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TRANSMITTAL LETTER

Florida Department of State Division of Corporations P O BOX 6327 Tallahassee, FL 32314

SUBJECT: FROSTY CREEK FARMS, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to: FROS

FROSTY CREEK FARMS, INC.

C/TERRY OLSON- Registered Agent & Incorporator

545 UMATILLA BLVD UMATILLA, FL 32784

NOTE: The original and one copy of the NEW articles are enclosed.

Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA

COUNTY OF LAKE

- 1. Introduction. Terry Olson, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of Frosty Creek Farms, Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 545 Umatilla Blvd Umatilla, FL 32784. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
- 3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Frosty Creek Farms, Inc. to be filed and used with the new articles of incorporation now dated May 10, 2013 having full right, power, and authority to transfer such name.
- 4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated May 10, 2013.

Signature — Terry Olson

Be it known that on the $\underline{10th}$ day of May, 2013 before me appeared Terry Olson who is personally known to me.

Notary - State of Florida



ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the Corporation shall be: FROSTY CREEK FARMS, INC.

PRINCIPAL OFFICE ARTICLE II

The principal place of business of this corporation is: 545 UMATILLA BLVD UMATILLA, FL 327 The mailing address for all legal correspondence is: PO BOX 784 KODAK, TN 37764

ARTICLE III **PURPOSE**

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

OFFICERS/DIRECTORS ARTICLE V

GEORGE H. DECKER

PRESIDENT

800 MYNATT RD

BLAINE, TN 37709

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:

TERRY OLSON LOCATED AT: 545 UMATILLA BLVD UMATILLA, FL 32784

INCORPORATOR ARTICLE VII

The name and address of the incorporator to these Articles of Incorporation is:

TERRY OLSON located at: 545 UMATILLA BLVD UMATILLA, FL 32784

Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

(SIGNATURE) TERRY OLSON- Registered Agent

(SIGNATURE) TERRY OLSON - Incorporator