

PD8000012038

R. Isaac

(Requestor's Name)

347 South Orange Ave

(Address)

(Address)

Arcadia FL 34266  
324

(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☐ MAIL

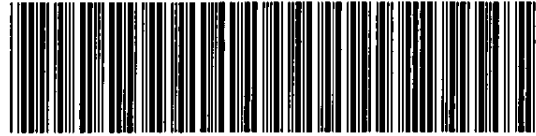
(Business Entity Name)

(Document Number)

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08 FEB -4 AM 9:33

OFFICE OF THE  
CLERK OF THE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED

08 FEB -4 AM 9:49

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MRD  
2/4

ARTICLES OF INCORPORATION

OF

T.J. JOHNSON FARMS, INC.

FILED  
08 FEB -14 AM 9:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED INCORPORATOR (S) OF THESE ARTICLES OF INCORPORATION, IS/ARE NATURAL PERSON (S) COMPETENT TO CONTRACT IN THE STATE OF FLORIDA HEREBY PRESENTS THESE ARTICLES OF INCORPORATION FOR THE FORMATION OF A CORPORATON UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE 1

THE NAME AND LOCATION OF THIS CORPORATION IS T.J. JOHNSON FARMS, INC.  
4813 NW COUNTY ROAD 661A    ARCADIA, FLORIDA 34266

ARTICLE 2

DURATION

THIS CORPORATION SHALL EXIST PERPETULLY, AN THE DATE OF COMMENCEMENT OF CORPORATION EXISTANCE SHALL BE THE DATE ON WHICH THESE ARTICLES ARE FILED WITH THE SECRETARY OF STATE IN THE STATE OF FLORIDA.

ARTICLE 3

NATURE OF BUSINESS

THE GENERAL NATURE OF THIS BUSINESS TO BE TRANSACTED BY THIS CORPORATION IS:

- A. TO ENGAGE IN ANY ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF OF THE UNITED STATES AND THE STATE OF FLORIDA.
- B. TO SELL, BUY, EXCHANGE, LEASE, SUBDIVIDE, DEVELOPE, IMPROVE, OWN, HOLD, MORTGAGE OR DEAL IN AND DISPOSE OF REAL ESTATE AND PERSONAL PROPERTY.

ARTICLE 4

CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE SEVENTY-FIVE HUNDRED (7,500) SHARES OF COMMON STOCK WITH A PAR VALUE OF \$ 1.00 PER SHARE.

- A. THE WHOLE OR ANY PART OF THE CAPITAL STOCK OF THIS CORPORATION SHALL BE PAYABLE IN LAWFUL MONEY OF THE UNITED STATES OF AMERICA OR PROPERTY, LABOR OR SERVICE AT A JUST VALUATION TO BE FIXED BY THE DIRECTORS. PROPERTY OR LABOR MAY ALSO BE PURCHASED WITH THE CORPORATE ASSETS AT SUCH VALUATION AS MAY BE FIXED BY THE DIRECTORS.
- B. THE SAID STOCK SHALL BE ISSUED PURSUANT TO A PLAN UNDER SECTION 1244 OF THE INTERNAL REVENUE SERVICE CODE.
- C. EVERY HOLDER OF COMMON STOCK OF THIS CORPORATION SHALL BE ENTITLED, AS OF RIGHT, TO SUBSCRIBE FOR AND PURCHASE, OR RECEIVE, ANY PART OF ANY NEW OR ADDITIONAL ISSUE OF STOCK OF ANY CLASS, WHETHER NOW OR HERE-AFTER AUTHORIZED, OR ANY BOND, DEBENTURES, TREASURY STOCK, OR OTHER SECURITIES OF THIS CORPORATION CONVERTIBLE INTO STOCK OF ANY CLASS, AND ALL SUCH ADDITIONAL SHARES OF STOCK AND SECURITIES SO SUBSCRIBED TO BE ISSUED TO SUCH STOCKHOLDERS IN THE SAME RATIO THAT THEIR STOCK OWNERSHIP IN THE CORPORATION BEARS TO ALL OTHER OUTSTANDING STOCK IN THE CORPORATION.
- D. THE CORPORATION, AND ANY OR ALL OF THE STOCKHOLDERS OF THIS CORPORATION, MAY FROM TIME -TO- TIME ENTER INTO SUCH AGREEMENT AS THEY DEEM EXPEDIENT, RELATING TO THE SHARES OF STOCK HELD BY THEM AND LIMITING THE TRANSFERABILITY THEREOF; AND THEREAFTER ANY TRANSFER OF SUCH SHARES SHALL BE MADE IN ACCORDANCE WITH THE PROVISIONS OF SUCH AGREEMENT, PROVIDED THAT BEFORE THE ACTUAL TRANSFER OF SUCH SHARES ON THE BOOKS OF THE CORPORATION, WRITTEN NOTICE OF SUCH AGREEMENT SHALL BE GIVEN TO THIS CORPORATION BY FILING A COPY THEREOF WITH THE SECRETARY OF THE CORPORATION AND A REFERENCE TO SUCH AGREEMENT SHALL BE STAMPED.

ARTICLE 5

REGISTERED AGENT

THE ADDRESS OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION WITHIN THE STATE OF  
FLORIDA IS 347 SOUTH ORANGE AVENUE ARCADIA, FLORIDA 34266  
THE NAME OF THE INITIAL REGISTERED AGENT AT SUCH ADDRESS IS ROOSEVELT S. ISAAC

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ARTICLE 6

INCORPORATOR (S)

THE UNDERSIGNED INCORPORATOR (S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE  
FLORIDA BUSINESS CORPORATION ACT, DO HEREBY ADOPT (S) THE FOLLOWING ARTICLES OF  
INCORPORATION. THE PERSON (S) WHO HAVE SIGNED AND DELIVERED OR REQUEST TO BE DELIVERED  
THESE ARTICLES OF INCORPORATION TO THE DEPARTMENT OF STATE, DIVISION OF CORPORATION  
IS THE INCORPORATOR (S) OF THIS CORPORATION, WHOSE NAME(S) AND ADDRESS (ES) IS/ ARE:

*Archie Johnson*  
ARCHIE JOHNSON 111      4813 NW COUNTY RD. 661A      ARCADIA, FLORIDA 34266  
INCORPORATOR      ADDRESS      CITY AND STATE

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INCORPORATOR      ADDRESS      CITY AND STATE

OFFICER:

ARCHIE T. JOHNSON---PRESIDENT

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS  
WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON PROCESS MAY BE SERVED

IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED, IN COMPLIANCE WITH SAID ACT:

T.J. JOHNSON FARMS, INC.

DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS  
PRINCIPAL OFFICE, AS INDICATED IN THE ARTICLES OF INCORPORATION IN THE  
CITY OF ARCADIA COUNTY OF DESOTO STATE OF FLORIDA HAS  
NAMED ROOSEVELT S. ISAAC LOCATED AT 347 SOUTH ORANGE AVENUE  
CITY OF ARCADIA COUNTY OF DESOTO STATE OF FLORIDA, AS ITS  
AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED  
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY  
ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISION  
OF SAID ACT RELATIVE TO SAID OFFICE.

BY Roosevelt S. Isaac  
REGISTERED AGENT

FILED  
08 FEB - 4 AM 9:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA