

PO5000167921

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☐ MAIL

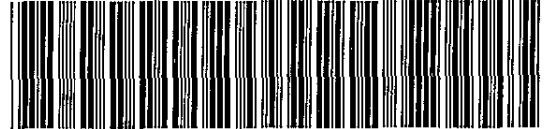
(Business Entity Name)

(Document Number)

Certified Copies 1 Certificates of Status

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05 DEC 29 PM 1:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRET

05 DEC 29 PM 1:18

DIVISION OF REGISTRATION

T. Hampton DEC 29 2005

Thomas C. Wilkinson
Requestor's Name

P. O. Box 138
Address

Marianna, FL 32447 (850)482-4000
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Gary Aukema Farms, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____ ☒ Certified Copy
☐ Mail out ☒ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS | |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|--|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/QUALIFICATION | |
|----------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

Examiner's Initials

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
GARY AUKEMA FARMS, INC.

The undersigned Incorporator, for the purpose of forming a Corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE

NAME

The name of the Corporation is Gary Aukema Farms, Inc.

ARTICLE TWO

PRINCIPAL OFFICE AND ADDRESS

The address of the principal office of the Corporation is 355 Highway 90, Chipley, Florida 32428, and the mailing address of the Corporation is 355 Highway 90, Chipley, Florida 32428.

ARTICLE THREE

SHARES, CLASS AND PAR VALUE

The Corporation is authorized to issue one class of shares, which shall be called common shares. The common shares shall be divided into two series. The first being Series A Voting Common Stock and the second being Series B Non-Voting Common Stock. The Corporation is authorized to issue 1,000 common shares of which 500 shares shall be Series A Voting Common Stock and 500 shares shall be Series B Non-Voting Common Stock. Each share shall have a par value of \$1.00 each.

ARTICLE FOUR

REGISTERED OFFICE, AGENT, AND ACCEPTANCE

The street address of the initial registered office of the Corporation is 355 Highway 90, Chipley, Florida 32428, and the name of its initial registered agent at such address is Gary Aukema. The registered agent, Gary Aukema, hereby accepts appointment as registered agent for the Corporation, Gary Aukema Farms, Inc.

ARTICLE FIVE
INCORPORATORS

The name and address of each Incorporator is:

| <u>Name</u> | <u>Address</u> |
|-------------|--|
| Gary Aukema | 355 Highway 90 Chipley, Florida 32428 |


ARTICLE SIX
PURPOSE OR PURPOSES

The general purpose for which the Corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the "Florida Business Corporation Act."

ARTICLE SEVEN

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 a majority of the stockholders entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these articles be made.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on November 9, 2005.

 (SEAL)
GARY AUKEMA
Incorporator/Registered Agent

STATE OF FLORIDA
COUNTY OF JACKSON

The foregoing instrument was acknowledged before me this November 9, 2005 by
Gary Aukema, who is personally known to me and who did take an oath.

Thomas C. Wilkinson
THOMAS C. WILKINSON
NOTARY PUBLIC
My Commission Expires: 3-10-08

