

P04000088787

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

2544
W04-19827



500036286535

05/20/04--01024--001 **70.00

FILED
2004 JUN - 7 PM 1:42
TALLAHASSEE FLORIDA

fg 6/8/04

BRANNON, BROWN, HALEY, ROBINSON & BULLOCK, P.A.

WILLIAM J. HALEY
THOMAS W. BROWN
BRUCE W. ROBINSON
STEPHEN C. BULLOCK
DAVID M. ROBERTSON
THOMAS J. KENNON, III
KRIS B. ROBINSON
JOHN J. KENDRON

ATTORNEYS AT LAW
116 NW COLUMBIA AVENUE
POST OFFICE BOX 1029
LAKE CITY, FLORIDA 32056-1029
Telephone (386) 752-3213
Facsimile (386) 755-4524
www.bbattorneys.com

W. BRANTLEY BRANNON
1907-1985
CLARENCE E. BROWN
1911-1997

May 18, 2004

Department of State
State of Florida
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

FILED
2004 JUN -7 PM 1:42
CLERK OF STATE
TALLAHASSEE FLORIDA

RE: Agrimanagement International, Inc.
Our File No. 24209.2

Gentlemen:

Enclosed is the original and one copy of the Articles of Incorporation and Certificate of Designation of Registered Agent / Registered Office in the above-referenced corporation, along with a check in the amount of \$70.00 to cover the following:

Filing Fee	\$35.00
Registered Agent Designation	35.00

If you find the enclosed in proper form, would you please be kind enough to file the original and return a copy to me.

Sincerely,



Susan Ann Fair
Legal Assistant

/saf

Enclosure



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 21, 2004

BRANNON, BROWN, HALEY, ET. AL.
POST OFFICE BOX 1029
LAKE CITY, FL 32056-1029

SUBJECT: AGRIMANAGEMENT INTERNATIONAL, INC.
Ref. Number: W04000019827

We have received your document for AGRIMANAGEMENT INTERNATIONAL, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 004A00035971

RECEIVED

04 JUN -7 AM 11:49

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2004 JUN -7 PM 1:42
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
AGRIMANAGEMENT USA, INC.**

FILED
2004 JUN -7 PM 1:42
CLERK OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be: **AGRIMANAGEMENT USA, INC.**

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

304 SW 140th Terrace, Suite G
Newberry, FL 32669

ARTICLE III. DURATION

The duration of this corporation is perpetual.

ARTICLE IV. PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE V. CAPITAL STOCK

The number of shares of common stock that this corporation is authorized to have outstanding at any one time is 1,000 shares having a par value of \$1.00 per share.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock or treasury stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to

purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the Price at which it is offered to others.

ARTICLE VII. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is William J. Haley, 116 NW Columbia Avenue, Lake City, Florida 32056. This office shall have the right to change such registered office and such registered agent from time to time, as provided by law.

ARTICLE VIII. INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of four (4) members, such members to hold office until their successors have been duly elected and qualified. The names and street addresses of the initial directors are:

<u>Name</u>	<u>Street Address</u>
David S. Nelson	304 SW 140 th Terrace, Suite G Newberry, FL 32669

Thereafter, the number of Directors may be increased or decreased from time to time, by amendment to, or in the manner provided in, the Bylaws, but shall never be less than one (1).

ARTICLE IX. INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: David S. Nelson, 304 SW 140th Terrace, Suite G, Newberry, Florida 32669.

ARTICLE X. TRANSFER OF SHARES

The shareholders may, by agreement, impose any reasonable restraint on transfer or alienation of the shares of stock of this corporation.

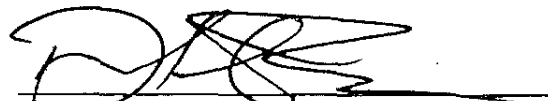
ARTICLE XI. BYLAWS

The power to adopt, alter, amend, or repeal the Bylaws of this corporation shall be vested in the Board of Directors; provided, however, that Bylaws adopted by the Board of Directors may be altered, amended or repealed by the shareholders entitled to vote thereon. New Bylaws may be adopted, altered, amended, or repealed by a vote of the shareholders, and the shareholders may prescribe in any Bylaw made by them that such Bylaw shall not be altered, amended, or repealed by the Board of Directors. The Bylaws may contain any provisions for the regulation and management of the affairs of this corporation not inconsistent with law or these Articles of Incorporation.

ARTICLE XII. AMENDMENT OF ARTICLES OF INCORPORATION

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

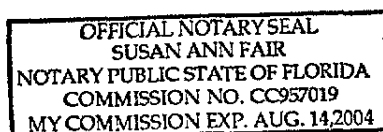
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles for the uses and purposes therein stated.

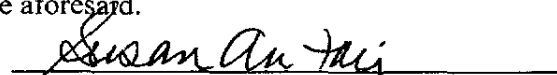

David S. Nelson, Incorporator

**STATE OF FLORIDA
COUNTY OF COLUMBIA**

BEFORE ME, the undersigned authority, on this 17th day of May, 2004, personally appeared Davis S. Nelson, who is personally known or has presented drivers license as identification, the person described in and who signed the foregoing Articles of Incorporation, and acknowledged to me that he executed the same freely and voluntarily, for the uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.



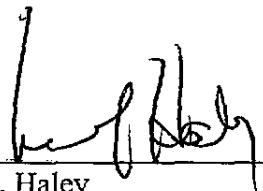

Notary Public

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **AGRIMANAGEMENT USA, INC.**
2. The name and address of the registered agent and office is: **William J. Haley,
116 NW Columbia Avenue, Lake City, Florida 32056.**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



William J. Haley
Registered Agent

Dated: 6-3-1

2004 JUN - 7 PM 1:42
TALLAHASSEE FLORIDA

FILED