

**Electronic Articles of Incorporation
For**

P09000004998
FILED
January 16, 2009
Sec. Of State
jshivers

THOMAS FARMS OF SANTA ROSA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THOMAS FARMS OF SANTA ROSA, INC.

Article II

The principal place of business address:

6553 TALL PINES ROAD
JAY, FL. US 32565

The mailing address of the corporation is:

6553 TALL PINES ROAD
JAY, FL. US 32565

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

JAMES W THOMAS
6553 TALL PINES ROAD
JAY, FL. 32565

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JAMES W. THOMAS

Article VI

The name and address of the incorporator is:

JAMES W THOMAS
6553 TALL PINES ROAD

JAY, FL 32565

Incorporator Signature: JAMES W. THOMAS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JAMES W THOMAS
6553 TALL PINES ROAD
JAY, FL. 32565 US

Title: SECR
JAMES W THOMAS
6553 TALL PINES ROAD
JAY, FL. 32565 US

Title: TREA
JAMES W THOMAS
6553 TALL PINES ROAD
JAY, FL. 32565 US

Article VIII

The effective date for this corporation shall be:

01/16/2009