

**P03000116176**

**EFFECTIVE DATE**  
**10-28-03**

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(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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**03 OCT 15 AM 9:57**  
**SECRETARY OF STATE**  
**TALLAHASSEE FLORIDA**

303 State Road 26  
Melrose, Florida 32666  
Tel: 352/475-1611  
Fax: 352/475-5968

MIDDLETON & PRUGH, P.A.

ATTORNEYS AT LAW

JOHN D. MIDDLETON  
R. MITCHELL PRUGH

October 8, 2003

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

RE: Pure Country Farms, Inc.

Dear Sir/Madam:

Enclosed, please find the Articles of Incorporation for Pure Country Farms, Inc., along with the Certificate of Designation and Acceptance by Registered Agent, and the required filing fee of \$122.50. Any future correspondence regarding these documents should be forwarded to this office, at 303 State Road 26, Melrose, FL 32666. Please return the certified copy of paperwork and packet of information.

Thank you for your assistance in this matter. Please feel free to contact our office if you have any questions.

Sincerely,



SUE MASSEY  
Legal Assistant

/sm  
enclosures

EFFECTIVE DATE  
10-08-03

ARTICLES OF INCORPORATION  
OF  
PURE COUNTRY FARMS, INC.

FILED  
03 OCT 15 AM 9:57  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Article I

Name. The name of this Corporation is Pure Country Farms, Inc., and the principal office address of the corporation is 4107 NE 255 Drive, Melrose, FL 32666.

Article II

Initial Registered Office and Agent. The street address of the initial registered office of this Corporation is 303 State Road 26, Melrose, Florida 32666, the name of the initial registered agent of this Corporation is John D. Middleton.

Article III

Capital Stock. This Corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock. All shareholders shall have preemptive rights in future stock sales by the corporation.

Article IV

Duration. The period of duration of this Corporation shall be perpetual, commencing on the date of execution and acknowledgment of these articles.

#### Article V

Purpose. The purpose of this Corporation is to engage in farming and excavation and any activities or businesses permitted under the laws of the United States and under the Florida Business Corporation Act.

#### Article VI

By-Laws. The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

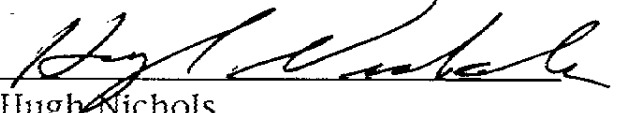
#### Article VII

Initial Board of Directors. The Corporation shall have one (1) Director initially. The number of Directors may either be increased or diminished from time to time by the By-Laws, but it shall never be less than one. The name and address of the initial Director of this Corporation is Hugh Nichols, 4107 NE 255 Drive, Melrose, FL 32666.

#### Article VIII

Incorporator. Huge Nichols, 4107 NE 255 Drive, Melrose, FL 32666.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 8 day of ~~September~~<sup>October</sup>, 2003.

  
Hugh Nichols  
Incorporator

STATE OF FLORIDA  
COUNTY OF PUTNAM

Before me, personally appeared Hugh Nichols, who being first duly sworn by me deposes and say that he is the Incorporator of these Articles of Incorporation and as such Incorporator verifies that all statements and information contained herein are true and correct.

Sworn to and Subscribed to before me this 8 day of October September, 2003, by Hugh Nichols, who is personally known to me, or who produced FL. Driver's as identification.

Sue Massey  
Notary Public  
Printed Name:  
State of Florida  
My Commission Expires:



Sue Massey  
MY COMMISSION # CC892394 EXPIRES  
December 25, 2003  
BONDED THRU TROY FARM INSURANCE, INC.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS DATE NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**

In pursuance of Chapters 48.091, 607.0501, Florida Statutes, the following is submitted, in compliance with said Acts:

First -- that **PURE COUNTRY FARMS, INC.**, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, at City of Melrose, County of Alachua County, State of Florida, has named **JOHN D. MIDDLETON, Esquire, MIDDLETON & PRUGH, P.A.**, 303 State Road 26, Melrose, Putnam County, Florida, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby state I am familiar with the obligations of registered agent, I accept to act in this capacity, and I agree to comply with provisions of said Act relative to keeping open said office.

  
**JOHN D. MIDDLETON, ESQUIRE**

**FILED**  
**03 OCT 15 AM 9:57**  
**SECRETARY OF STATE**  
**TALLAHASSEE FLORIDA**