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| (Requestor's Name) (Address) (Address) | 300087384753 |
| (City/State/Zip/Phone #) | 02/06/0701003003 **87.50 |
| Certified Copies Certificates of Status | FILED 07 FEB 19 MI SEGNETARY OF C TALLAHASSEE, FL |
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COVER LETTER ġ, FILED Department of State **Division of Corporations** 07 FEB 19 MH 8:27 P. O. Box 6327 SECRETARY LESIATE Tallahassee, FL 32314 TALLAHASSEE, ELORIDA SUBJECT: Old MacDonalds Farm Products, 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 \$78.75 **\$78.75** \$87.50 Filing Fee **Filing Fee** Filing Fee Filing Fee, & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED FROM: Allan J. Morseth Name (Printed or typed) **1024 Sherrington Road** Address Orlando, Florida 32804 City, State & Zip 407-644-4762 Daytime Telephone number

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

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE Division of Corporations

February 6, 2007

ALLAN J. MORSETH 1024 SHERRINGTON ROAD ORLANDO, FL 32804

SUBJECT: OLD MACDONALDS FARM PRODUCTS, INC. Ref. Number: W07000006099

We have received your document for OLD MACDONALDS FARM PRODUCTS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden Document Specialist New Filing Section

Letter Number: 707A00008908

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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:

Old MacDonalds Farm Products, Inc.

ARTICLE II **PRINCIPAL OFFICE**

The principal place of business/mailing address is:

1024 Sherrington Road Orlando, Florida 32804

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

For the marketing --- of organic "products "

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V **INITIAL OFFICERS AND/OR DIRECTORS**

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

Allan J. Morseth, President 1024 Sherrington Road Orlando, Florida 32804

ARTICLE VI **REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Allan J. Morseth 1024 Sherrington Road Orlando, Florida 32804

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Diversified Ecological Sales & Services, Inc. 1024 Sherrington Road Orlando, Fl. 32804

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

gistered Agent lature

ture/Incorporator

<u>2 - 16 - 07</u> Date

1-24-07 Date

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SECRETARY FUTATE TALLAHASSEE, FLORIDA