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TALLAHASSEE, FLORIDA

W09-22043

B. McKnight MAY 20 2009

**HEAD, MOSS & FULTON, P.A.**  
**ATTORNEYS AT LAW**  
**1530 BUSINESS CENTER DRIVE, SUITE 4**  
**FLEMING ISLAND, FLORIDA 32003**

**ROBERT J. HEAD, JR.\***  
**JOHN B. MOSS**  
**HOLLY E. FULTON**

**TELEPHONE: (904) 278-8200**  
**FACSIMILE: (904) 269-8799**  
**[www.headmossfulton.com](http://www.headmossfulton.com)**

\*Board Certified Real Estate Law

May 7, 2009

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

RE: Cahaba Farms, Inc.

Dear Sir or Madam:

In connection with the above referenced corporation, enclosed please find the original and one copy of the Articles of Incorporation to be filed with the Secretary of State. I also enclosed our firm check payable to the Secretary of State in the amount of \$78.75 for the cost of the filing fee.

Thank you for your assistance. Should you need any further information, please do not hesitate to contact this office.

Yours very truly,

John B. Moss

JBM/rlw  
Enclosures



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 11, 2009

JOHN B MOSS  
HEAD MOSS & FULTON PA  
1530 BUSINESS CENTER DRIVE SUITE 4  
FLEMING ISLAND, FL 32003

SUBJECT: CAHABA FARMS, INC.  
Ref. Number: W09000022043

We have received your document for CAHABA FARMS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight  
Regulatory Specialist II  
New Filing Section

Letter Number: 809A00015895

**ARTICLES OF INCORPORATION**

**OF**

**CAHABA FARMS, INC.**

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation for such Corporation:

**ARTICLE I - NAME**

The name of this Corporation is Cahaba Farms, Inc.

**ARTICLE II - PRINCIPAL OFFICE**

The principal office and mailing address of this corporation shall be: 18625 Rustic Woods Trail, Odessa, Florida 33556.

**ARTICLE III - DURATION**

This corporation shall commence business upon filing with the Secretary of State, and thereafter shall exist perpetually.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

**ARTICLE V - INITIAL REGISTERED AGENT**

The street address of the Corporation's initial registered agent is 1530 Business Center Drive, Ste. 4 Fleming Island, Florida 32003, and the name of the Corporation's initial registered agent at that address is Robert J. Head, Jr.

**ARTICLE VI - INCORPORATOR**

The name and address of the person signing these articles is:

Robert J. Head, Jr.  
1530 Business Center Dr., Ste. 4  
Fleming Island, FL 32003

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#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one (1).

The name and address of the initial director of the corporation is:

Marvin E. Wilhite, Jr.  
18625 Rustic Woods Trail  
Odessa, Florida 33556

#### ARTICLE VIII - PURPOSE

The purpose of this Corporation is:

- (a) To engage in the sale of agricultural products and the doing of any and all things related thereto.
- (b) The transaction of any and all other lawful business for which corporations may be incorporated and the doing of all lawful things related thereto.

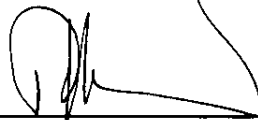
#### ARTICLE IX- RESTRAINT ON TRANSFER OF SHARES

The shareholders may, by agreement, impose any reasonable restraint on the transfer or alienation of shares.

#### ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 6<sup>th</sup> day of May, 2009.

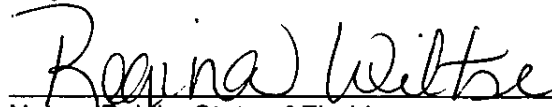


Robert J. Head, Jr., Incorporator

STATE OF FLORIDA  
COUNTY OF CLAY

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Robert J. Head, Jr., who executed the foregoing Articles of Incorporation, and who is personally known to me or who produced the following form of identification:\_\_\_\_\_.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 6<sup>th</sup> day of May, 2009.

  
\_\_\_\_\_  
Notary Public, State of Florida  
(Official Stamp)



REGINA WILTSE  
Commission DD 821697  
Expires October 11, 2012  
Bonded Thru Troy Fahn Insurance 800-385-7019

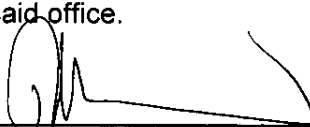
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

-----  
In pursuant of Chapter 48.091, Florida Statutes, the following is submitted in compliance  
with said Act:

First - Cahaba Farms, Inc., desiring to organize under the laws of the State of Florida, with  
its principal office as indicated in the Articles of Incorporation at 18625 Rustic Woods Trail, Odessa,  
State of Florida, has named Robert J. Head, Jr., of 1530 Business Center Dr., Ste. 4, Fleming  
Island, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

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 provisions of said Act relative to keeping open said office.

  
\_\_\_\_\_  
Robert J. Head, Jr., Registered Agent

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09 MAY 19 PM 12:23  
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TALLAHASSEE, FLORIDA