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(Address)

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(City/State/Zip/Phone #)

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☐ MAIL

(Business Entity Name)

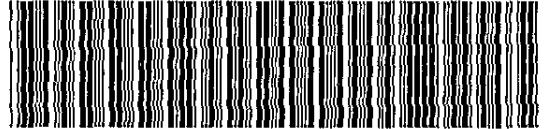
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04 OCT 27 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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4-77232

TRANSMITTAL LETTER

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

SUBJECT: MWB, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: WILLIAM S. CHAMBERS, IV, ESQUIRE
Name (Printed or typed)

Post Office Box 2228
190 East Davidson Street
Address

Bartow, Florida 33831-2228
City, State & Zip

863-533-6698
Daytime Telephone number

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

RECEIVED
04 OCT -6 AM 9:46
SECY. OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FOR

MWB FARMS, INC.

ARTICLE I NAME

The name of this corporation is MWB Farms, Inc.

ARTICLE II DURATION

This corporation shall exist perpetually. Corporate existence shall commence with the filing of these articles with the Department of State.

ARTICLE III PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business shall be: 0 Alturas Loop Road, Alturas, Florida 33820.

The mailing address shall be 3530 Silver Oak Court, Lake Wales, Floirda 33818.

ARTICLE V CAPITAL STOCK

This corporation is authorized to issue 100 shares of ONE DOLLAR (\$1.00) par value common stock which shall be designated "Common Shares".

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TALLAHASSEE, FLORIDA

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street and mailing address of the initial registered office of this corporation is 3530 Silver Oak Court, Lake Wales, Florida 33898, and the initial registered agent of this corporation is WENDI E. BAKER.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by the bylaws but shall never be less than one

(1). The name and address of the initial directors of this corporation is:

MICHAEL G. BAKER, 3530 Silver Oak Court, Lake Wales, Florida 33898; and
WENDI E. BAKER, 3530 Silver Oak Court, Lake Wales, Florida 33898.

ARTICLE VIII
MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation.

ARTICLE IX
INCORPORATOR

The name and address of the incorporator is MICHAEL G. BAKER, 3530 Silver Oak Court, Lake Wales, Florida 33898

**ARTICLE X
INDEMNIFICATION**

This corporation shall indemnify any officer or director to the full extent permitted by law.

**ARTICLE XI
AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

The undersigned incorporation has executed these Articles of Incorporation this ____ day of October, 2004.

Signature of the Incorporator/Director:

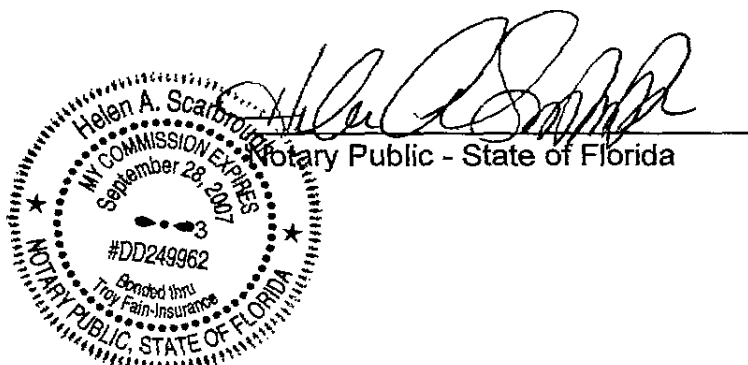

MICHAEL G. BAKER

STATE OF FLORIDA
COUNTY OF POLK

BE IT KNOWN, that on the 22nd day of October, 2004, before me, in and for the State of Florida duly commissioned and sworn, personally came and appeared MICHAEL G. BAKER, to me personally known or having provided _____ as identification, who says that he is the Incorporator in the foregoing Articles of Incorporation.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed my seal of office the day and year last above written.

(SEAL)



ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the duty of registered agent for the above-named corporation and is familiar with and accepts the duties and responsibilities as such registered agent for said corporation.

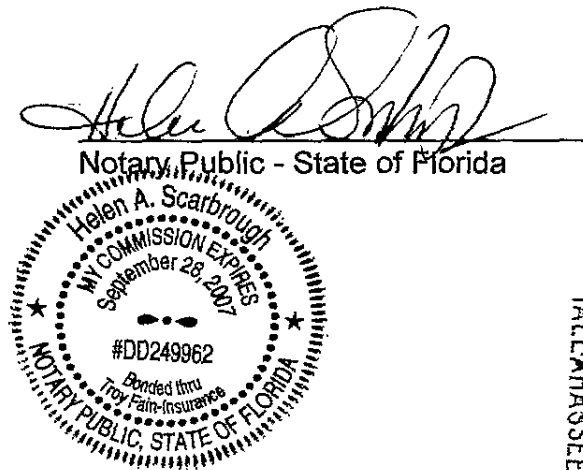
Wendi E. Baker
WENDI E. BAKER

STATE OF FLORIDA
COUNTY OF POLK

BE IT KNOWN, that on the 11th day of October, 2004, before me, in and for the State of Florida duly commissioned and sworn, personally came and appeared WENDI E. BAKER, to me personally known or having provided _____ as identification, who says that she is the Registered Agent in the foregoing Articles of Incorporation.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed my seal of office the day and year last above written.

(SEAL)



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04 OCT 27 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA