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| PICK-UP WAIT MAIL                       |
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| (Business Entity Name)                  |
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| Certified Copies Certificates of Status |
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| Special Instructions to Filing Officer: |
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# FLORIDA DEPARTMENT OF STATE Division of Corporations

FILED

12 JAN -9 PM 4: 56

SEGRETARY OF STATE TALLAHASSEE, FLORIDA

December 21, 2011

DEAN L. SCHUMM, CPA, PA 1172 S.W. 30TH STREET #4 PALM CITY, FL 34990

SUBJECT: FLORIDA FARM AND HARDWOOD, INC.

Ref. Number: W11000063408

We have received your document for FLORIDA FARM AND HARDWOOD, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

The fees for profit and nonprofit, domestic or foreign are as follows:

| Filings Fees:         | \$35.00 |
|-----------------------|---------|
| Registered Agent      | ·       |
| Designation           | \$35.00 |
| Certified Copy        | \$8.75  |
| Certificate of Status | \$8.75  |

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden Regulatory Specialist II New Filing Section

Letter Number: 311A00028444

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#### ARTICLES OF INCORPORATION OF

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## FLORIDA FARM AND HARDWOOD, INC.

SLUALIANY OF STATE TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a Corporation under the Florida

General Corporation Act, adopts the following Articles of Incorporation for such

Corporation:

# **ARTICLE ONE**

The name of this corporation shall be: FLORIDA FARM AND HARDWOOD, INC.

# **ARTICLE TWO**

The purpose for which this corporation is formed is to engage in farm and sales services. In addition to the above mentioned purpose, the corporation shall have the power to engage in any other business or activity permitted under the laws of the United States and the State of Florida.

# **ARTICLE THREE**

The maximum number of shares of stock which this corporation shall have outstanding at any one time shall be 500 shares of common stock with \$ 1.00 par value. The consideration to be paid for each share of stock shall be \$ 1.00 in money, property or services, or as fixed by the Board of Directors. The proceeds of the stock subscribed for shall be the amount necessary to begin the business of the corporation at the time the stock certificates are issued and the corporation otherwise activated.

# **ARTICLE FOUR**

The amount of capital with which this corporation shall begin business is: \$ 500.00.

#### ARTICLE FIVE

This corporation shall have perpetual existence.

## **ARTICLE SIX**

The principal office of this corporation is located at:

6854 SW 39<sup>TH</sup> STREET PALM CITY, FL 34990

The Board of Directors shall have the power to establish branch offices and places of business of this corporation at any place in the State of Florida, or any state, territory or district of the United States, or in any foreign country, as they deem necessary for the best interests of the corporation. Pursuant to Florida Statutes, the following person is designated as the Registered Agent to accept service of process on behalf of the corporation:

#### THOMAS D. SHINN

The following address is designated as the registered office for this corporation:

6854 SW 39<sup>TH</sup> STREET PALM CITY, FL 34990

The Registered Agent, by the signature below, hereby affirms that he/she is familiar with the duties and responsibilities of the Registered Agent, and accepts such duties and responsibilities hereby.

#### ARTICLE SEVEN

The names and post office addresses of each subscriber to these Articles of Incorporation, the number of shares of stock each agrees to take and the value thereof are as follows:

THOMAS D. SHINN 6854 SW 39<sup>TH</sup> STREET PALM CITY, FL 34990 500 shares

\$500.00

### **ARTICLE EIGHT**

There shall be one Director initially. The name and post office addresses of the first officers and Directors of the corporation, who shall hold office for the first year of the corporations existence or until their successors have been elected and qualified are as follows:

President/Secretary

THOMAS D. SHINN 6854 SW 39<sup>TH</sup> STREET PALM CITY, FL 34990 Director/Treasurer

THOMAS D. SHINN 6854 SW 39<sup>TH</sup> STREET PALM CITY, FL 34990 FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

## **ARTICLE NINE**

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

## **ARTICLE TEN**

All of the subscribers to these Articles of Incorporation are over the age of 18 years, are sui juris and citizens of the United states of America. Stock certificates issued by this corporation shall not be issued unless and until the same are paid for in full with cash, or its equivalent. Stock certificates shall not be valid unless signed and issued by the President and attested by the Secretary, who shall affix the corporate seal thereon.

# ARTICLE ELEVEN

Nothing in these Articles of Incorporation shall be taken to limit the power of this corporation and this corporation shall have all of the rights and powers that are expressly stated under Florida Statutes and Laws.

| IN WITNESS WHEREOF, we have hereunto subscribed of the day of the | ur | names | this |
|---|----|-------|------|
| M-M.  |    |       |      |
| SUBSCRIBER  |    |       |      |
| REGISTERED AGENT  |    |       |      |

STATE OF FLORIDA COUNTY:

JENNIFER RAE WHITESELL
Notary Public, State of Florida
Commission# EE 65424
Av comm. expires Feb. 16, 2015

OTARY PUBLIC

(serial number)