

P13000067567

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

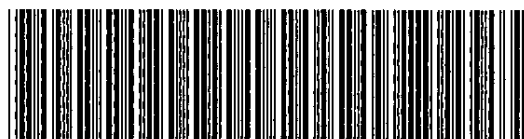
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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13 AUG 13 PM 1:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE 8/6/13

MRB  
8/16/13

**JAMES E. TICE  
ACCOUNTANT & TAX CONSULTANT  
16220 SW 280<sup>TH</sup> STREET  
HOMESTEAD, FLORIDA 33031**

**Phone 305 322 5715**

*Aug 6* 013

**Florida Department of Revenue  
Corporate Income Tax Division  
5050 W Tennessee Street  
Tallahassee. Florida 32399**

**Gentlemen:**

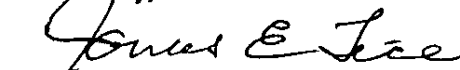
**Re: Incorporation Documents  
Dirnberger Farms #1, Inc.**

**Enclosed please two sets of Incorporation documents for the above named corporation along with a check in the amount of \$70.00 for the filing fee.**

**Please record at your early convenience and return to me.**

**Thank you for your assistance in this matter.**

**Sincerely,**



**James E. Tice  
Accountant**

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+  
ARTICLES OF INCORPORATION  
OF

Dimberger Farms #1, INC.

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TALLAHASSEE, FLORIDA  
EFFECTIVE DATE 8/6/13

The undersigned hereby adopts the following Articles of Incorporation for  
the purpose of forming a Corporation under the laws of the State of Florida

ARTICLE I - NAME

The name of the Corporation is , as Dimberger Farms #1 , INC.

ARTICLE II - DURATION

The Corporation is to commence its corporate existence on the date of  
subscription and acknowledgement of these Articles of Incorporation and  
shall perpetually exist thereafter until dissolved sooner according to law.

ARTICLE III - PURPOSE

The Corporation is organized for the purpose of transacting any and  
all lawful business. The primary purpose of which is to provide services of  
farming and other Agricultural Activities

ARTICLE IV - STATED CAPITAL

The corporation is authorized to issue 1000 shares of no par  
value common stock. Each outstanding share shall be entitled to one

(1) vote on each matter submitted to a vote at a meeting of the  
shareholders.

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The Shares of stock may be issued for such consideration having a value not less than the par value of the shares issued therefore, as is determined from time to time by the Board of Directors, to be paid in whole or in part, in cash or other property, tangible or intangible or in labor or in services actually performed for the corporation. Shares may not be issued until the full amount of the consideration therefore has been paid. Thereafter, such shall be deemed to be fully paid and non assessable.

**ARTICLE V – BOARD OF DIRECTORS**

All Corporate powers shall be exercised by and under the authority of and the business and affairs of the corporation shall be managed under the direction of the Board of Directors. Any and all powers and duties conferred to or imposed upon the Board of Directors by resolution of the stockholders adopted at a Special meeting called for that purpose, may be exercised or performed to such extent and by such person or persons as shall be provided by the Stockholders.

The Corporation shall have (1) directors initially. The number of Director(s) may thereafter increase or decrease from time to time in accordance with the By – Laws of the Corporation. The name and street

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address of the initial Director (s) who shall hold office until his/her successors, who shall be chosen at the first meeting of the stockholders, have been qualified shall be as follows.

President /Director - William C. Dirnberger  
18900 SW 304<sup>th</sup> street  
Homestead, Florida 33030

**ARTICLE VI – INDEMNIFICATION**

The Corporation shall indemnify any present or former Officer or Director, or Person exercising power and duties of the Directors, to the full extent now or hereafter permitted by law.

**ARTICLE VII – BY- LAWS**

The power to adopt , alter, repeal By- Laws shall be vested in the Board of Directors and the Shareholders, but the Board of Directors may not alter, amend or repeal any By law adopted by the Shareholders if the shareholders provide that such By-Law not be amended, altered or repealed by the Board of Directors.

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**ARTICLE V111 – AMENDMENTS**

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

**ARTICLE IX – INCORPORATOR**

The Name and address of the incorporator to these Articles of Incorporation is.


Name: William C. Dirnberger  
18900 SW 304<sup>th</sup> Street  
Homestead, Florida 33030

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**CERTIFICATE – DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
FLORIDA, NAMING AGENT UPON WHOM PROCESS  
MAY BE SERVED.**

In compliance with the Statutes of the State of Florida the following is submitted: Dirnberger Farms #1, Inc. . desiring to organize or qualify under the laws Of the State of Florida , with its principal place of business at 18900 SW 304<sup>th</sup> Street, Homestead, Florida, 33030 has named James E. Tice to accept service of process at 16220 SW 280th Street, Homestead, Florida 33031.

Signature



**William C. Dirnberger**

**Incorporator**

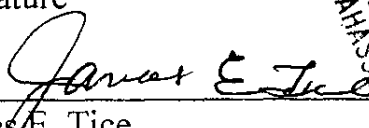
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Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree to comply with these provisions of all statutes relative to the proper and complete performance of my duties.

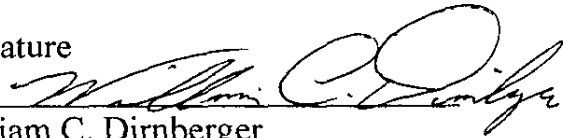
Signature

  
James E. Tice  
Resident Agent  
Date: *Aug 6* 2013

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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, The undersigned, as Incorporator, does hereby execute These Articles of Incorporation this 6<sup>th</sup> Day of *Aug*, 2013.

Signature

  
William C. Dirnberger  
Incorporator  
Date: *Aug 6* 2013