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LAW OFFICE OF DAVID L. HANCOCK 4729 North Highway A1A (Pelican Plaza) Vero Beach, Florida 32963

(772) 226-7266 (Voice) (772) 231-2116 (Fax)

Hancockatty@aol.com

October 13, 2011

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

RE: CV Farms, Inc.

Dear Sir or Madam:

Please accept for filing the enclosed Articles of Incorporation and Certificate of Designation of Registered Agent/Registered Office for the captioned corporation. Also enclosed is my Trust Account check in the amount of \$78.75 made payable to the Florida Department of State which represents your required filing fees.

After filing the Articles of Incorporation and Certificate of Designation of Registered Agent/Registered Office, please provide me with a certified copy of each document for my client. A photocopy of the Articles of Incorporation and Certificate of Designation of Registered Agent/Registered Office and a self-addressed, postage pre-paid, return envelope are both enclosed for your use and convenience.

Thank you and please let me know if I need to provide you with anything further in order to incorporate CV Farms, Inc.

Sincerely,

David L. Hancock, Esq.

cc: Edward H. Crocker

File

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ECRETARY OF STATE OF

ARTICLES OF INCORPORATION

OF

CV FARMS, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, Florida Statutes Chapter 607, hereby adopts the following Articles of Incorporation:

ARTICLE I - Name

The name of the corporation shall be CV Farms, Inc., hereinafter referred to as the "Corporation."

ARTICLE II - Business Purpose

The Corporation will engage in agricultural activities and may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III - Powers

The Corporation shall have all such powers as may be permissible to corporations under the laws of the State of Florida, and all powers necessary or desirable to accomplish the purposes and business of the Corporation as hereinabove set forth in Article II.

ARTICLE IV - Common Stock

The Corporation has the authority to issue One Thousand (1,000) shares of Common Stock, without a par value. All shares of Common Stock shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders of Common Stock have the right to vote. The holders of the Common Stock shall have the sole and full power to vote for the election of members of the Board of Directors and for all other purposes without limitation.

ARTICLE V - Statutory Elections

The Corporation shall not be governed by the affiliated transactions provisions of the Florida Business Corporation Act, Florida Statutes Chapter 607, or any successor or similar act or provisions.

The Corporation shall not be governed by the control-share acquisition provisions of the Florida Business Corporation Act, Florida Statutes Chapter 607, or any

successor or similar act or provisions.

The Corporation shall not be governed by and the shareholders of all Common Stock shall not have any preemptive rights provided by the Florida Business Corporation Act, Florida Statutes Chapter 607, or any successor or similar act or provisions.

ARTICLE VI - Board of Directors

The number of Directors of the Board of Directors of this Corporation shall not be less than one (1) nor more than three (3), or as otherwise set forth in the by-laws of the Corporation. The term of each of the Directors shall be governed by the by-laws of the Corporation.

ARTICLE VII - Indemnification

The Corporation is empowered to indemnify any officer, director, employee or agent of the Corporation in the manner set forth and provided for in the by-laws of the Corporation and by applicable Florida law.

ARTICLE VIII - Corporate Existence

The Corporation shall have a perpetual existence.

ARTICLE IX - Principal Office

The initial street address and mailing address of the principal office of the Corporation in the Sate of Florida is 169 Mabry Street, Sebastian, Florida 32958. The Corporation may have such other offices as the Board of Directors of the Corporation may decide.

ARTICLE X - Incorporator

The name and street address of the Incorporator is Edward H. Crocker, 169 Mabry Street, Sebastian, Florida 32958.

ARTICLE XI - Registered Agent

The registered agent and the registered agent's address for service of process within the State of Florida shall be Edward H. Crocker, 169 Mabry Street, Sebastian, Florida 32958.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, this Aday of September, 2011.

Edward H. Crocker, Incorporator

David L. Hancock, Esq. 1327 North Central Avenue Sebastian, Florida 23958 (772) 589-4353

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE AND ACCEPTANCE OF REGISTERED AGENT

Under the provisions of Florida Statutes, Chapter 607, CV Farms, Inc. (hereinafter the "Corporation"), a Florida corporation, submits the following statement to designate a registered agent and registered office in the State of Florida:

- 1. The name of the Corporation is CV Farms, Inc.
- 2. The name of the registered agent is Edward H. Crocker.
- 3. The registered office is 169 Mabry Street, Sebastian, Florida 32958.

The undersigned, being the person named in the Articles of Incorporation of CV Farms, Inc., as the registered agent of this Corporation, hereby consents to accept service of process for the above stated Corporation at the place designated in the Articles of Incorporation, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.

Edward H. Crocker, Registered Agent

Dated: September 2, 2011

NOTARY PUBLIC-STATE OF FLORIDA
Patricia A. Valdes
Commission # DD729202
Expires: DEC. 14, 2011
BONDED THRU ATLANTIC BONDING CO, INC.

PATRICIA A. ValdES

David L. Hancock, Esq. 1327 North Central Avenue Sebastian, FL 32958 (772) 589-4353 DIVISION OF CORPORATIONS

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