

P08000076511

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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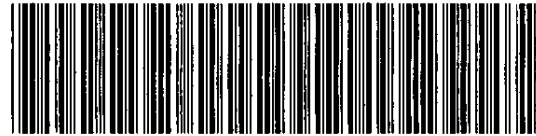
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08 AUG 18 AM 11:12

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8/18/08

COVER LETTER

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

SUBJECT: Tri-H 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

STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF  
TRI-H FARMS, INC

FILED  
08 AUG 18 AM 11:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

- FIRST: The name of the corporation is Tri-H Farms, Inc.
- SECOND: The period of its duration is perpetual.
- THIRD: The date and time of the commencement of the corporate existence is the time of filing of articles by the Department of State.
- FOURTH: The purpose or purposes for which the corporation is organized are:  
  
To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.
- FIFTH: The aggregate number of shares which the corporation shall have authority to issue is:  
  
One thousand (1,000) common voting shares with a par value of one dollar (\$1.00) each:
- SIXTH: The street address of the initial registered office of the corporation is 1211 Lee Street, Immokalee, FL 34142 and the name of its initial registered agent is Melinda Herrera. The principal office of the corporation is located at 1211 Lee Street, Immokalee, FL 34142. The mailing address of the corporation is P.O. Box 3509, Immokalee, FL 34143

SEVENTH: The number of directors constituting the initial board of directors of the corporation are three (3), and the name and address of the persons who are to serve as directors until the first annual meeting of shareholders or until successors are elected and shall qualify are:

Melinda Herrera  
1211 Lee St.  
Immokalee, FL 34142

David Hereera, Jr.  
990 Monroe St.  
Immokalee, FL 34142

Ricardo Herrera  
3189 Anticia St.  
Ft. Myers, FL 33905

The officers of the corporation shall be:

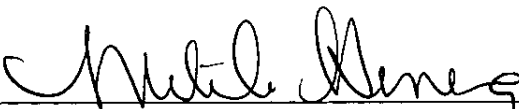
David Herrera, Jr. – President  
990 Monroe St.  
Immokalee, FL 34142

Ricardo Herrera – Vice President  
3189 Anticia St.  
Ft. Myers, FL 33905

Melinda Herrera - Secretary, Treasurer  
1211 Lee St.  
Immokalee, FL 34142

EIGHTH: The name and address of each incorporator is :

Melinda Herrera  
1211 Lee St.  
Immokalee, FL 34142

  
\_\_\_\_\_  
Melinda Herrera

ACCEPTANCE BY THE REGISTERED AGENT:

Melinda Herrera is familiar with and accepts the obligations provided for in s. 307.325.

By: Melinda Herrera  
Melinda Herrera

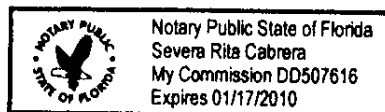
Dated 8-4-08, 2008

STATE OF Florida  
COUNTY OF Collier

FILED  
08 AUG 18 AM 11:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME  
THIS 4<sup>th</sup> DAY OF August, 2008 BY  
Melinda Herrera WHO IS PERSONALLY KNOWN  
TO ME AND WHO DID NOT TAKE AN OATH.

MY COMMISSION EXPIRES:



Severa Rita Cabrera  
NOTARY PUBLIC