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SECRETARY OF STATES



## TRANSMITTAL LETTER

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

SUBJECT: VICTORY QUEST FARMS, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$ 122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to: VICTORY QUEST FARMS, INC.

C/O VINCENT VIVO- Registered Agent & Incorporator

24108 WOLFBRANCH RD SORRENTO, FL 32776

NOTE: The original and one copy of the NEW articles are enclosed.

# Affidavit to Release Corporation name for New Articles of Incorporation

### STATE OF FLORIDA

### COUNTY OF LAKE

- 1. Introduction. Vincent Vivo, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of Victory Quest Farms, Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 24108 Wolfbranch Road, Sorrento, Florida. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
- 3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Victory Quest Farms, Inc. to be filed and used with the new articles of incorporation now dated December 9, 2004 having full right, power, and authority to transfer such name.
- 4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated December 9, 2004.

Signature - Vincent Vivo

Be it known that on the 9th day of December, 2004, before me appeared Vincent Vivo who is personally known to me.

Notary - State of Florida





## ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

APPROVED AND FILED

04 DEC 14 PH 2: 4

SECRETARY OF STATE TALLAHASSEF, FLORIL

## ARTICLE I NAME

The name of the Corporation shall be: VICTORY QUEST FARMS, INC.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 24108 WOLFBRANCH RD in SORRENTO, FL 32776. The mailing address for all legal correspondence is: 24108 WOLFBRANCH RD in SORRENTO, FL 32776.

#### ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

## ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

## ARTICLE V OFFICERS/DIRECTORS

VINCENT VIVO

NANCY VIVO

PRESIDENT/DIRECTOR

VICE PRESIDENT/DIRECTOR

24108 WOLFBRANCH RD

24108 WOLFBRANCH RD

SORRENTO, FL 32776

SORRENTO, FL 32776

#### ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: VINCENT VIVO located at: 24108 WOLFBRANCH RD in SORRENTO, FL 32776.

#### ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: VINCENT VIVO located at: 24108 WOLFBRANCH RD in SORRENTO, FL 32776.

Having been named as registered agent to accept service 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.

Museel Chan.

(SIGNATURE) VINCENT VIVO , Registered Agent

(SIGNATURE) VINCENT VIVO - Incorporator

Date

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