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SECRETARY OF STATE TALLAHASSEE, FLORIDA

Secretary of Secre

#### **COVER LETTER**

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

SUBJECT: Chevon Farms, Inc.		
(PROPOSED CORPORA)	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an original and one (1) copy of the artic	eles of incorporation and	d a check for:
\$70.00 \$78.75  Filing Fee Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	S87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM: R. Lee Hawkins, Jr.	Printed or typed)	
P.O. Box 97	ddress	
Lake Panasoffkee, Flori	da 33538 State & Zip	
(352)793-2229  Daytime Te	elephone number	

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

FILED

## ARTICLES OF INCORPORATION OF Chevon Farms, Inc.

2007 JAN -5 PM 3: 22
SECRETARY OF STATE
TALLAHASSEE, FLORID

#### ARTICLE I NAME

The name of this corporation is Chevon Farms, Inc.

#### ARTICLE II ADDRESS

This corporation's principal place of business shall be located at 2488 West County Road 476, Bushnell, Florida 33513. This corporation's mailing address shall be P.O. Box 97, Lake Panasoffkee, Florida 33538.

#### ARTICLE III PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

#### ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

#### ARTICLE V OFFICERS

The President of Chevon Farms, Inc is R. Lee Hawkins, Jr., 2609 CR 448, Lake Panasoffkee, Florida 33538. The Vice President of Chevon Farms, Inc. is Ashley Rae Hawkins, 2609 CR 448, Lake Panasoffkee, Florida 33538.

#### ARTICLE VI PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1073 WC 48, Bushnell, Florida 33513, and the name of the initial registered agent of this corporation at that address is R. Lee Hawkins, Jr.

#### ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director nor more than five. The names and addresses of the initial Board of Directors of the corporation is:

- R. Lee Hawkins, Jr., 2609 CR 448, Lake Panasoffkee, Florida 33538
- Ashley Rae Hawkins, 2609 CR 448, Lake Panasoffkee, Florida 33538

#### ARTICLE VIII INCORPORATORS

The name and address of the Incorporator signing these articles is: R. Lee Hawkins, Jr., 1073 WC 48, Bushnell, Florida 33513

#### ARTICLE IX INDEMNIFICATION

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

#### ARTICLE X AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

#### ARTICLE XI DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 3 day of January 2007.

R. Lee Hawkins, Jr. - Incorporator

STATE OF FLORIDA COUNTY OF SUMTER

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared R. Lee Hawkins, Jr. known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this day of January, 2007.

JAMIE M NORTON
Notary Public, State of Florida
My Comm. Expires Dec 11, 2009
No. D2498232

NOTARY PUBLIC – State of Florida

### CERTIFICATE DESIGNATING PLACE AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that Chevon Farms, Inc. desiring to organize or qualify under the laws of the State of Florida, has named R. Lee Hawkins, Jr., located at 1073 WC 48, Bushnell, Florida 33513, as its agent to accept service of process within Florida.

Dated: January 3, 2007

Printed Name: R. Lee Hawkins, Jr.

Incorporator

#### ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: January 3, 2007

Printed Name: R. Lee Hawkins, Jr.

Registered Agent