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Law Offices of Rodney G. Fair, Esq., P.A.

South Florida

11906 Sandy Run  
Jupiter, Florida 33478

Phone 561-746-8237  
Fax 561-746-8237

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

May 24, 2011

Re: Articles of Incorporation, CLEAR LAKE FARM OF LAMONT FLORIDA, INC.


Gentlemen:

I have enclosed the Articles of Incorporation for the above mentioned Corporation. Please file the original Articles of Incorporation, the Designation and Acceptance of the Registered Agent, and return to me a certified copy of the Certificate of Incorporation. I have enclosed a check payable to the Secretary of State in the amount of \$78.75 in full payment of the filing fee and the certified copy.

Please return the Articles of Incorporation and the certified copy of the Certificate of Incorporation to the law firm indicated above, in the enclosed envelope.

Thank you for your assistance in this matter.

Sincerely

  
Rodney G. Fair  
Attorney Bar #123017

**ARTICLES OF INCORPORATION  
OF  
CLEAR LAKE FARM OF LAMONT FLORIDA, INC.**

I, the undersigned incorporator, hereby make, subscribe, acknowledge and file with the Secretary 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**

The name of the corporation shall be **CLEAR LAKE FARM OF LAMONT FLORIDA, INC.**

**ARTICLE II  
PRINCIPAL OFFICE AND INITIAL REGISTERED AGENT**

The address of the corporation's principal office is 15824 N. Federal Highway Number 19, Lamont, County of Madison, State of Florida, 32336. The corporation shall have the power to move the principal office to any other address in the State of Florida, as may be deemed expedient.

The name and address of the initial registered agent of the corporation are, CHRISTINE M. FAIR, whose post office address is 15824 N. Federal Highway Number 19, Lamont, County of Madison, State of Florida, 32336.

**ARTICLE III  
DURATION**

The period of the corporation's duration shall be perpetual, or until the corporation is dissolved by a vote of two-thirds (2/3) of the shareholders as provided in the by-laws.

**ARTICLE IV  
PURPOSE**

This corporation is organized for the following purposes:

The general purpose of this corporation shall be to operate an organic farm for profit. The corporation shall raise chickens and other poultry for the sale of there meat and eggs; raise marketable livestock, including but not limited to pigs, goats and cattle for both the wholesale and retail market. Raise organic vegetable, berries, mushroom, tomatoes and other row crops for both the wholesale and retail markets. The corporation intends to sell its products directly to grocery store outlets, green markets and road stand. The corporation shall sell its merchandise to businesses and individuals. The corporate shall also buy and sell other products that are related directly to the corporation's self grown organic food products.

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## ARTICLE V CAPITAL STOCK

The total number of shares of stock which the corporation shall be authorized to issue or have outstanding at any one time is one thousand (1,000) shares. These shares shall be of a single class of common stock, and shall have a par value of one dollar (\$1.00) per share. Each of said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the shareholders.

All or any part of said capital stock may be paid for in cash, in property, or in labor, or in services at the fair valuation to be fixed by the incorporator, or by the board of directors, at a meeting called for such purposes. All stock when issued shall be fully paid for and shall be non assessable.

## ARTICLE VI CAPITALIZATION

The amount of capital with which the corporation will use to begin this farming activity shall be not less than One Thousand Dollars (\$1,000.00).

## ARTICLE VII CORPORATE POWERS

The corporation shall have all the rights and powers now or subsequently conferred on corporations by the laws of the State of Florida, including, but not limited to, the following :

To own real property, enter into contracts, and to carry on any business necessary or incidental to the accomplishment or furtherance of the purpose or objects of this corporation.

To borrow money and contract debts when necessary for the transaction of its business or for the exercise of its lawful purpose; to issue bonds, promissory notes, bills of exchange, debentures and other obligations and evidence of indebtedness payable at a specified time or times secured by mortgages or otherwise.

The foregoing clauses shall be construed both as objects and powers; and it is hereby expressly provided that the foregoing enumeration of special powers shall not be held to limit or restrict in any manner the powers of this corporation.

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ARTICLE VIII  
INCORPORATORS

The name and street address of the subscriber of these articles of incorporation as the incorporator are:

CHRISTINE M. FAIR  
15824 N. Federal Highway Number 19,  
Lamont, County of Madison, State of Florida, 32336.

ARTICLE IX  
DIRECTORS

The corporation is to be managed by a board of directors which shall consist of not less than one (1) and not more than five (5), the number of directors shall be fixed by the corporate by-laws. There shall be one director constituting the initial board of directors; the name and address of the initial director are:

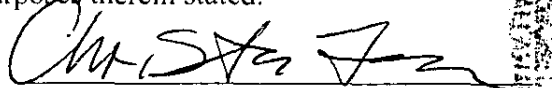
CHRISTINE M. FAIR  
15824 N. Federal Highway Number 19,  
Lamont, County of Madison, State of Florida, 32336.

The one member of the first board of directors shall hold office for the first year of the existence of the corporation or until her successors are elected or appointed and have qualified.

ARTICLE X  
RIGHT TO AMEND, ALTER, CHANGE

The corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by the laws of the State of Florida, and all rights conferred upon the stockholders herein are subject to this reservation.

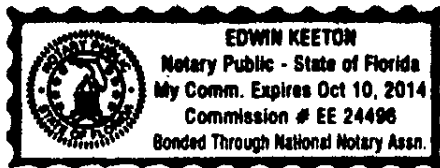
IN WITNESS WHEREOF, I, CHRISTINE M. FAIR, the undersigned, has executed these Articles of Incorporation for the uses and purposes therein stated.

  
CHRISTINE M. FAIR

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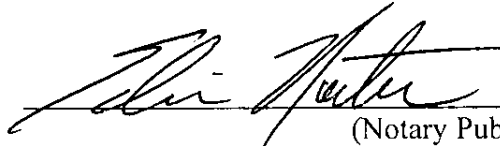
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STATE OF FLORIDA )  
COUNTY OF TAYLOR ) SS:

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and county named above to take acknowledgments, personally appeared CHRISTINE M. FAIR, to me known [ Yes] or [ ☒ No] who furnished proper photo identification (Photo Florida Driver's License # F600-113-65-795-1 ) to be the person described as subscribed to the foregoing Articles of Incorporation, in and who executed the same, and acknowledged before me that she executed the same freely and voluntarily, for the uses and purposes therein expressed.

WITNESS my hand and official seal, at Perry, Taylor County, Florida, this 6 day of <sup>EVE JUNE</sup> ~~May~~ 2011.

  
(Notary Public)

State of Florida at Large

My Commission Expires: 10-10-14

NOTARY PUBLIC  
EDWIN KEETON  
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NOTARY PUBLIC  
EDWIN KEETON

ACCEPTANCE BY REGISTER AGENT

Having been named to accept service of process for the CLEAR LAKE FARM OF LAMONT FLORIDA, INC., corporation, at the place designated in Article II of the these Articles of Incorporation, the undersigned hereby agrees to act in this capacity, she is familiar with and accepts the duties and responsibilities as registered agent for the corporation and she further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of her duties.

Dated this <sup>June</sup> 6 day of ~~May~~, 2011.

  
CHRISTINE M. FAIR

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