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TRANSMITTAL LETTER

Department of State Division of Corporations P. 0. Box 6327 Tallahassee, FL 32314

SUBJECT: HHH Farms, Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX				
Enclosed are an orig	inal and one (1) copy of the <u>articl</u>	es of incorporation and a	ı 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 (ADDITIONAL COPY REQUIRED	
FROM:	Patrick M. Hargaden			

Name (Printed or typed)

10944 Payne Road

Address

Sebring, FL 33875

City, State & Zip

863 381-6489

Daytime Telephone number

NOTE:

Please provide the original and one copy of the articles.

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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:

HHH Farms, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

10944 Payne Road Sebring, FL 33875

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Citrus Farming and Cattle Raising

ARTICLE IV SHARES

The number of shares of stock is:

8,000 shares - \$1.00 par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

President/Director ******************************Patrick M. Hargaden Vice-President/Secretary/Treasurer *******************Alison B. Hargaden

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

10944 Payne Road Sebring, FL 33875

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Patrick M. Hargaden 10944 Payne Road Sebring, FL 33875

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

Patrick M. Hargaden

Signature/Registered Agent

Incorporador

11-24-03

Date