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# W. THOMAS COPELAND, P.A.

ATTORNEY AT LAW

208 S. RANGE STREET MADISON, FL 32340

wtclaw@msn.com

(850) 973-8433 FAX: 973-9359

January 26, 2005

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

Re: Thigpen Spreading, Inc.

Dear Sirs:

I am enclosing herewith the original and one (1) copy of the Articles of Organization of **Thigpen Spreading, Inc.**. Also enclosed is a check in the amount of \$78.75 representing your filing fee.

Kindly furnish this office with a confirmation copy indicating the filing date.

Thank you for your assistance in these matters.

Sincerely,

W. THOMAS COPELAND, P.A.

W. Momas Copilarafin

W. Thomas Copeland

Signed in absence to avoid delay in mailing

WTC/hm encs.

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# ARTICLES OF INCORPORATION

#### <u>OF</u>

# THIGPEN SPREADING, INC.

The undersigned, acting as the Sole Incorporator of the Corporation under the <u>Florida</u>

<u>General Corporation Act</u>, adopts the following Articles of Incorporation for such Corporation:

#### **FIRST**

The name of the Corporation is:

#### THIGPEN SPREADING, INC.

# **SECOND**

The period of duration of the Corporation shall be perpetual.

#### **THIRD**

The purposes, for which the Corporation is organized, is for farming services, and to engage in any other activity or business permitted under the Laws of the United States of America and this State.

# **FOURTH**

The aggregate number of shares that the Corporation shall have the authority to issue is One Thousand (1,000) shares of Capital Stock with a par value of One Dollar and 00/100 (\$1.00) per share.

<u>Initial Issue</u>: Five Hundred shares of the Capital Stock of the Corporation shall be issued for cash, inventory, goods and merchandise at a par value of One Dollar and 00/100 (\$1.00) per share.

Stated Capital: The sum of the par value of all shares of Capital Stock of the Corporation

that have been issued shall be stated capital of the Corporation at any particular time.

<u>Dividends</u>: The holders of the outstanding Capital Stock shall be entitled to receive when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the Capital Stock of the Corporation.

No Classes or Series of Stock: The shares of stock of the Corporation shall not be divided into classes or series.

#### **FIFTH**

The address of the initial principal office of the Corporation is:

876 NW Bailey Grade Greenville, FL 32331

The mailing address of the Corporation is:

876 NW Bailey Grade Greenville, FL 32331

#### SIXTH

The name of the Initial Registered Agent is: W. Thomas Copeland, whose mailing address is: 208 South Range Street, Madison, FL 32340.

#### SEVENTH

The initial Board of Directors shall consist of one (1) member who need not be a resident of the State of the State of Florida nor be a Shareholder of the Corporation.

#### EIGHTH \_

The name and address of the person(s) who shall serve as initial Directors until the first annual meeting of Shareholders, or until their successor(s) shall be elected and qualified, are as follows:

John Wallace Thigpen, 876 NW Bailey Grade, Greenville, FL 32331.

#### **NINTH**

The name and address of the initial Incorporator is as follows:

John Wallace Thigpen 876 NW Bailey Grade Greenville, FL 32331

#### TENTH

The name and address of the person(s) who shall serve as the Officer until the first annual meeting of Shareholders, or until their successor(s) have been elected and qualified, is as

follows:

John Wallace Thigpen

President

876 NW Bailey Grade Greenville, FL 32331

#### **ELEVENTH**

Majority consent of the issued stock of the Corporation shall be required for any Shareholder action.

#### **TWELFTH**

The Shareholders have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a Stockholder's meeting, with not less than a majority vote of the common stock.

#### **THIRTEENTH**

The holders of the common stock of this Corporation shall have pre-emptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of stock of this Corporation as may be issued for money or any property or services from time to time, in addition to that stock authorized and issued by the Corporation. The pre-emptive right of any holder is determined by the ratio of the authorized and issued shares of stock held by the

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holder of all shares of common stock currently authorized and issued.

# **FOURTEENTH**

The effective commencement date of this corporation shall be upon filing hereof.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Madison County, Florida, this 24<sup>th</sup> day of January, 2005.

ÍOHN WALLACE THIGPEN

Incorporator

STATE OF FLORIDA

COUNTY OF MADISON

Sworn and subscribed before me this 24<sup>th</sup> day of January, 2005, by JOHN WALLACE THIGPEN, who is personally known to me, and who did take an oath.



HRather Meyer Notary Public

# **ACCEPTANCE**

I, the undersigned, being a citizen of Madison County, Florida, do hereby accept the designation of Registered Agent of the above-named Corporation.

WITHOMAS COPELAND

Registered Agent
208 South Range Street
Madison, FL 32340