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EFFECTIVE DATE 1/1/11

MRD/8

COVER LETTER

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

SUBJECT: CIRCLE C. GROWERS, Inc		
(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an original and one (1) copy of the arti	cles of incorporation and	a check for:
\$70.00 \$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: CHARLES E. TODD Name 7915 COUNTY ROAD 714	e (Printed or typed)	
	Address	
CENTER HILL FL. 33514 City,	State & Zip	
(352) 568-8876 Daytime T	elephone number	
chucktodd@circlecfarmsinc.com	•	
	d for future annual report	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)

FILED

10 DEC -7 PH 12: 58

SECRETARY OF STATE TALLAHASSEE FLORIDA

EFFECTIVE DATE 1/1/11

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ARTICLE I NAME

The name of the corporation shall be:

CIRCLE C: GROWERS, Inc

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is: 7915 CR 714

CENTER HILL, FL 33514

Mailing address; P.O. BOX 1008, WEBSTER, FL. 33597

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FARM

ARTICLE IV SHARES

The number of shares of stock is:

1,000 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

CHARLES E.

TODD

PRESIDENT

ARTICLE VI REGISTERED AGENT

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

CHARLES E. TODD

7915 CR 714

CENTER HILL, FL. 33514

ARTICLE VII **INCORPORATOR**

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

CHARLES E. TODD

7915 CR 714

CENTER HILL, FL 33514

Article III Effective Acte
January 1, 2011

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

Charles E. Todd
Signature/Incorporator

August 19, 2010
Date

August 19, 2010

(Date