

703000019277

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000012239400

02/14/03--01031--017 **70.00

FILED
03 FEB 14 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 18 2003

THOMAS C. RANREW, JR.

Attorney at Law

Mailing Address:

Thomas C. Ranew, Jr., P. A.
Post Office Box 956
Silver Springs, Florida 34489

Physical Address: 3711 Northeast 42nd Lane
Ocala, Florida 34479

Telephone: (352) 840-5914

Facsimile: (352) 622-2569

E-Mail: Tom@harvestinternational.org

February 13, 2003

**Office of Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314**

Re: Kibby Investments, Inc.

Dear Ladies:

Enclosed please find the original and one copy of the Articles of Incorporation for the above captioned corporation, together with a check in the amount of \$70.00 representing your fees.

Please file this corporation and forward a copy of the Articles to me at the above post office address.

Thank you for your attention to this matter.

Very truly yours,



**THOMAS C. RANREW, JR.
For the Firm**

TCRjr

Enclosures

**ARTICLES OF INCORPORATION
OF
KIBBY INVESTMENTS, INC.**

ARTICLE I - Name

The name of this corporation is KIBBY INVESTMENTS, INC.

ARTICLE II - Duration

The period of its duration is perpetual.

ARTICLE III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business and activities permitted under the laws of the United States and Florida.

ARTICLE IV - Capital Stock and Voting Rights

The aggregate number of shares which this corporation shall have authority to issue and have outstanding at any time shall be 7,500 shares of common stock of par value of \$1.00 per share.

**ARTICLE V - Initial Registered Office
Principal Office and Mailing Address**

The street address of the initial registered office, the principal office and mailing address of the corporation is 3711 NE 42nd Lane, Ocala, FL 34479.

**ARTICLE VI - Initial Registered Agent-
Designation and Acceptance**

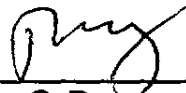
The name of the initial registered agent of this corporation is Thomas C. Ranew, Jr. whose address is 3711 NE 42nd Lane, Ocala, FL 34479, who signed these

FILED
03 FEB 14 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation to indicate his acceptance and agreement to act in this capacity as contemplated by Section 607.034, Florida Statutes.

ACCEPTANCE

I HEREBY accept the appointment as Registered Agent of KIBBY INVESTMENTS, INC. and acknowledge that I am familiar with the duties of Registered Agent as set forth in Section 607.325, Florida Statutes.



Thomas C. Ranew, Jr.

ARTICLE VII - Board of Directors

The corporation shall initially have one Director, who shall serve concurrent one-year terms. The number of Directors may be increased or decreased by amendment to the By-Laws of the corporation. The directors shall be elected annually in accordance with the by-laws of the corporation. The name and address of the initial Director of this corporation are:

Dan Johnson
3711 NE 42nd Lane
Ocala, FL 34479

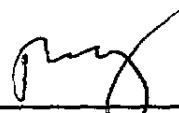
ARTICLE VIII - Amendment of Articles

These Articles of Incorporation shall only be amended by a majority vote of

the shares carrying voting rights.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 13th day of February, 2003.

SUBSCRIBER:



Thomas C. Ranew, Jr.

FILED

03 FEB 14 PM 3:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA