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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers SEP 19 2005

205-26572

TRANSMITTAL LETTER

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

SUBJECT: Pik-A-Blu Berries, 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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Vernon Morgan
Name (Printed or typed)

551 C.R. 630-A
Address

Frostproof FL 33843
City, State & Zip

863-635-5126
Daytime Telephone number

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TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

OF

PIK-A-BLU BERRIES, INC.

ARTICLE I

NAME OF INCORPORATION

The name of the corporation is PIK-A-BLU BERRIES, INC.

ARTICLE II

The principal office of the Corporation is located at 551 County Road 630-A, Frostproof, Florida 33843.

ARTICLE III

The street address of the initial registered agent of the Corporation is 551 County Road 630-A, Frostproof, Florida 33843 and the name of the initial registered agent at that address is Vernon Morgan.

ARTICLE IV

The general nature of the business to be transacted by the Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE V

The affairs of this Corporation shall be managed initially by a Board of two (2) Directors. The number of Directors may be changed by amendment of the By-Laws of the Corporation. The names and addresses of the persons who are to act in the capacity of Directors until the selection of his/her successors are:

<u>NAME</u>	<u>ADDRESS</u>
Vernon Morgan	551 County Road 630-A Frostproof, Florida 33843
Jane Morgan	551 County Road 630-A Frostproof, Florida 33843

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TALLAHASSEE, FLORIDA

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At the first annual meeting, the members shall elect two (2) Directors for a term of one (1) year.

ARTICLE VI

The affairs of the Corporation shall be managed by a President, Vice-President, Secretary, and Treasurer and such other officers as permitted by the By-Laws. The names of the persons who shall act as officers of the Corporation until the election of his/her successor are:

President	Vernon Morgan
Vice-President	Jane Morgan
Secretary	Jane Morgan
Treasurer	Vernon Morgan

The above-named officers shall serve until the first and organizational meeting of the Board of Directors and shall hold office for a one (1) year period from the date of their selection.

ARTICLE VII

DURATION

The corporation shall exist perpetually.

ARTICLE VIII

BY-LAWS

The By-Laws of this Corporation shall be adopted by the Board of Directors and may be altered, amended, or rescinded by a majority vote of the Board of Directors.

ARTICLE IX

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is

1,700 shares of common stock (having a par value of \$1.00 per share). All shares are subject to the following restrictions:

A. Shareholders may dispose of their stock in this Corporation or encumber said stock only under the conditions expressed herein.

B. Any shareholders desiring to encumber or dispose of his stock must obtain the written consent of each of the other shareholders of this Corporation.

C. In the absence of the obtaining of such written consent, shareholders desiring to encumber or dispose of the stock shall offer to sell all of their stock, first, to the Corporation in accordance with the terms of this agreement. They shall inform the Corporation of their intention to sell by registered mail to the Corporation, at its registered agent's office, and to each shareholder. Within sixty (60) days of the date of such receipt of said notice by the Corporation and by each of the other shareholders, the sale shall take place and the Corporation shall purchase the stock in accordance with the requirements hereinafter stated. The purchase price for each share of stock shall be the book value on the last day of the month preceding the date of the notice of intention to sell. The accountant for the Corporation shall determine the book value, and the Corporation shall pay said amount in cash. If the Corporation does not have sufficient surplus, then whatever surplus is available shall be utilized and the Corporation, through its shareholders, shall reduce the capital of the Corporation in order to provide sufficient surplus for the Corporation to purchase all of the offered stock. In the event the Corporation is unable under the law to so reduce its capital, then the shareholders shall offer to sell the stock to the remaining shareholders of the Corporation, to be purchased at the same time as defined above, on a pro rata basis. In the event of the death of any shareholders, their stock shall be purchased by the Corporation, in accordance with the above-referenced provisions. In the event the Corporation is unable to purchase any or all of the stock, the remaining shareholders of the Corporation shall have the right to purchase their pro rata amount of the decedents' stock at the above-determined price. The estates of the decedents shall be obligated to sell said stock to the Corporation or other shareholders.

D. The certificates of stock of this Corporation shall be temporarily surrendered to the Corporation for

the purpose of adding the following endorsement on each share certificate: "This share certificate is subject to a restriction against sale or encumbrance contained in the Articles of Incorporation. Said Articles provide for restrictions upon transfer of the stock and a copy of the Articles of Incorporation may be obtained from the Secretary of the Corporation." After said stock is inscribed with said statement, then the stock certificates shall be returned to the shareholders immediately subsequent to the endorsement of the share certificates. This restriction is binding upon all purchasers of the stock of this Corporation, their heirs, successors, assigns, and legal representatives.

ARTICLE X

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

NAME

ADDRESS

Vernon Morgan

551 County Road 630-A
Frostproof, Florida 33843

ARTICLE XI

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all the Directors and all the stockholders sign a written statement manifesting their intentions that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, for the purpose of forming this corporation under the laws of the State of Florida, I, the undersigned, constituting the Incorporator of this Corporation,

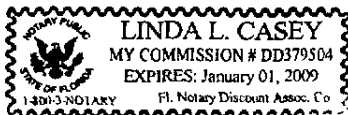
have executed these Articles of Incorporation this 16 day of September, 2005.


VERNON MORGAN, INCORPORATOR

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this
16 day of September, 2005, by VERNON MORGAN, who is personally
known to me or who produced personally known as identification.

Given my hand and official seal this 16 day of September,
2005.



Linda L. Casey
Printed Name: Linda L. Casey

Notary Public, State of Florida

My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered
Agent of PIK-A-BLU BERRIES, INC.

Vernon Morgan
VERNON MORGAN

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TALLAHASSEE, FLORIDA