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# J. DANIEL PETERSON, P.A. Attorney at Law 125 East Indiana Avenue Suite C DeLand, Florida 32724

Telephone (386) 734-2311

Facsimile (386) 734-1176

June 26, 2012

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

FedEx

Re: Volusia County Farm Bureau Farmers' Market, Inc.

#### Ladies/Gentlemen:

Enclosed please find the following:

- 1. Two (2) executed copies of the articles of incorporation of the above named corporation.
- 2. Check in the amount of \$78.75 for filing fee, designation of resident agent, and status report.

Please return one executed copy of the articles with your cover sheet in the enclosed FedEx envelope.

Any questions, call.

Sincerely.

J. Daniel Peterson

jdp/hmslf Enclosures

#### ARTICLES OF INCORPORATION

FILED

OF

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VOLUSIA COUNTY FARM BUREAU FARMERS' MARKECKEIARY OF STATE

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corpoation.

#### ARTICLE I. NAME

The name of this corporation shall be VOLUSIA COUNTY FARM BUREAU FARMERS' MARKET, INC.

# ARTICLE II. DURATION

This corporation shall have perpetual existence commencing on July 1, 2012.

#### ARTICLE III. GENERAL PURPOSE

This corporation is organized for the purposes of transacting any and all lawful business.

#### ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a par value \$1.00 per share.

#### ARTICLE V. PRINCIPAL OFFICE

The street address of the principal office of the corporation is 3090 East New York Avenue, DeLand, Florida 32724.

# ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

3090 East New York Avenue DeLand, Florida 32724

and the name and address of the initial registered agent of this

corporation at that address is: Billy Hester

### ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have seventeen (17) directors initially. The number of directors may be either increased or decreased from time to time by the bylaws, but shall never be less than one. Directors need not be stockholders in this corporation. The names and street addresses of the members of the initial board of directors who shall hold office until the first annual meeting of shareholders of the corporation or until their successor(s) are elected or appointed and have qualified are as follows:

<u>NAME</u>	<u>ADDRESS</u>	
George E. Benedict	3605 Darby Road	New Smyrna Beach, FL 32168-8750
James M. Braddock	1606 Paradise Land	Astor, Fl 32102
J. Pasco Cade	P O Box 218	Seville, Fl 32190
A. Bruce Crump	601 Johnson Lake Road	DeLeon Springs, FL 32130
Sylvia Crump	601 Johnson Lake	DeLeon Springs, FL 32130
David Daugharty	2124 Reynolds Road	DeLeon Springs, FL 32130
Sam Daugharty	725 Johnson Lake Road	DeLeon Springs, Fl 32130
Gerald W. Fieser	2366 Lake Talmadge Drive	DeLand, FL 32724
Robert F. Greenlund	P O Box 242	Pierson, FL 32180-0242
Kenneth B. Hoblick	P O Box 1137	DeLeon Springs, FL 32130
John L. Hoblick, Sr.	5695 Johnson Lake Road	DeLeon Springs, FL 32130
Larry L. Loadholtz	P O Box 756	DeLeon Springs, FL 32130

William T. McDonald	4030 Crestridge Drive	New Smyrna Beach, FL 32168-9083
Leo R. Nordman	6 Tymber Cove	DeLand, FL 32724
J. Daniel Peterson	125 East Indiana Avenue	DeLand, FL 32724
David W. Register	P O Box 308	Seville, FL 32190
Johnny H. Sixma	P O Box 212	Lake Helen, FL 32744

# ARTICLE VIII. OFFICERS

The officers of this corporation shall be President, Vice President, Secretary and Treasurer. They shall be elected by the Board of Directors.

# ARTICLE IX. SUBSCRIBERS

The name and street address of the subscriber to these Articles of Incorporation is as follows:

NAME	ADDRESS
IN A IVI P.	ALIDRES

J. Daniel Peterson 125 East Indiana DeLand, FL Avenue 32724

# ARTICLE X. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 2674 day of June, 2012.

Daniel Peterson, Subscriber

STATE OF FLORIDA COUNTY OF VOLUSIA

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned officer duly authorized to take acknowledgements, J. DANIEL PETERSON, to me known to be the person described in and who executed the foregoing, and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this  $26\pi k$  day of June, 2012.



Kelicon
Notary Public State of Florida
Kelli Crynszak
Printed/Typed Name of Notary
Commission No. LEWYUTY
My Commission Expires: July 5, 2014
Personally Known V AND/OR Produced Identification
Type of Identification Produced

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is Volusia County Farm Bureau Farmers' Market, Inc.
- 2. The name and address of the registered agent and office is:

BILLY HESTER	·		_
Name	SEC	12	
3090 East New York Avenue Address (Post Office Box NOT acceptable)	LAHA A	2 NUL	
DeLand, Florida 32724 City/State/Zip	<u> </u>	7 PM	IL <sub>I</sub> ED
		12: 55	

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Billy Hoster
Billy Hester-Signature