

Q070XXXX6285

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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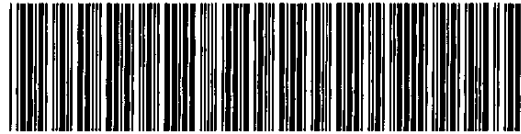
(Business Entity Name)

(Document Number)

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07 JUN -4 PM 12:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W/E

**COVER LETTER**

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

**SUBJECT:** Owens Farms 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:** Martin Owens  
Name (Printed or typed)

P.O. Box 1424  
Address

Macclenny FL 32063  
City, State & Zip

904-259-8256  
Daytime Telephone number

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

**Articles of Incorporation  
Of  
Owens Farms Inc.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

**Article One  
Name**

The name of the corporation is OWENS FARMS INC.

**Article Two  
Principal Place of Business & Mailing Address**

The principal office of this corporation in the State of Florida is physically located at 6082 SW 55<sup>th</sup> Avenue; Jasper, Florida 32052. The corporate mailing address is P.O. Box 1424; Macclenny, Florida 32063. The Board of Directors may from time to time move the principal office to any other address in Florida.

**Article Three  
Purpose or Purposes**

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

**Article Four  
Capitalization**

The aggregate number of shares which the corporation is authorized to issue to 100. Such shares shall be of a common class, and shall have a par value of ONE DOLLAR (\$1.00) per share or be without par value.

**Article Five  
Directors**

The number of directors constituting the initial board of directors of the corporation is one. The name and address of each person who is to serve as a member of the initial board of directors are:

Name:  
Martin Owens

Address:  
P.O. Box 1424; Macclenny, FL 32063

**Article Six  
Registered Agent**

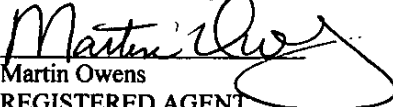
The Name and Florida street address of the initial Registered Agent is:

Name:  
Martin Owens

Address:  
6082 SW 55<sup>th</sup> Avenue; Jasper, FL 32052

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for the above named corporation at a place designed in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

  
Martin Owens  
REGISTERED AGENT

**FILED**  
07 JUN 14 PM 12:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Article Seven**

**Incorporators Names and Addresses**

IN WITNESS WHEREOF, the undersigned, being the incorporator of the cooperation, has executed these Articles of Incorporation this 29<sup>th</sup> day of May, AD 2007.

Name:

Address:

Martin Owens  
Martin Owens

6082 SW 55<sup>th</sup> Avenue; Jasper, FL 32052

**Article Eight**

**Effective Date**

The effective date of this corporation is June 15, 2007.

STATE OF GEORGIA)

: s.s.

COUNTY OF CHARLTON)

THE FOREGOING INSTRUMENT was acknowledged before me this 29<sup>th</sup> day of May, AD, 2007 by Martin Owens, who is personally known to me or who has produced \_\_\_\_\_ as identification.

Joy Bass

Notary Public, Joy Bass  
State of Florida

Notary Public, Charlton County, Georgia  
My Commission Expires January 4, 2010

FILED  
07 JUN -4 PM 12:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

