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COVER LETTER

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

·					
SUBJECT: FULFORD ENTERPRISES OF OKEECHOBEE, 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	X \$78.75	578.75	\$87.50		
Filing Fee	Filing Fee	•	Filing Fee,		
	& Certificate of Status	& Certified Copy	Certified Copy		
			& Certificate of Status		
		ADDITIONAL CO			
	ADDITIONAL COPY REQUIRED				
	'				
FROM: GENE B. FULFORD, JR.					
Name (Printed or typed)					
4685 GOODNO RD					
Address					
MOORE HAVEN, FL 33471					
City, State & Zip					
239-633-4833 Daytime Telephone number					

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

FULFORD ENTERPRISES OF OKEECHOBEE, INC.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

FULFORD ENTERPRISES OF OKEECHOBEE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

4685 GOODNO RD **MOORE HAVEN, FL 33471** ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RANCH LAND LEASING

ARTICLE IV SHARES

The number of shares of stock is:

1000 (ONE THOUSAND)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

PRESIDENT, GENE B. FULFORD JR., 4685 GOODNO RD. MOORE HAVEN, FL. 33471 VICE PRES., BOBBY J. FULFORD, 7230 NW 80TH CT. OKEECHOBEE, FL. 34972 SECRETARY, BOBBY J. FULFORTD, JR, 8800 N. WAYMAN RD. MOORE HAVEN, FL. 33471 TREASURER, DEBORAH A. FULFORD, 4685 GOODNO RD. MOORE HAVEN, FL. 33471

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: GENE B. FULFORD, JR. 4685 GOODNO RD. MOORE HAVEN, FL. 33471

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: GENE B. FULFORD, JR. 4685 GOODNO RD. MOORE HAVEN, FL. 33471

Having been named as registered agent to accept service of process 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

Signature/Registered/Agent