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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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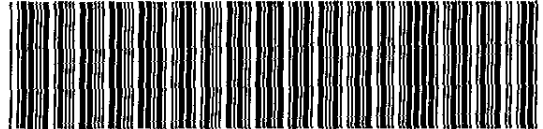
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
03 MAY -9 AM 9:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**Husch &
Eppenger, LLC**
Attorneys and Counselors at Law

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May 8, 2003

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32314

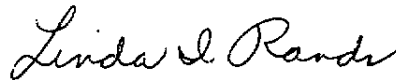
Re: Billy Don Grant Marketing, Inc.

Gentlemen:

Enclosed are a Transmittal Letter together with an original and one copy of Articles of Incorporation for the above named new corporation to be formed in Florida. Also enclosed is a check in the amount of \$78.75 in payment of the filing fee and certified copy. Please forward evidence of the filing to the undersigned.

If you have any questions, please let me know.

Very truly yours,



Linda I. Rands
Legal Assistant

LIR:crb
Enclosures

TRANSMITTAL LETTER

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

SUBJECT: Billy Don Grant Marketing, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Linda I. Rands, Legal Assistant

Name (Printed or typed)

190 Carondelet Plaza, Suite 600

Address

St. Louis, MO 63105

City, State & Zip

314-480-1735

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Billy Don Grant Marketing, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

P. O. Box 712, Bonita Springs, FL 34133

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Sell tomatoes for packing houses to wholesale receiver jobbers and to do any and all legal acts permitted to be done by corporations organized under and pursuant to the Florida Business Corporation Act.

ARTICLE IV SHARES

The number of shares of stock is:

one thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Billy Don Grant, President, Treasurer, and Director
P. O. Box 712, Bonita Springs, FL 34133Cydney A. Horn, Vice President, Secretary, and Director
P. O. Box 399, Hayden, AL 35079**ARTICLE VI REGISTERED AGENT**The name and Florida street address of the registered agent is:

Billy Don Grant, 3431 Bonita Beach Road, West Beach Plaza, Suite 208, Bonita Springs, FL 34134

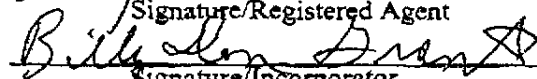
ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

Billy Don Grant, 3431 Bonita Beach Road, West Beach Plaza, Suite 208, Bonita Springs, FL 34134

 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



Signature/Registered Agent



Signature/Incorporator

Billy Don Grant

April 24, 2003

Date

April 24, 2003

Date

FILED
 03 MAY -9 AM 9:27
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA