# P03000057865

5/27/03 4:00 FM

## Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000201929 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 Phone

Fax Number

: (305)672-0686 : (305)672-9110

# FLORIDA PROFIT CORPORATION OR P.A.

KelJer Farms, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

**Public Access Help.** 

### ARTICLES OF INCORPORATION

03 MAY 27 AH 9: 04

#### Article I. Name

The name of this Florida corporation is: Keller Farms, Inc.

#### Article II. Address

The Corporation's mailing address is: Keller Farms, Inc. 36649 Covington Road Dade City FL 33525

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Gerald G. Jones 36649 Covington Road Dade City FL 33525

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Gerald G. Jones
Kelly D. Jones
Melissa Delong Jones
Charles Jeremy Jones

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686

#### H03000201929

#### Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$1.00 per share.

#### Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 27, 2003.

The undersigned incorporator executed these Articles of Incorporation on May 27, 2003.

CORPORATE CREATIONS INTERNATIONAL INC.

Franco E. Cammarata Vice President

by D. Stoutt as attorney-in-fact

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686

FILED SECRETARY OF STATE TALLAMASSEE, FLORIDA

03 MAY 27 AM 9: 04

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

KelJer Farms, Inc.

#### REGISTERED AGENT/OFFICE:

Gerald G. Jones 36649 Covington Road Dade City FL 33525

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

GERALD G. JONES

by D. Stoutt as attorney-in-fact

Date: May 27, 2003

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686