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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

08 APR 15 AM 11:21

RECEIVED

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08 APR 15 AM 11:29

FILED

MRD  
4/15

## COVER LETTER

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

SUBJECT: Uncle Gene's Corp  
(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: Gene Lampkin  
Name (Printed or typed)

PO Box 2  
Address

Hosford FL 32334  
City, State & Zip

(850) 379 8995  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be:

Uncle Gene's corp

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

15604 Hwy 65 NE  
Hosford FL 32334

P.O. Box 2, Hosford, FL 32334

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

For all Lawful Purposes

**ARTICLE IV SHARES**

The number of shares of stock is:

48

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

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

Gene Lampkin Po Box 2 Hosford, FL 32334  
President (ceo)

Douglas Warrick 29841 Hwy 67 South, Telogia FL  
Vice President

James Paul Lampkin 29814 Hwy 67 South Telogia FL  
Secretary

**ARTICLE VI REGISTERED AGENT**

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

Gene Lampkin, 15604 Hwy. 65 North EAST, Hosford, FL 32334

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Gene Lampkin, 15604 Hwy. 65 North EAST, Hosford, FL 32334

\*\*\*\*\*

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

Gene Lampkin  
Signature/Registered Agent

Gene Lampkin  
Signature/Incorporator

4/15/08  
Date  
4/15/08  
Date

**FILED**  
08 APR 15 AM 11:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA