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## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Rimes and Son Agricultural  
Service, Inc.

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

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- ☒ Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- ☒ Cert. Copy \_\_\_\_\_
- \_\_\_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_\_ Courier \_\_\_\_\_

**Articles of Incorporation  
Of  
RIMES AND SON AGRICULTURAL SERVICE, INC.**

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

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TALLAHASSEE, FLORIDA  
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**ARTICLE I - NAME**

The name of the corporation is **RIMES AND SON AGRICULTURAL SERVICE, INC.**

**ARTICLE II - NATURE OF BUSINESS**

The general character, purpose, and nature of business to be transacted by this corporation is to provide citrus tree removal and land clearing, as well as any other activity or business legally permissible under the applicable laws of the State of Florida or the United States of America.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 7,500 shares of common stock, each share having a par value of \$1.00. Said authorized shares shall be voting shares.

Authorized capital stock may be paid for in cash, services or property at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

**ARTICLE IV - INITIAL CAPITAL**

The amount of capital with which this corporation shall begin business is \$1,000.00.

**ARTICLE V - TERM OF EXISTENCE**

This corporation shall have perpetual existence.

**ARTICLE VI - ADDRESS**

The initial street address of the principal office of this corporation is to be at 6044 State Road 62, Bowling Green, Florida 33834. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

## **ARTICLE VII - REGISTERED AGENT**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That **RIMES AND SON AGRICULTURE SERVICE, INC.**, desiring to organize under the laws of the State of Florida, with its principal office in the City of Bowling Green, County of Hardee, has named Everett Shawn Rimes as its agent to accept service of process within this State and does designate 6044 State Road 62, Bowling Green, Florida 33834, as the registered office.

## **ARTICLE VIII - DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the bylaws but shall never be less than one (1).

## **ARTICLE IX - INITIAL DIRECTOR**

The name and the street address of the initial directors, who shall hold office until his successor is elected and has qualified, is as follows:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
Everett Shawn Rimes	6044 State Road 62 Bowling Green, Florida 33834

## **ARTICLE X - OFFICERS**

The officers of the corporation, who shall hold office until their successors are elected by the Board of Directors, shall be:

<b><u>NAME</u></b>	<b><u>OFFICE</u></b>	<b><u>ADDRESS</u></b>
Everett Shawn Rimes	President / Secretary	6044 State Road 62 Bowling Green FL 33834

## **ARTICLE XI - SUBSCRIBER**

The name and the street address of the subscriber to these Articles of Incorporation are as follows:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>	<b><u>SHARES</u></b>	<b><u>AMOUNT</u></b>
Everett Shawn Rimes	6044 State Road 62 Bowling Green FL 33834	1,000	\$1,000.00

**ARTICLE XII - EFFECTIVE DATE**

These Articles of Incorporation shall be effective upon the filing thereof.

**ARTICLE XIII - AMENDMENT**

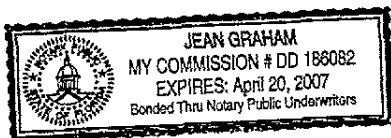
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders, and approved at a stockholders' meeting by a majority (51%) of the stockholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

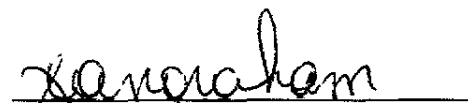
IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged, and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 21 day of January, 2004.

  
Everett Shawn Rimes

STATE OF FLORIDA :  
COUNTY OF HARDEE :

The foregoing instrument was acknowledged before me this 21<sup>st</sup> day of January, 2004, by EVERETT SHAWN RIMES who is personally known to me or who has produced a Florida drivers license as identification.



  
NOTARY PUBLIC /  
STATE OF FLORIDA AT LARGE

**ACCEPTANCE**

HAVING BEEN NAMED to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

  
EVERETT SHAWN RIMES  
Registered Agent

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
04 JAN 22 AM 9:18