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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 DEC 31 AM 8:04

FILED

TRANSMITTAL LETTER

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

SUBJECT: RAY OF SUNSHINE PLANTS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: ANDREW RAY
Name (Printed or typed)

P.O. Box 296
Address

Zolfo Springs 33890
WAUCHULA, FL 33893
City, State & Zip

863-735-2832
Daytime Telephone number

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

**RAY OF SUNSHINE PLANTS, INC.
P.O. BOX 296
ZOLFO SPRINGS, FL 33890**

FILED

03 DEC 31 AM 8: 04

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I
NAME AND ADDRESS**

The name of the corporation shall be Ray of Sunshine Plants, Inc. The principal place of business shall be 3021 Hickory Court, Zolfo Springs, Fl 33890 and mailing address shall be P.O. Box 296, Zolfo Springs, FL 33890.

**ARTICLE II
NATURE OF BUSINESS**

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

**ARTICLE III
CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

**ARTICLE IV
ADDRESS**

The street address of the initial registered office of the corporation shall be 3021 Hickory Court, Zolfo Springs, Florida 33890 and the name of the initial Registered Agent for the corporation at that address is Brenda Ray.

**ARTICLE V
SPECIAL PROVISIONS**

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

**ARTICLE VI
TERM OF EXISTENCE**

This corporation shall exist perpetually.

**ARTICLE VII
LIMITATION OF LIABILITY**

Each director, stockholder and officer, in consideration for his/her services, shall, in the absence of fraud, be indemnified, whether they are in office or not, for the reasonable cost and expenses incurred by him/her in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him/her by reason of his/her being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

**ARTICLE VIII
SELF DEALING**

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contracts, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon a transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation. This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

Andrew Ray, President
P.O. Box 296
Zolfo Springs, FL 33890

Brenda Ray, Vice President
P.O. Box 296
Zolfo Springs, FL 33890

ARTICLE IX
INCORPORATOR

The name and address of the incorporator is: Andrew Ray, P.O. Box 296, Zolfo Springs, FL 33890.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 30 day of DECEMBER, 20 03.

Incorporator: Andrew Ray Andrew Ray
(SIGNATURE)

State of Florida

County of Hardee

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.

Registered Agent: Brenda Ray Brenda Ray Date: 12/30/03
(SIGNATURE)

The foregoing instrument was executed and acknowledged before me this 30th day of December, 20 03, by ANDREW & BRENDA RAY

Notary Public Name: Jack E. Logan
State of Florida
My commission Expires 6/16/05

