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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: HENSCRATCH 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: JAMES V. LOBOZZO, JR., ESQ.

Name (Printed or typed)

211 SOUTH RIDGEWOOD DRIVE

Address

SEBRING, FL 33870

City, State & Zip

863-402-1888

Daytime Telephone number

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



McCLURE & LOBOZZO

ATTORNEYS AT LAW

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Sebring, Florida 33870

JOHN K. McCLURE
JAMES V. LOBOZZO, JR.
LORETTA J. THOMPSON

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JVL Fax: 863/471-0751

July ²⁴23, 2008

Fed Ex 8577 4819 6221
Division of Corporations
Secretary of State
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Henscratch Farms, Inc.

TO WHOM IT MAY CONCERN:

Please find enclosed herein original Articles of Dissolution for Henscratch Farms, Inc., together with a check for the appropriate filing fee.

Also enclosed please find Affidavit of the sole Officer and Director of Henscratch Farms, Inc., FEI #651111230, Document No. P01000054794, which has recently been voluntarily dissolved. The Affidavit is provided to authorize the incorporation of (the new) Henscratch Farms, Inc., by Drew Jones and Gwendolyn Brooke Bundy. The Articles of Incorporation for the new Henscratch Farms, Inc., are enclosed, along with the appropriate remittance.

The Articles of Dissolution of (the old) Henscratch Farms, Inc., should be filed first, thereby dissolving said corporation -- and prior to filing the Articles of Incorporation for (the new) Henscratch Farms, Inc.

Your assistance herein is greatly appreciated. Should you require additional information, please call my office, collect if necessary.

Yours truly,


JAMES V. LOBOZZO, JR.

JVL:d
Enclosures
cc: Mr. Drew Jones

AFFIDAVIT

STATE OF FLORIDA)

COUNTY OF HIGHLANDS)

BEFORE ME, the undersigned authority, personally appeared SYLVIA LAUCHMAN, who, upon being duly sworn, deposes and states as follows:

1. Affiant Sylvia Lauchman has personal knowledge of the matters stated herein.

2. Affiant is the sole officer and director of Henscratch Farms, Inc., a Florida corporation, with a Federal Employee Identification number of 651111230.

3. As sole officer and director I have voluntarily dissolved the corporation, and have no intention of revoking said dissolution.

4. The real property upon which Henscratch Farms, Inc., conducted business has been sold to Drew Jones and Gwendolyn Brooke Bundy.

5. The above referenced purchasers require use of the name of Henscratch Farms, Inc., and I hereby release said name to be used by them in the incorporation of an entity which will be known as Henscratch Farms, Inc.

6. Under no circumstances will I revoke the voluntary dissolution of Henscratch Farms, Inc.


I understand that I am swearing or affirming under oath to the truthfulness of the claims made in this Affidavit, and that the punishment for knowingly making a false statement includes fines and/or imprisonment.


SYLVIA LAUCHMAN, individually, and as
Officer and Director of Henscratch Farms, Inc.

Sworn to and subscribed before me, this 24th day of July, 2008, by SYLVIA LAUCHMAN, individually and as Officer and Director of HENSCRATCH FARMS, INC., who [☒] is personally known to me, or [] who has produced a as identification, and who did take an oath.

(seal)




NOTARY PUBLIC

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:

HENSCRATCH FARMS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

980 Henscratch Road
Lake Placid, FL 33852

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business.

ARTICLE IV SHARES

The number of shares of stock is:

1,000 shares common stock.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

GWENDOLYN BROOKE BUNDY
President, Secretary, Treasurer
111 Albert Drive
Goldsboro, NC 27530

DREW JONES
Vice President
980 Henscratch Road
Lake Placid, FL 33852

ARTICLE VI REGISTERED AGENT

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

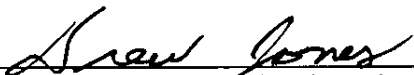
DREW JONES
980 Henscratch Road
Lake Placid, FL 33852

ARTICLE VII INCORPORATOR

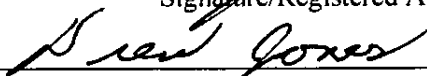
The name and address of the Incorporator is:

DREW JONES
980 Henscratch Road
Lake Placid, FL 33852

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



Signature/Registered Agent



Signature/Incorporator

July 24, 2008

Date

July 24, 2008

Date

FILED
08 JUL 25 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA