

AUG-16-2012 THU 03:47 AM

Division of Corporations

P. 001

Page 1 of 1

P100000067286

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000184047 3)))



H100001840473ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : EXPRESS CORPORATE FILING SERVICE INC
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
G&L HONEY FARMS, INC

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 AUG 16 AM 11:18

FILED

RECEIVED
10 AUG 16 PM 4:31
FLORIDA DEPARTMENT OF STATE

Electronic Filing Menu

Corporate Filing Menu

Help

AUG-16-2012 THU 03:47 AM

APPROVED
AND
FILED

P. 002

10 AUG 16 AM 11:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FOR

G&L HONEY FARMS, INC

We, the undersigned, hereby associate together for the purpose of becoming a Corporation under the Laws of the State of Florida, by and under the provision of the Laws of said State, providing for the information, liabilities, rights, privileges, and immunities of a Corporation for profit.

ARTICLE I

NAME, ADDRESS, AND AGENT

The name of this corporation shall be:

G&L HONEY FARMS, INC.

(Hereinafter referred to as the Corporation). Its Registered and Principal Office shall be located at 317 Grant Blvd Lehigh Acres State Of Florida. 33974 Its Registered Agent shall be LAZARO GONZALEZ, located at 1727 N.W. 17th ST Cape Coral Fl 33993

ARTICLE II

NATURE OF BUSINESS

Section 1.- The general nature of the business and objects and purposes to be transacted, promoted and carried on are to do any and all things hereinafter mentioned, as fully and to the same extent as natural persons might or could, viz.

a.- To carry on business in the United States of North

America

or any foreign country or countries, to buy, sell, import, export, lease, sub-lease, hold, procure, transport, manufacture, acquire and deal generally, apiculture and retail, in goods and services of all type, both as principal and agent, in any part of the world.

b.- To enter into make perform and carry out contracts with Factories, Agencies and all type of business equipment and merchandise and for any Lawful purpose with any person or persons, firms, association and/or Corporation in the United States of North America or any Foreign Country or Countries.

c.- To exchange in the currency of foreign countries and the currency of the United States of North America.

d.- To issue bonds, debentures and/or obligations of the company from time to time, for the object and purposes of the company and secure the same by mortgage pledge, deed or trust or otherwise.

e.- To purchase, hold and reissue the shares of its capital stock; and to subscribe to purchase, or otherwise acquire, or to guarantee, or to become surety in respect to the stock, bonds, or other securities and obligations of the company and other companies.

f.- To do all of such acts or things as they are incident or conductive to the premises, and to do all and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes or the attainment of any of the objectives herein enumerated or incidental to the powers herein named, or which shall at any time appear conductive or expedient

for the protection or benefit of the Corporation.

g.- No recitation or declaration of special powers or purposes herein enumerated shall be deemed to be exclusive, but all lawful powers contained in the laws of the State of Florida, now or in the future, to be enacted are hereby included in and made part thereof by reference.

h.- In general, to carry on any incidental business in connection with the foregoing, whether manufacturing or otherwise and to have and exercise all the powers conferred by the laws of the State of Florida upon Corporation of this character.

i.- To enter into, make or perform contract of any kind with any person, association, corporation, municipality, body politic, county, country, territory, state, government or colony, or any dependency thereof, and without limit as to amount, draw,

ARTICLE III

CAPITAL STOCK

The Capital Stock of the Corporation upon commencing business operations shall consist of :

a.- ONE HUNDRED (100) SHARES of par value. For incorporation purposes, each share will have a nominal value set at TEN DOLLARS (\$10.00) per share as consideration.

b.- Said shares of common stock to have par value. All shares to be issue fully paid and non assessable. The Capital stock of this Corporation may be paid in lawful money of the U.S.A. in property, labor or services at a fair and just valuation to be fixed by the stockholder or by the Board of Directors. Said determination of just value fixed by the Board

of Directors is to be conclusive proof of said value.....

c.- All of the common stock is to have one vote per share in the control of the management of the Corporation.

d.- The holders of these shares of common stock are to have preventive right in the purchase of subsequent issues of stock.

e.- In the event any shareholder may vote his share or shares proxy one share representing one vote.....

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which the Corporation shall begin business shall be not less than ONE THOUSAND DOLLARS (\$1,000.00).....

ARTICLE V

TERM OF EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE VI

BOARD OF DIRECTORS

The Board of Directors shall consist of not less than (2) persons.

ARTICLE VII

INITIAL DIRECTORS & OFFICERS

The names and addresses of the first Board of Directors who subject to the provisions of these Articles of Incorporation, the

By-Laws and the act of the Legislature approved June, 1925, and the acts amendatory thereto, shall hold office for the first year of the corporation's existence, or until their successors are elected and shall have qualified are the following:.....

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
LAZARO GONZALEZ	1727 NW 17th ST CAPE CORAL, FL 33993	President
ROYCER DELGADO	317 GRANT BLVD LEHIGH ACRES, FL 33974	Secretary/ Treasurer

ARTICLE VIIIINCORPORATORS

The names and addresses of each subscriber to these Articles of Incorporation and the number of shares which each agrees to take as follows:.....

<u>NAME & TITLE</u>	<u>ADDRESS</u>	<u>SHARES</u>
LAZARO GONZALEZ	1727 NW 17th ST CAPE CORAL, FL 33993	50
ROYCER DELGADO	317 GRANT BLVD LEHIGH ACRES, FL 33974	50

AUG-16-2012 THU 03:48 AM

APPROVED
AND
FILED

P.007

10 AUG 16 AM 11:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

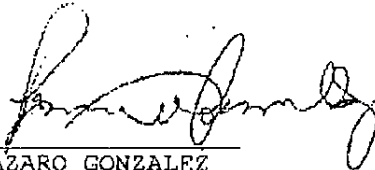
ARTICLE IX

BY-LAWS

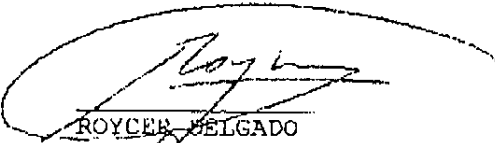
The regulation of the business and the conduct of the affairs of the Corporation and the provision creating and limiting the powers of the Corporation, the directors and the stockholders, or any class of stockholders of the Corporation, shall be controlled by the By-Laws which shall be adopted by stockholders of the Corporation as soon as practicable after the Corporation shall be formed which said By-Law may from time to time and whenever necessary, by amended by the Board of Directors of the Corporation.....


ACKNOWLEDGMENT:- Having been named to accept service of process for the above named Corporation, at 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.....

In the City of MIAMI, County of MIAMI-DADE, State of Florida, this 13TH day of August 2010


LAZARO GONZALEZ
PRESIDENT

LAZARO GONZALEZ
REGISTERED AGENT


ROYCE BELGADO
SECRETARY/ TREASURER


LAZARO GONZALEZ
REGISTERED AGENT