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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DEC -8 2009  
D.A. WHITE

## COVER LETTER

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

**SUBJECT:** Organic Ag Solutions, 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:** Stephen C. Baugh

Name (Printed or typed)

13 Grand Bay Cir.

Address

Juno Beach, FL 33408

City, State & Zip

561 691 9110

Daytime Telephone number

oassteve@gmail.com

E-mail address: (to be used for future annual report notification)

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

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

**ARTICLE I NAME**

The name of the corporation shall be: Organic Ag Solutions, Inc.

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**ARTICLE II PRINCIPAL OFFICE**

The principal street address and mailing address, if different is: 13 Grand Bay Circle  
Juno Beach, FL. 33408

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TALLAHASSEE, FLORIDA

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: to engage in any business permitted under the laws of the United States and of the state of Florida.

**ARTICLE IV SHARES**

The number of shares of stock is: 7500 shares having a par value of \$1.00 per share.

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

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

**DIRECTORS:**

Billy Ray Noel

100 Uno Lago Dr. #201  
Juno Beach, FL. 33408

Stephen C. Baugh

13 Grand Bay Cir.  
Juno Beach, FL. 33408

Brett W. DuBois

9972 Coronado Lake Dr.  
Boynton Beach, FL. 33437

**OFFICERS:**

Billy Ray Noel

President

100 Uno Lago Dr. #201  
Juno Beach, FL. 33408

Stephen C. Baugh

Vice-President

13 Grand Bay Cir.  
Juno Beach, FL. 33408

Brett W. DuBois

Sec./Treas

9972 Coronado Lake Dr.  
Boynton Beach, FL. 33437

**ARTICLE VI REGISTERED AGENT**

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

Stephen C. Baugh  
13 Grand Bay Circle  
Juno Beach, FL. 33408

**ARTICLE VII INCORPORATOR**

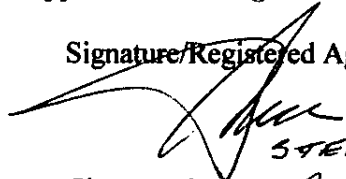
The name and address of the Incorporator is:

Stephen C. Baugh  
13 Grand Bay Circle  
Juno Beach, FL. 33408

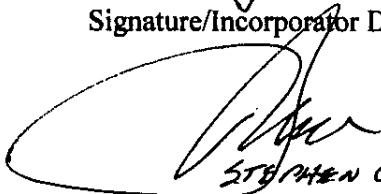
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*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

Signature/Registered Agent Date

 12/2/09  
STEPHEN C. BAUGH

Signature/Incorporator Date

 12/2/09  
STEPHEN C. BAUGH

**ARTICLE VIII AMENDMENT**

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TALLAHASSEE, FLORIDA

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These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon.

**ARTICLE IX SECTION 1244 STOCK**

It is the intention of the incorporator of this Corporation that the first Board of Directors adopt the plan under Section 1244 of the Internal Revenue Code allowing a limited ordinary loss to individuals for loss on stock of a "small business corporation" which qualifies under the code.

**ARTICLE X MISCELLANEOUS PROVISIONS**

- (a) Nothing in these articles of incorporation shall be taken to limit the power of the corporation. The Corporation reserves the right to amend, alter, change or repeal any

provision contained in these Articles of Incorporation, including it's name, in the manner now or hereafter prescribed by law, and all rights conferred on officers and shareholders herein are granted subject to this reservation.

(b) All of the 7500 authorized shares of stock will be issued equally to the original Board of Directors (NOEL, BAUGH, and DUBOIS) /2500 shares each.

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