

P04000087269

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

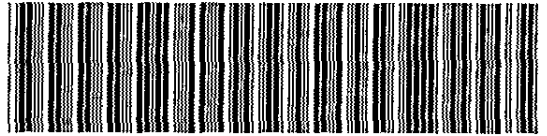
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
04 JUN -3 AM 10:09
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
04 JUN -3 PM 4:20
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

KK

CAPITAL CONNECTION, INC.

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

G.T.O. Farms, Inc.

Signature _____

Requested by: *WR*

Name

Date

Time

Walk-In _____

Will Pick Up _____

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
G.T.O. FARMS, INC.**

FILED
04 JUN -3 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following articles of incorporation:

**ARTICLE ONE
NAME**

The name of the corporation is **G.T.O. Farms, Inc.**

**ARTICLE TWO
PRINCIPAL OFFICE**

The street address of the initial principal office of the corporation is 12110 S.W. 248th Street, Princeton, Florida 33032.

**ARTICLE THREE
CORPORATE DURATION**

The duration of the corporation is perpetual commencing with the filing of these Articles with the Florida Secretary of State.

**ARTICLE FOUR
PURPOSE OR PURPOSES**

The general purposes for which the corporation is organized are:

1. To transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.
2. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.
3. Principal purpose is farming.

**ARTICLE FIVE
CAPITALIZATION**

The aggregate number of shares which the corporation is authorized to issue is one hundred (100). Such shares shall be of a single class, and shall have a par value of \$100.00 per share.

**ARTICLE SIX
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 12110 S.W. 248th Street, Princeton, Florida 33032, and the name of its initial registered agent at such address, is Steven P. Borek, Jr.

**ARTICLE SEVEN
DIRECTORS**

This Corporation shall be run by the shareholders. Each shareholder shall be a director. The number of directors constituting the initial Board of Directors of the Corporation is one (1). The name and address of the initial director who is to serve as the initial Board of Directors is:


<u>Name</u>	<u>Address</u>
Steven P. Borek	12110 S.W. 248 th Street Princeton, FL 33032

**ARTICLE EIGHT
INCORPORATORS**

The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
Steven P. Borek	12110 S.W. 248 th Street Princeton, FL 33032


EXECUTED by the undersigned at Homestead, Dade County, Florida, on this 1st day of June, 2004.




STEVEN P. BOREK, JR.

STATE OF FLORIDA
COUNTY OF MIAMI-DADE } SS:

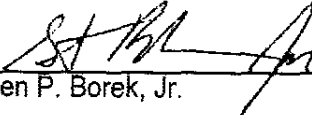
The foregoing instrument was acknowledged before me this 1st day of June, 2004, by Steven P. Borek, Jr. He is personally known to me or has produced a Florida driver's license as identification. An oath was not taken.



Notary Public, State of Florida
Print Name: Charles R. Rowe


 CHARLES R. ROWE
MY COMMISSION # DD 229742
EXPIRES: August 23, 2007
Bonded Thru Budget Notary Services

I, Steven P. Borek, Jr., accept the office of Registered Agent. I am located at 12110 S.W. 248th Street, Princeton, Florida 33032, and my mailing address is 12110 S.W. 248th Street, Princeton, Florida 33032.



Steven P. Borek, Jr.

SWORN TO and SUBSCRIBED before me this 1st day of June, 2004. An oath was taken. I relied on a Florida driver's license for identification.



Notary Public, State of Florida
Print Name: Charles R. Rowe



CHARLES R. ROWE
MY COMMISSION # DD 229742
EXPIRES: August 23, 2007
Bonded Thru Budget Notary Services

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