

P05000033228

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

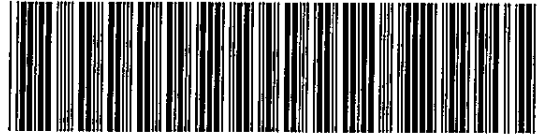
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300047110703

03/03/05--01031--004 \*78.75

FILED  
05 MAR -3 PM 12:43  
TALBOT COUNTY, MD  
STATE DEPARTMENT OF ASSESSMENT & TAXATION

C.S. 3-4

# CAPITAL CONNECTION, INC.

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

Will Co Farms, Inc.

- 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 \_\_\_\_\_

Signature \_\_\_\_\_

Requested by:

SP                      3/3/05                      10:14  
Name                      Date                      Time

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

**Articles of Incorporation**

of

**Will Co Farms, Inc.**

FILED  
05 MAR -3 PM 12:48  
TALLAHASSEE, FLORIDA

**ARTICLE I – NAME**

The name of this corporation is **Will Co Farms, Inc.**

**ARTICLE II – DURATION**

This corporation is to have perpetual existence.

**ARTICLE III**

The nature of the business of this corporation shall be to engage in any lawful business allowed under the laws of the State of Florida, and shall have all of the powers enumerated under Florida Law.

**ARTICLE IV – CAPITAL STOCK**

The capital stock of this corporation shall consist of one thousand shares of common stock having a nominal or par value of Fifty Cents (\$.50) per share. The whole, or any part of the capital stock of this corporation, shall be payable in lawful money of the United States of America, or property, labor or services at a just valuation to be fixed by the directors. Property or labor may also be purchased with the capital stock at such valuation as shall be fixed by the directors.

**ARTICLE V – INITIAL CAPITAL**

The amount of the capital with which this corporation shall begin business is not less than five hundred (\$500.00) dollars.

**ARTICLE VI – PREEMPTIVE RIGHTS**

The shareholder of the corporation shall have preemptive rights as to any unissued or treasury stock on a pro-rata basis.

**ARTICLE VII – INITIAL PRINCIPAL OFFICE**

The street address of the initial principal office of the corporation shall be **5100 Bliss Road, Sarasota, Florida 34233.**

**ARTICLE VIII – REGISTERED AGENT**

The name and address of the initial registered agent of this corporation is **Tim Lee Cohen, 5100 Bliss Road, Sarasota, Florida 34233.**

**ARTICLE IX – ACCEPTANCE OF REGISTERED AGENT**

Hereby the undersigned accepts the designation as Registered Agent for **WILL CO FARMS, INC.**

  
\_\_\_\_\_  
Tim Lee Cohen

**ARTICLE X – INITIAL BOARD OF DIRECTORS**

This corporation shall be governed by a Board of Directors, whose membership shall consist of no less than one person nor more than four. The initial board of Directors and her their addresses shall be: **TIM LEE COHEN, 5100 Bliss Road, Sarasota, Florida 34233**

FILED  
05 MAR -3 PM 12:48  
TALLAHASSEE, FLORIDA

**ARTICLE XI – INCORPORATORS**

The name and address of the person signing these articles is: **TIM LEE COHEN**,  
**5100 Bliss Road, Sarasota, Florida 34233.**

**ARTICLE XII – BY LAWS**

The power to adopt, alter, amend or repeal by-laws shall be vested in the  
stockholders.

**ARTICLE III – INDEMNIFICATION**

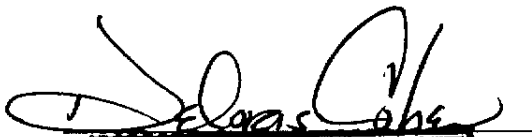
The corporation shall indemnify any officer or director or any former officer or  
director, to the full extent permitted by law.

**ARTICLE XIV – AMENDMENT**

The corporation reserves the right to amend or repeal any provisions contained in  
these articles of incorporation, or any amendment thereto, and any right conferred upon  
the stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these  
Articles of Incorporation on this the 21<sup>st</sup> day of February 2005.

WITNESSES:





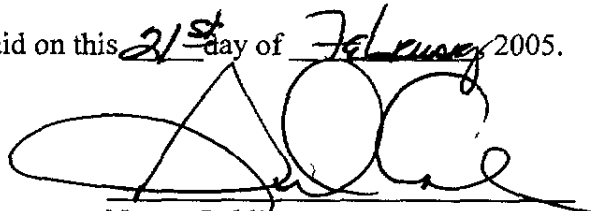
Witness

  
TIM LEE COHEN

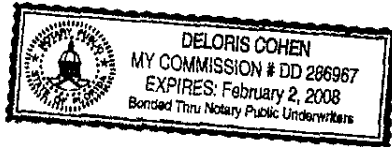
STATE OF FLORIDA  
COUNTY OF MANATEE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County aforesaid, personally appeared **TIM LEE COHEN**, known to me to be the person who executed the foregoing Articles of Incorporation, and he/she acknowledged before me that he/she executed said Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed by official seal, in the State and County aforesaid on this 21<sup>st</sup> day of February 2005.

  
Notary Public

My Commission Expires:



Prepared by:  
D. TURNER MATTHEWS  
Attorney at Law  
1720 Manatee Avenue West  
Bradenton, Florida 34205