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TALLAHASSEE FLORIDA

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## TRANSMITTAL LETTER

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

SUBJECT: RMS Farms, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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: Sue Flowers  
Name (Printed or typed)

250 Sunridge Drive  
Address

Auburndale, Florida 33823  
City, State & Zip

(863) 984-1888  
Daytime Telephone number

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

FILED

EFFECTIVE DATE  
8-1-03

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TALLAHASSEE FLORIDA

## ARTICLES OF INCORPORATION

OF

RMS Farms, Inc.

A Florida Profit Corporation

(Pursuant to Chapter 607 and/or 621, Florida Statutes)

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

1. **Name.** The name of this corporation is RMS Farms, Inc..
2. **Purpose and Powers.** This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in Chapter 607.0302, Florida Statutes, and the purpose for which this corporation is organized is:

To grow and sell berries.

3. **Authorized Shares.** The corporation shall have the authority to issue 1000 shares of common stock. The par value of the stock is \$ 1.00.
4. **Principal Office and Mailing Address of Corporation.** The principal place of business and mailing address of the corporation shall be:

Principal Place of Business  
250 Sunridge Drive

Auburndale Florida 33823  
Mailing Address  
250 Sunridge Drive  
Auburndale Florida 33823

5. **Initial Officers/Directors.** The initial Board of Directors shall consist of 3 persons, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

Sue Flowers  
250 Sunridge Drive Auburndale Florida 33823  
Secretary/Treasurer

Mitchell Flowers  
250 Sunridge Drive Auburndale florida 33823  
V P Operations

Ryan Flowers  
250 Sunridge Drive Auburndale Florida 33823  
President

6. **Registered Agent.**  
The name and Florida street address of the Registered Agent of the Corporation is:

Sue Flowers  
250 Sunridge Drive  
Auburndale Florida 33823

7. **Incorporator.** The name and address of the incorporator is:

Ryan Flowers  
250 Sunridge Drive  
Auburndale Florida 33823

8. **Effective Date.** These Articles are to be effective the date of filing unless otherwise specified below: August 1, 2003

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation on:

Date: August 6, 2003

Ryan Flowers  
Ryan Flowers

**ACCEPTANCE BY REGISTERED AGENT**

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.

DATE: 8/6/03

Sue Flowers  
Sue Flowers

co-3 © LawForms

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03 AUG 11 AM 10:59  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA