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| PICK-UP | ☐ WAIT | MAIL |
| (Business Entity Name) | | |
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| Certified Copies | Certificates | of Status |
| Special Instructions to F | iling Officer: | |
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SECRETARY OF STATE
TALL AHASSEE FLADINA

NO3/3)

1407 60th St. E. Bradenton, FL 34208 PH (863) 781-0076 Fax (863) 767-0998

Southern Star Farms, Inc.

April 22, 2003

Secretary of State State of Florida Division of Corporations PO Box 6327 Tallassee, FL 32314

Dear Sir or Madam:

Enclosed are two copies of the Articles of Incorporation for the above named company. We are also enclosing a check for \$80.00 that we understand includes the filing fee and one certified copy.

Mm

Sincerely,

Frank T. Basso, Jr.

President



April 29, 2003

FRANK T. BASSO, JR 1407 60TH ST E BRADENTON, FL 34208

SUBJECT: SOUTHERN STAR FARMS, INC.

Ref. Number: W03000012141

We have received your document for SOUTHERN STAR FARMS, INC. and your check(s) totaling \$80.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filings Section

Letter Number: 303A00025926

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such a corporation:

<u>Article I</u>

Name of Corporation: Southern Star Farms, Inc.

The street address of the initial principal office is: 1407 60th Street East, Bradenton, FL 34208.

The mailing address is: 1407 60th Street East, Bradenton, FL 34208.

Article II

The purpose of the corporation is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

Article III

The corporation shall have authority to issue 100 common shares, all of one class, \$1.00 par value.

Article Iv

The address of its initial registered office is 1407 60th Street East, Bradenton, FL 34208, and the name of its initial registered agent at said address is Marcel Basso

<u>Article V</u>

The corporation elects preemptive rights for its shareholders.

Article VI

The name and address of the incorporator: Frank T Basso, Jr., 1407 60th Street East, Bradenton, FL 34208.

Article VII

I, Marcel Basso, Residing at 1407 60th Street East, Bradenton, FL 34008 acknowledge the responsibilities and duties as registered agent for Southern Star Farms, Inc.

Frank T Basso, Jr. Incorporator