P0300001692

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Business Entity Warne)
(Document Number)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
ļ

Office Use Only



700009662037

03 JAN 13 PM 1:41



: SWITE JAN 14 2003



ACCOUNT NO.: 072100000032 REFERENCE: 890652 9148A AUTHORIZATION : COST LIMIT : ORDER DATE: January 13, 2003 ORDER TIME : 2:40 PM ORDER NO. : 890652-005 CUSTOMER NO: 9148A CUSTOMER: Linda Morland, Esq Linda J. Morland, Esq 165 West Green Street = Englewood, FL 34223 🚍 DOMESTIC FILING NAME: VERMILLION FARMS, INC. EFFECTIVE DATE: I XX ___ ARTICLES OF INCORPORATION = ____ CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: XX CERTIFIED COPY _____PLAIN STAMPED COPY ____ CERTIFICATE OF GOOD STANDING CONTACT PERSON: Norma Parramore - EXT. 1147 EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION

OF

VERMILLION FARMS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be: VERMILLION FARMS, INC.

The address of the principal office of this corporation shall be 201 Robina Street, Port Charlotte, Florida 33954, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 50,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

David E. Nash Dir. -

David England

201 Robina Street Port Charlotte, Florida 33954

23017 Elmira Boulevard Port Charlotte, Florida 33980

ARTICLE VII, OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

David E. Nash Pres./Sec.

201 Robina Street
Port Charlotte, Florida 33954

David England Vice-Pres./Treas.

23017 Elmira Boulevard Port Charlotte, Florida 33980

ARTICLE VIII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE IX. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE X. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301 IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on January 13, 2003.

CORPORATION SERVICE COMPANY

By: Octorah 10 Skipper as its Agent, Deborah D. Skipper

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Allerah D Skipper as its Agent, Deborah D. Skipper

do res rigerre, besorair b. skrpper

JAI/njp