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PICK-UP WAIT MAIL				
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COVER LETTER

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

SUBJECT: ATTIVA	FARM, INC.			
	(PROPOSED CORPORA	ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed are an orig	inal and one (1) copy of the art	icles of incorporation and	a check for:	
\$70.00 Filing Fee		\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate o Status	
	ADDITIONAL COPY REQUIRE			
FROM: AT	TIVA FARM, INC. Nam	e (Printed or typed)		
253	7 COUNTRY GOLF DRIVE	4.3	•	
		Address		
WE	LLINGTON, FLORIDA 33414 City	State & Zip		
561	-254-4111	Falanhana numbar		
	Daytime I	Telephone number		
JER	OMEROACH@BELLSOUTH.NE			
	E-mail address: (to be use	d for future annual report r	notification)	

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

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:

ATTIVA FARM, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is: 2537 COUNTRY GOLF DRIVE WELLINGTON, FL 33414

PURPOSE ARTICLE III

The purpose for which the corporation is organized is: LAWFULL FOR PROFIT CORPORATION

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

HOLLY MITTEN

CYNTHIA HARRINGTON

SEC & TRES

PRES.

2537 COUNTRY GOLF

2537 COUNTRY GOLF

WELLINGTON, FL 33414 WELLINGTON, FL 33414

ARTICLE VI REGISTERED AGENT

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

JEROME J ROACH, 12445 GUILFORD WAY, WELLINGTON, FL 33414

ARTICLE VII **INCORPORATOR**

The <u>name and address</u> of the Incorporator is:

HOLLY M MITTEN

2537 COUNTRY GOLF DR.

WELLINGTON, FL 33414

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

gnature/Registered Agent

Signature/Incorporator

6-11-2010 Date 6-20-10