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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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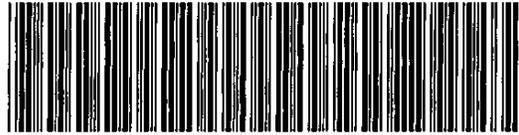
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

~~11054~~  
8-2-07  
C.D.

By The Bay Bookkeeping Services  
1915 Hwy 41 South  
Ruskin, FL 33570  
813-918-4320

April 05, 2007

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

RE: Lennard Farms, Inc.

Gentlemen:

I enclose an original of the Articles of Incorporation for the above named corporation in the amount of \$78.75 as filing fees for such.

Please return your notice of filing to:

Shana L Dunn  
1915 Hwy 41 South  
Ruskin, FL 33570

Sincerely,



Shana L Dunn

Enclosures (2)  
Check for \$78.75 filing fee  
Articles of Incorporation

# ARTICLES OF INCORPORATION

OF

LENNARD FARMS, INC.  
A Florida Corporation

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE I NAME

The name of the corporation is: Lennard Farms, Inc., a domestic corporation which is not a member of any affiliated group.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be: 2721 11th Ave SE, Ruskin, Florida 33570

## ARTICLE III PURPOSE

The general purposes for which the Corporation is organized are:

1. To engage in the business of providing Agricultural Farming; and
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with or auxiliary foregoing business.
3. To do such other things as are incidental to the foregoing or necessary in order to accomany the foregoing.

## ARTICLE IV CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issued One Hundred ( 100 ). Such shares shall be of one class, and shall have a par value of One Dollar ( \$1.00) per share. All issued stock shall be held of record by not more than five ( 5 ) shareholders. Stock will be issued and transfer only to natural persons for money and other property.

## ARTICLE V INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:  
J. Daniel Lennard, ~~PO Box 1117~~, Ruskin, Florida 33575.

2721 11th Ave SE  
Ruskin, Fl. 33570

## ARTICLE VI DIRECTORS AND OFFICERS

The initial Board of Directors and Officers of the Corporation shall consist of three ( 3 ) individuals, and the corporation shall, at all times, have no less than one ( 1 ) Director and Officer and no more than (5) Directors at any one time. The names and addresses of the first Board of Directors are as follows:

### Name / Address

J. Daniel Lennard  
PO Box 1117  
Ruskin, Florida 33575

William A. Lennard  
2721 11th Ave SE  
Ruskin, Florida 33570

Deborah Lennard  
2721 11th Ave SE  
Ruskin, Florida 33570

The names and address of the Officers are as follows:

J. Daniel Lennard, President  
PO Box 1117  
Ruskin, Florida 33575

William A. Lennard, Vice President  
2721 11th Ave SE  
Ruskin, Florida 33570

Deborah Lennard, Treasurer  
2721 11th Ave SE  
Ruskin, Florida 33570

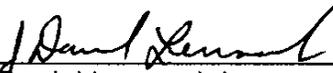
## ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is  
J. Daniel Lennard PO Box 1117, Ruskin, Florida 33575.

## ARTICLE VIII S CORP ELECTION AND SMALL BUSINESS CORPORATION

This corporation, until otherwise determined, shall operate as an S Corporation as authorized under section 1362 of the Internal Revenue code. Form 2553 will be duly completed and remitted to the Internal Revenue Service to activate this tax status.

The undersigned has executed these Articles of Incorporation this  
9 day of April, 2007.

  
\_\_\_\_\_  
J. Daniel Lennard, Incorporator

## CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in designating the registered office / registered agent, in the State of Florida.

- 1. The name of the corporation is: Lennard Farms, Inc.
- 2. The name and address of the registered agent and office is:

J. Daniel Lennard  
~~PO Box 1117~~ 2721 11th Ave  
 Ruskin, Florida 33575 Ruskin, FL 33570

Signature: J. Daniel Lennard  
 Title: President  
 Date: 4-9-07

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 2007 AUG - 1 A 8: 29  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

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 ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND 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.

Signature: J. Daniel Lennard  
 Date: 4-9-07