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| INC. P.O. Box 37066 (   | 32315-7066) ^                         | - (850) 222-2666 C | r (800) 969-1666 . Fax (8                        | 559) 222-1000   |
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| Bob's Honey   | TAC.                                  |                    | <u></u>  | B               |
| (CORPORATE NAME & DOCUMENT *)   |                                       |                    |  |                 |
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| (CORPORATE NAME & DOCUMENT *)   |                                       |                    |  |                 |
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| (CORPORATE NAME & DOCUMENT #)   |                                       | <u> </u>           |  | <u> </u>        |
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| ECIAL INSTRUCTIONS  |                                       |                    | . ng E.  | <u> </u>        |

#### ARTICLES OF INCORPORATION

- Profit Corporation -

The undersigned, desiring to form a corporation, for profit, does hereby state the following:

# ARTICLE I. CORPORATE NAME.

The name of the corporation shall be:

Bob's Honey, Inc.

#### ARTICLE II. PRINCIPLE OFFICE.

The place in the State of Florida where its principal office is to be located is:

6901 Sebastian Road Fort Pierce, Florida 34951

## ARTICLE HI ACTIVITY.

The corporation intends to engage in the business of:

Raising Bees & harvesting honey.

# ARTICLE IV CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

#### ARTICLE V. INITIAL REGISTERED AGENT.

The name and address of the initial Registered Agent for the corporation is:

Name:

Joyce E Kindel

Address:

1131 7th Avenue

Vero Beach, FL 32960

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#### ARTICLES VI. INCORPORATORS/DIRECTORS.

The governing Board of this corporation shall be known as its Directors. The Directors need not be Stockholders of the corporation unless so required by the Bylaws.

The initial Board of Directors shall consist of two (2) in number. The name(s) and address of each person(s) who are to serve as Director(s) until the first annual meeting of the Stockholders, or until their successor(s) are elected and qualified are:

Robert M. Taig President 6901 Sebastian Road

Ft. Pierce, FL 34951

Marjorie Taig V.Pres/Secty 6901 Sebastian Road

Ft. Pierce, FL 34951

## **ARTICLES VII. LIABILITIES**

The private property of Shareholders, Directors, Officers, employees, and/or Agents of the corporation shall be forever exempt from all corporate debts of any kind whatsoever.

#### ARTICLES VIII. FISCAL PERIOD

The fiscal year of the corporation shall be from January to December each year.

Page 2 of 3 pages

| IN WITNESS THEREOF, I/WE HAVE SET MY/OUR HAND(S) THIS                                   |
|---|
| day of <u>3/20</u> 2003   |
| Robert M. Taig Marjorie Taig  Marjorie Taig   |
| State of Florida )  SS.   |
| County of Indian River)   |
| On this day, before me, the undersigned authority, in and for and residing in the above |
| County and State, personally appeared the Incorporators whose signatures appear above,  |
| are personally known to me to be the same person(s) whose name(s) is/are subscribed     |
| to the foregoing document, and, being duly sworn, they verified that the information    |
| contained in the foregoing document is true and correct on personal knowledge and       |
| acknowledged that said document was signed as a free and voluntary act.                 |
| Subscribed and sworn to this 20th day of march, 2003                                    |
| Tuoly C. Lenz.  |
| JUDY C. LENZI Notary Public - State of Florida My Comm. Expires Jun 5, 2005             |

My commission expires: \_

# **DESIGNATION OF REGISTERED AGENT**

Pursuant to 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 agent in the State of Florida

1. Corporation Name: Bob's Honey, Inc.

2. Registered Agent: Joyce E Kindel

3. Address of Registered Agent:

1131 7th Avenue Vero Beach, FL 32960

## **ACCEPTANCE**

Having been named as Registered Agent and Designated to accept service of Process for the above corporation, I hereby 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.

3-20-03

Date

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