

**Electronic Articles of Incorporation
For**

P12000086909
FILED
October 15, 2012
Sec. Of State
jshivers

CROSS ROADS FARMS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
CROSS ROADS FARMS, INC.

Article II

The principal place of business address:
37351 NEIGHBORS PATH
ZEPHYRHILLS, FL. 33542

The mailing address of the corporation is:
37351 NEIGHBORS PATH
ZEPHYRHILLS, FL. 33542

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
2

Article V

The name and Florida street address of the registered agent is:
MARTIN S CALHOUN SR
37351 NEIGHBORS PATH
ZEPHYRHILLS, FL. 33541

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MARTIN S CALHOUN

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Article VI

The name and address of the incorporator is:

MARTIN S CALHOUN, SR.
37351 NEIGHBORS PATH

ZEPHYRHILLS, FL 33542

Electronic Signature of Incorporator: MARTIN S CALHOUN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MARTIN S CALHOUN SR.
37351 NEIGHBORS PATH
ZEPHYRHILLS, FL. 33542

Title: VP
SHERRY P CALHOUN
37351 NEIGHBORS PATH
ZEPHYRHILLS, FL. 33542