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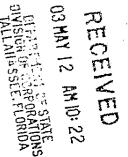
(Requestor's Name)
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PICK-UP WAIT MAIL
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(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



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# UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue Tallahassee, Florida 32301 (850) 681-6528

# HOLD FOR PICKUP BY UCC SERVICES OFFICE USE ONLY

May 12, 2003

# (S):

S		CORPORATION NAME (S) AND DOCUMENT NUMBER ( Tree Farm, Inc.		
	Filing Evidence  Plain/Confirmation Copy	Type of Document  Certificate of Status		
	☑ Certified Copy	☐ Certificate of Good Standing		
		□ Articles Only		
	Retrieval Request  Photocopy	<ul> <li>All Charter Documents to Include Articles &amp; Amendments</li> <li>Fictitious Name Certificate</li> </ul>		
	☐ Certified Copy	C_ Other		
	NEW FILINGS	AMENDMENTS		
X	Profit	Amendment		
	Non Profit	Resignation of RA Officer/Director		
-	Limited Liability	Change of Registered Agent		
	Domestication	Dissolution/Withdrawal		
	Other	Merger		
	OTHER FILINGS	REGISTRATION/QUALIFICATION		
	Annual Reports	Foreign		
	Fictitious Name	Limited Liability		
	Name Reservation	Reinstatement		
	Reinstatement	Trademark		
7	***************************************	Other		

#### ARTICLES OF INCORPORATION

<u>OF</u>

#### PANDORA TREE FARM, INC.



The undersigned subscribers to these Articles of Incorporation, being natural persons, competent to contract, hereby form this corporation under the laws of the State of Florida.

## **ARTICLE I**

#### NAME

The name of this corporation is PANDORA TREE FARM, INC.

# ARTICLE II

#### TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE III

#### NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services of every class, kind and description; except that it is not to conduct a banking, safe deposit trust, surety, express, railroad,

canal, telephone, telegraph, or cemetery company, a building and loan association, fraternal benefit society, state fair, nor exposition.

#### ARTICLE IV

### PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business of the corporation is at 7244 Mary Lane, Sneads, Florida 32460. The mailing address of the corporation is 7244 Mary Lane, Sneads, Florida 32460.

#### ARTICLE V

#### REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office is at 4450 Lafayette Street, Marianna, Florida. The name of the initial registered agent at that address is Frank E. Bondurant. The Board of Directors may, from time to time, move the initial registered office of the corporation to any other address in the State of Florida.

#### ARTICLE VI

#### <u>AUTHORIZED SHARES</u>

The maximum number of shares of stock that this corporation is authorized to have outstanding at one time is one hundred thousand (100,000) shares of common stock having a par value of \$1.00 per share.

# ARTICLE VII

# **INITIAL CAPITAL**

The amount of capital with which this corporation will begin business is not less than ONE HUNDRED AND NO/100 (\$100.00) DOLLARS.

## **ARTICLE VIII**

#### **DIRECTORS**

This corporation shall have seven (7) directors, initially. The number of directors may be increased or diminished from time to time by bylaws adopted by the stockholders, but shall never be less than one (1).

#### ARTICLE IX

## **INITIAL DIRECTORS**

The name and post office address of the members of the first Board of Directors are:

<u>NAME</u>	ADDRESS
Mark Guerra	7244 Mary Lane Sneads, Florida 32460
Kelli Guerra	7244 Mary Lane Sneads, Florida 32460
Frank Clark	1993 Iron Bridge Road Marianna, Florida 32448
Manuella Clark	1993 Iron Bridge Road Marianna, Florida 32448
Mike Guerra	400 Quietwater Beach Road Pensacola, Florida 32561

June Guerra

400 Quietwater Beach Road Pensacola, Florida 32561

Michael McMurray

10800 Lannon Lane Sarasota, Florida 34240

# ARTICLE X

#### <u>SUBSCRIBERS</u>

The name and post office address of the subscribers to these Articles of Incorporation, the number of shares they agree to take, and the value or consideration therefor, are:

NAME	ADDRESS	CONSIDERATION	SHARES
Mark Guerra and his wife, Kelli Guerra, as tenants by the entireties	7244 Mary Lane Sneads, Florida 32460	\$25.00	25
Frank Clark and his wife, Manuella Clark, as tenants by the entireties	1993 Iron Bridge Road Marianna, Florida 32448	\$25.00	25
Mike Guerra and his wife, June Guerra, as tenants by the entireties	400 Quietwater Beach Road Pensacola, Florida 32561	d \$25.00	25
Michael McMurray	10800 Lannon Lane Sarasota, Florida 34240	\$25.00	25

#### <u>AMENDMENT</u>

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the stockholders, and approved at a stockholders' meeting by majority of the stock then entitled to vote thereon, unless the directors and the stockholders sign a written statement

manifesting their intention that a certain amendment to these Articles of Incorporation b	е				
Mark Guerra  Mark Guerra  KELLI GUERRA	_				
STATE OF FLORIDA					
COUNTY OF JACKSON					
I HEREBY CERTIFY that before me, the undersigned authority, personal	ly				
appeared MARK GUERRA and his wife, KELLI GUERRA, who ( ) are personally know	n				
to me, or (V) have produced FL Driver's Licenses	ìS				
identification, who did not take an oath, known to be the persons described in an	ď				
who executed the foregoing Articles of Incorporation as SUBSCRIBERS, and the	y				
acknowledged before me that they subscribed to those Articles of Incorporation.					
WITNESS my hand and official seal this the 9th day of May	_,				
2003.					
NOTARY PUBLIC  Printed Name: State of Florida at Large Commission No: Commission Expires:	- - -				

THIS INSTRUMENT PREPARED BY:

Frank E. Bondurant Florida Bar Number: 0520330 BONDURANT AND FUQUA, P.A. 4450 Lafayette Street Post Office Box 1508 Marianna, Florida 32447 (850) 526-2263



## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE <u>FOR THE SERVICE OF PROCESS WITHIN THIS STATE.</u> NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST - That PANDORA TREE FARM, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, and its registered office in the City of Marianna, Jackson County, Florida, has named Frank E. Bondurant, whose address is 4450 Lafayette Street, Marianna, Florida 32446, as its agent to accept service of process within this State.

SECOND - Having been named to accept service of process for the abovestated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of said Act relative to keeping open said office.

FRANK E. BONDURANT.

Registered Agent