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TALLAHASSEE, FLORIDA

T. Burch AUG 6 2012

RANDALL N. THORNTON

ATTORNEY AT LAW

POST OFFICE BOX 58

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2031 NORTH C-470
RTHORNTON@EMBAROMAIL.COM

(352) 793-4040
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August 2, 2012

Florida Secretary of State
New Corporations Division
Clifton Building
2661 Executive Center Circle
Tallahassee, Fl 32301

Re: MOR-JOY FARMS, INC.

Dear Sir:

Enclosed are the Articles of Incorporation on the above. Please file and issue a certified copy. Enclosed is my check for \$78.75.



Randall N. Thornton

encl.

ARTICLES OF INCORPORATION
OF
MOR-JOY FARMS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is MOR-JOY FARMS, INC.

ARTICLE II. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III. TERM OF EXISTENCE

The corporation shall have perpetual existence commencing on the date these articles of incorporation are filed with the Department of State of Florida.

ARTICLE IV. CAPITAL STOCK

The capital stock of the corporation shall be 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE V. PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office of the corporation shall be 8025 Ott Williams Rd. Clermont, Fl 34714, and the mailing address is the same.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation is 8025 Ott Williams Rd. Clermont, Fl 34714. The name of the initial registered agent at that address is JOYCE H. MORIN.

ARTICLE VII. SUBSCRIBER

The name and address of the person signing these articles of incorporation as subscriber is:

JOYCE H. MORIN 8025 Ott Williams Rd. Clermont, Fl 34714.

ARTICLE VII. INITIAL OFFICERS

The names and addresses of the initial officers are:
Pres., Sec. Treas. JOYCE H. MORIN 8025 Ott Williams Rd. Clermont, Fl 34714; Vice Pres. DIANE NEUHAUSER 1089 Chestnut St. Clermont, Fl 34714.

ARTICLE IX. INDEMNIFICATION

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE X. BYLAWS

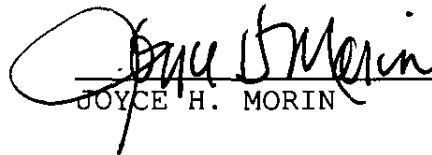
The power to adopt, alter, amend or repeal bylaws shall be

vested in the board of directors and the shareholders, but the board of directors may not alter, amend or repeal any bylaws adopted by the shareholders if the shareholders provide that the bylaws shall not be altered, amended or repealed by the board of directors.

ARTICLE XI. AMENDMENT

The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

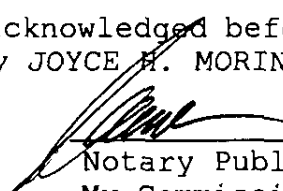
IN WITNESS WHEREOF, the undersigned subscriber executed these articles of incorporation on this 2nd day of August, 2012.


JOYCE H. MORIN

STATE OF FLORIDA
COUNTY OF SUMTER

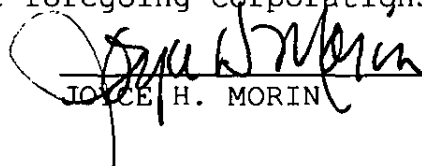
The foregoing instrument was acknowledged before me on the 2nd day of August, 2012, by JOYCE H. MORIN.




Notary Public, State of FL
My Commission Expires: _____

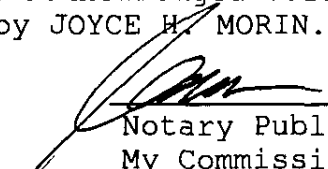
Personally known ☒ or produced identification _____
Type of identification produced _____

I hereby accept the appointment as registered agent and agree to act in this capacity for the foregoing corporations.


JOYCE H. MORIN

STATE OF FLORIDA
COUNTY OF SUMTER

The foregoing instrument was acknowledged before me on the 2nd day of August, 2012, by JOYCE H. MORIN.


Notary Public, State of FL
My Commission Expires: _____

Personally known ☒ or produced identification _____
Type of identification produced _____

