

P0300000/S140

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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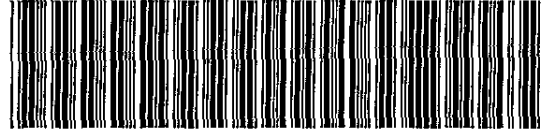
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. BLALOCK FEB 7 2003

TRANSMITTAL LETTER

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

SUBJECT: 3 B Farm, Inc.

FROM:

Gregory N. Burns
Gregory N. Burns, P.A.
P.O. Box 2194
Fort Myers, Florida 33902

For further information concerning this matter, please call Gregory N. Burns at (239) 334-7107.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$78.75 for Filing Fee, Certified Copy and Designation of Registered Agent.

**ARTICLES OF INCORPORATION
OF
3 B FARM, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I

The name of this corporation is: 3 B Farm, Inc..

ARTICLE II

The street address of the principal place of business of the corporation is: 18101 Three B Farm Road, Estero, Florida 33928.

The mailing address of the corporation is: P.O. Box 1071, Estero, Florida 33928.

ARTICLE III

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

The initial street address of the corporation's registered office is: 18101 Three B Farm Road, Estero, Florida, 33928. The initial registered agent for the corporation at that address is: Michael Henry Barry.

ARTICLE V

The name and street address of the incorporator of these articles of incorporation is:

Name

Address

Michael Henry Barry

18101 Three B Farm Rd.
Estero, FL 33928

The undersigned has executed these articles of incorporation

✓ MB
Michael Henry Barry
Incorporator

✓ 1-30-03
Date

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.

✓ MB
Michael Henry Barry
Registered Agent

✓ 1-30-03
Date

FILED

03 FEB -3 PM 2:45

SECRETARY OF STATE
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: 3 B Farm, Inc.
2. The name and address of the registered agent and office is:

Michael Henry Barry
18101 Three B Farm Road
Estero, FL 33928

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.

✓ 

Michael Henry Barry

✓ Dated 1-30-03