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| (Re                     | questor's Name)    |             |
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| (Cit                    | ry/State/Zip/Phone | e #)        |
| PICK-UP                 | MAIT               | MAIL        |
| (Bu                     | siness Entity Nar  | ne)         |
| (Document Number)       |                    |             |
| Certified Copies        | _ Certificates     | s of Status |
| Special Instructions to | Filing Officer:    |             |
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SECRETARY OF STATE
PALLAHASSEE, FLORIB

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## **COVER LETTER**

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

| Florida Chia Growers, Inc.  (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) |   |  |   |  |  |  |
|---|---|--|---|--|--|--|
| Enclosed are an orig  | Enclosed are an original and one (1) copy of the articles of incorporation and a check for: |  |   |  |  |  |
| \$70.00<br>Filing Fee   | □ \$78.75 Filing Fee & Certificate of Status  | \$78.75 Filing Fee & Certified Copy  ADDITIONAL CO | \$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED |  |  |  |

| ROM: | Dean A Dekker  |
|------|--|
|      | Name (Printed or typed)  |
|      | 4915 S. Header Canal Road  |
|      | Address  |
|      | Ft Pierce, FL 34945  |
|      | City, State & Zip  |
|      | 772-528-7821   |
|      | Daytime Telephone number   |
|      | deandekker@aol.com   |
|      | E-mail address: (to be used for future annual report notification) |

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

| ARTICLE II PI   | RINCIPAL OFFICE  |  | Mailing address, if different is:  |
|---|--|--|--|
| 4903 S. Hea   | Principal <u>street</u> address<br>der Canal Rd.   |  | wating address, it different is:   |
| Ft. Pierce, F   |  | <del></del>  | S. 2   |
|   | L 01010  | •  |  |
|   |  |  | 9F 2   |
|   | RPOSE h the corporation is organized is: Farmin  | g and han  | esting of chia and othe  |
| seeds and fo  | oods.  |  |  |
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| ARTICLE IV SI   | HARES 400  |  |  |
| ARTICLE IV SI The number of shares  | HARES of stock is:   |  |  |
| The number of shares  ARTICLE V IN  | of stock is: 400  UTIAL OFFICERS AND/OR DIRECTOR   |  |  |
| The number of shares  ARTICLE V IN  | of stock is:   |  | ;Karyn L. Dekker, V.P.   |
| The number of shares  ARTICLE V IN  | of stock is: 400  UTIAL OFFICERS AND/OR DIRECTOR   | Name and Title   | Karyn L. Dekker, V.P.<br>4915 S. Header Canal Rd.  |
| The number of shares  ARTICLE V IN  Name and T                                  | of stock is: 400<br>IITIAL OFFICERS AND/OR DIRECTOR<br>itle: Dean A Dekker, Pres   | Name and Title   |  |
| The number of shares  ARTICLE V IN  Name and T                                  | of stock is: 400<br>NITIAL OFFICERS AND/OR DIRECTOR<br>itle: Dean A Dekker, Pres<br>4915 S. Header Canal Rd.   | Name and Title   | 4915 S. Header Canal Rd.   |
| The number of shares  ARTICLE V IN  Name and T  Address                         | of stock is: 400  ITTIAL OFFICERS AND/OR DIRECTOR  itle: Dean A Dekker, Pres  4915 S. Header Canal Rd.  Ft. Pierce, FL 34945   | Name and Title Address:  | 4915 S. Header Canal Rd. Ft. Pierce, FL 34945  |
| The number of shares  ARTICLE V IN  Name and T  Address                         | of stock is: 400<br>NITIAL OFFICERS AND/OR DIRECTOR<br>itle: Dean A Dekker, Pres<br>4915 S. Header Canal Rd.   | Name and Title Address:  | 4915 S. Header Canal Rd. Ft. Pierce, FL 34945  |
| The number of shares  ARTICLE V IN  Name and T  Address                         | of stock is: 400  ITTIAL OFFICERS AND/OR DIRECTOR  itle: Dean A Dekker, Pres  4915 S. Header Canal Rd.  Ft. Pierce, FL 34945   | Name and Title Address:  | 4915 S. Header Canal Rd. Ft. Pierce, FL 34945  |
| The number of shares  ARTICLE V IR  Name and T  Address  Name and Tit           | TTIAL OFFICERS AND/OR DIRECTOR itle: Dean A Dekker, Pres 4915 S. Header Canal Rd. Ft. Pierce, FL 34945 Larry K. French, Secretary  | Name and Title Address:  Name and Title                        | 4915 S. Header Canal Rd. Ft. Pierce, FL 34945 Olga I. French V.P.  |
| The number of shares  ARTICLE V IR  Name and T  Address  Name and Tit           | TITIAL OFFICERS AND/OR DIRECTOR  1011e: Dean A Dekker, Pres  4915 S. Header Canal Rd.  Ft. Pierce, FL 34945  Larry K. French, Secretary  8949 S.E. Ridge Rd  #309                | Name and Title Address:  Name and Title                        | 4915 S. Header Canal Rd. Ft. Pierce, FL 34945 Olga I. French V.P. 8949 S.E. Ridge Rd #309                      |
| The number of shares  ARTICLE V IR  Name and T  Address  Name and Tit           | TITIAL OFFICERS AND/OR DIRECTOR  and Dean A Dekker, Pres  4915 S. Header Canal Rd.  Ft. Pierce, FL 34945  Larry K. French, Secretary  8949 S.E. Ridge Rd                         | Name and Title Address:  Name and Title                        | 4915 S. Header Canal Rd. Ft. Pierce, FL 34945 Olga I. French V.P. 8949 S.E. Ridge Rd                           |
| The number of shares  ARTICLE V IN  Name and To  Address  Name and Tot  Address | MITIAL OFFICERS AND/OR DIRECTOR dile: Dean A Dekker, Pres 4915 S. Header Canal Rd. Ft. Pierce, FL 34945  Larry K. French, Secretary 8949 S.E. Ridge Rd #309 Hobe Sound, FL 33455 | Name and Title Address:  Name and Title Address:               | 4915 S. Header Canal Rd. Ft. Pierce, FL 34945 Olga I. French V.P. 8949 S.E. Ridge Rd #309 Hobe Sound, FL 33455 |
| The number of shares  ARTICLE V IN  Name and To  Address  Name and Tot  Address | TITIAL OFFICERS AND/OR DIRECTOR  1011e: Dean A Dekker, Pres  4915 S. Header Canal Rd.  Ft. Pierce, FL 34945  Larry K. French, Secretary  8949 S.E. Ridge Rd  #309                | Name and Title Address: Name and Title Address: Name and Title | 4915 S. Header Canal Rd. Ft. Pierce, FL 34945 Olga I. French V.P. 8949 S.E. Ridge Rd #309 Hobe Sound, FL 33455 |

|  | Name and Title:   |
|--|---|
| is   | Address:  |
| REGISTERED AGENT Florida street address (P.O. Box NOT accentable) of | of the registered agent is:   |
| Dean A Dekker  |   |
| 4915 S. Header Canal Rd.   | - AL ALL  |
| Ft. Pierce, FL 34945   | DCT -2 PR   |
|  | PH 2: 25 SEE. FLORII  |
| Dean A Dekker  | 9   |
| 4915 S. Header Canal Rd.   | -   |
| Ft. Pierce, FL 34945   | -   |
| Tam familiar with and accept the appointment as reg                  | is for the above stated corporation at the place designated gistered agent and agree to act in this capacity  |
| Required Signature/Registered Agent                                  | Date  |
| cument and affirm that the facts stated herein are                   | true. I am aware that the false information submitted i   |
| Pepariment of State constitutes a third degree felon                 | ry as provided for in s.817.155, F.S.   |
|  | Dean A Dekker  4915 S. Header Canal Rd.  Ft. Pierce, FL 34945  INCORPORATOR  address of the Incorporator is:  Dean A Dekker  4915 S. Header Canal Rd.  Ft. Pierce, FL 34945 |