 32784

The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE III – PURPOSE

The purposes for which the corporation is organized are:

1. To conduct and carry on the business of buying, selling and dealing in all kinds of vegetables, fruits, garden products; to acquire, hold, sell exchange, raise, propagate, cultivate or otherwise deal with or dispose of plants, trees, shrubs and other nursery products; and to breed, raise, import, export and deal in cattle and livestock of all kinds, and to carry on a general cattle and grazing business, purchasing or acquiring and selling or otherwise disposing of the

stocks, supplies, equipment, accessories, appurtenances, products and by products of said business.

2. To acquire by purchase, lease or otherwise, lands and interests in lands, and to own, hold, improve, develop and manage any real estate so acquired, and to erect or cause to be erected, on any lands owned, held or accepted by the corporation, buildings or other structures, public or private, with their appurtenances and to manage, operate, lease, rent, rebuild, enlarge, alter or improve any buildings or other structures, at any time owned or held by the corporation. To buy, sell, mortgage, exchange, lease, hold for investment or otherwise, use and operate, real estate of all kinds, improved or unimproved, and any right or interest therein.

3. To acquire, by purchase, lease, manufacture or otherwise, any personal property deemed necessary or useful in the equipment, furnishing, improvement, development or management of any property, real or personal, at any time owned, held, or occupied by the corporation, and to invest, trade and deal in any personal property at any time owned by the corporation.

4. To buy and sell all kinds of property, both real and personal; to borrow money, issue promissory notes and other evidence of indebtedness; to own, buy, mortgage, sell, or otherwise dispose of and to deal in and with property of all kinds, as well as capital stock and shares of this corporation and that of other corporations, and to vote any share of such other corporations as may be owned by it, the same as a natural person might do, and to enter into such agreement, contracts, and stipulations and to make such arrangements as may

be or seem necessary to carry out the same, and to attain the objects and purposes herein expressed and intended; and to transact any further and other business necessarily connected with the purposes of this corporation, or calculated to facilitate the same.

5. To become a member of and enter into any partnership or agreement for sharing profits with any person, firm or corporation.

6. To carry on any or all of its operations and business, and to promote its objects within the State of Florida or elsewhere, without restriction as to place or amount; and to have, use, exercise and enjoy all of the general powers of like corporations.

7. To do any or all of the things herein set forth to the same extent as natural persons might or could do, and in any part of the world, as principals, agents, contractors or otherwise, alone, or in company with others, and to do and perform all such other things and acts as may be necessary, profitable, or expedient in carrying on any of the business or acts above named.

8. The intention is that none of the objects and powers as hereinabove set forth, except where otherwise specified in this Article, shall be in anywise limited or restricted by reference to or inference from the terms of any other objects, powers or clauses of this Article, or any other Article in this Certificate, but that the objects and powers specified in each of the clauses in this Article shall be regarded as independent objects and powers.

ARTICLE IV – CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares, of the par value of Ten (\$10.00) Dollars.

Each share of said stock shall entitle the holder thereof to one (1) vote at any meeting of the Stockholders.

All or part of said capital stock may be paid for in cash, in property, or in labor of services, at a fair valuation, to be fixed by the incorporators or by the Board of Directors of the corporation. All stock when issued shall be fully paid for and shall be non-assessable.

ARTICLE V – INITIAL CAPITAL

The amount of capital with which this corporation will begin business shall not be less than One Thousand (\$1,000.00) Dollars.

ARTICLE VI – TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII – DIRECTORS

This corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time by the By-Laws adopted by the Stockholders. The names and post office addresses of the members of the first Board of Directors of this corporation are:

STEPHEN E. McKINNIE, 15640 Peru Road, Umatilla, FL 32784

CHARLES L. TRACY, 15640 Peru Road, Umatilla, FL 32784

ARTICLE VIII – OFFICERS

The names and post office addresses of the officers of this corporation are:

STEPHEN E. McKINNIE President
15640 Peru Road, Umatilla, FL 32784

CHARLES L. TRACY Vice President
15640 Peru Road, Umatilla, FL 32784

JUDITH L. TRACY Secretary
15640 Peru Road, Umatilla, FL 32784

JILL A. McKINNIE Treasurer
15640 Peru Road, Umatilla, FL 32784

ARTICLE IX – REGISTERED AGENT

The name and Florida street address of the registered agent is:

Charles L. Tracy, 15640 Peru Road, Umatilla, FL 32784

ARTICLE X – INCORPORATOR

The name and address of the Incorporator is: **STEPHEN E. McKINNIE, 15640 Peru Road, Umatilla, FL 32784.**

ARTICLE XI – AMENDMENT

These Articles of Incorporation may be amended 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 the

Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this Certificate, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.

Charles L. Tracy
Charles L. Tracy, Registered Agent

9/11/02
DATE

Stephen E. McKinnie
Stephen E. McKinnie, Incorporator

9/11/02
DATE

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA