

P11000012367

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100192992381

02/03/11--01023--027 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2011 FEB -3 PM 2:46

2/4/11

MORRIS LAW FIRM

245 East Washington Street
Monticello, Florida 32344
Telephone: (850) 997-0440
Facsimile: (850) 997-2567

Robert E. Morris
Robert A. Bauman
Julie Fox Jones

Reply To: MONTICELLO

February 1, 2011

Tampa Office:
5020 West Cypress Street
Suite 200
Tampa, Florida 33607
Telephone: (813) 289-0440
Facsimile: (813) 289-7652

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Hickory Head Hay, Inc.

Dear Sirs:

Please be advised the law office of Robert E. Morris, P.A. represents Hickory Head Hay, Inc.

Enclosed for filing with the Florida Department of State, Division of Corporations is the original and one (1) copy of the Articles of Incorporations of Hickory Head Hay, Inc.

Once the Articles are filed, please provide a certified copy of the Articles to our Monticello office. Enclosed is our firm check in the amount of \$78.75 for filing fees and certified copy of the Articles.

Thank you for your assistance; and should you have any questions, please do not hesitate to contact our office

Very truly yours,

ROBERT E. MORRIS, P.A.


Robert E. Morris

REM/ds

Enclosures

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2011 FEB -3 PM 2:46

ARTICLES OF INCORPORATION

OF

HICKORY HEAD HAY, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2011 FEB -3 PM 2:46

R. E. MORRIS, the undersigned incorporator, hereby makes, subscribes and acknowledges and files with the Secretary of State of the State of Florida, these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation shall be:

HICKORY HEAD HAY, INC.

ARTICLE II

DURATION

The duration of this corporation is perpetual.

ARTICLE III

PURPOSES

The general nature of the business or businesses to be conducted by this corporation, together with and in addition to those powers conferred by the laws of the State of Florida upon corporations organized under and by virtue of the laws of Florida, shall be as follows:

- (1) To engage in the business of growing, harvesting and/or selling hay and agricultural products.

(2) To do all and everything necessary and proper for the accomplishment of the objects enumerated in its Articles of Incorporation, or any amendment thereof, or necessary or incidental to the protection or benefit of the corporation; and in addition to the specific powers herein enumerated, have any and all rights, powers and privileges which are, can be or may be granted to corporations incorporated under the laws of the State of Florida, and in that connection to carry on any lawful business necessary or incidental to the attainment of the objects of the corporation, whether or not such business is similar in nature to the objects set forth in the Articles of Incorporation or any amendment thereof.

ARTICLE IV

CAPITAL STOCK

The capital stock of the corporation shall be divided into 10,000 shares of common stock with a par value of \$1.00 per share; and each share shall entitle the holder thereof to vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, with property or in labor or services, at a valuation to be fixed by the incorporator or by the Board of Directors, at a meeting called for such purpose. All stock when issued shall be fully paid for and shall be non-assessable.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 245 East Washington Street, Monticello, Florida 32344, and the name of the initial Registered Agent of the corporation

at that address is R. E. MORRIS.

ARTICLE VI

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 this corporation is:

JULIE A. CONNELL
310 South Jefferson Street
Monticello, Florida 32344

A quorum for the transaction of business shall be a majority of the directors qualified and acting, and the act of the majority of the directors present at a meeting at which a quorum is present shall be the act of the directors. The directors may make or amend the By-Laws; the meeting of directors may be held within or without the State of Florida. A person shall not have to be a stockholder in order to qualify as a director.

ARTICLE VII

INCORPORATOR

The name and address of the incorporator is:

R. E. MORRIS
245 East Washington Street
Monticello, Florida 32344

CORPORATE ADDRESS

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed
the foregoing Articles of Incorporation under the existing laws of the State of Florida.

 (SEAL)
R. E. MORRIS - Incorporator

STATE OF FLORIDA)
COUNTY OF Jefferson) SS:

The foregoing instrument was acknowledged before me this 28th day of January, 2011,
by R. E. MORRIS, who is personally known to me or who has produced
as identification.

tion. Sam Reza McCre
Notary Public, State of Florida at Large
My Commission Expires: 10-11-14

(NOTARY SEAL)



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

IN COMPLIANCE WITH CHAPTER 607 OF THE FLORIDA STATUTES AND
SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST - That HICKORY HEAD HAY, INC., desiring to organize or qualify under the laws
of the State of Florida, with its initial registered office at 245 East Washington Street, Monticello,
Florida 32344, has named R. E. MORRIS, located at 245 East Washington Street, Monticello,
Florida 32344, as its agent to accept service of process within Florida.



R. E. MORRIS - Incorporator

28 Jan 2011

DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY
AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES.



R. E. MORRIS

28 Jan 2011

DATE

SECRETARY OF STATE
DIVISION OF CORPORATIONS
2011 FEB -3 PM 2:46