

P120000103251

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000298321 3)))



H120002983213ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6381

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 DEC 20 AM 10:15

FILED

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION

Florida Family Farms, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 DEC 20 PM 4:51

RECEIVED

MRS 12/21

H12000298321

FILED

12 DEC 20 AM 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Florida Family Farms, Inc.

Article II. Address

The street and mailing address of the Corporation's initial principal office is:
Florida Family Farms, Inc.
142 Pine Hill Trail West
Tequesta FL 33469

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Gordon Ripma
142 Pine Hill Trail West
Tequesta FL 33469

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Gordon Ripma

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

H12000298321

H12000298321

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

FILED
12 DEC 20 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on December 20, 2012.

The undersigned incorporator executed these Articles of Incorporation on 12/20/2012.



CORPORATE CREATIONS INTERNATIONAL INC.

Taide Sanchez Vice President

by Valerie Hawk-Donohue as atty-in-fact

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

H12000298321

H12000298321

FILED

12 DEC 20 AM 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Florida Family Farms, Inc.

REGISTERED AGENT/OFFICE:

Gordon Ripma
142 Pine Hill Trail West
Tequesta FL 33469

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



GORDON RIPMA

Taide Sanchez, Vice President
by Valerie Hawk-Donohue as atty-in-fact

Date: 12/20/2012.

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

H12000298321

Copyright © 1993-2012 CC