

P/3000101324

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

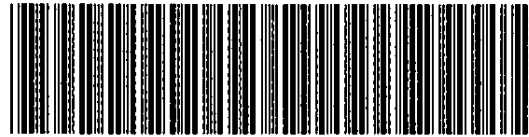
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

h 12/23/13

TURNER & LYNN, P.A.
ATTORNEYS AT LAW

Vernon W. Turner (1917-2000)
Sandra T. Lynn
John Michael Lynn

7 Barracuda Lane
Key Largo, FL 33037
Telephone: (305) 367-0911
Fax: (305) 367-0915

6 Palm Plaza
Homestead, FL 33030
Telephone: (305) 367-0911
Fax: (305) 367-0915

Please reply to:
Key Largo office XXX
Homestead office

December 19, 2013

Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: GORDON FARMS, INC.

To whom it may concern:

Please find enclosed the Certificate of Domestication and the Articles of Incorporation for GORDON FARMS, INC. Also, enclosed please find our Turner & Lynn check in the amount of \$137.50 as payment for the following fees:

- | | |
|--|---------|
| • Certificate of Domestication | \$50.00 |
| • Articles of Incorporation / Certified Copy | \$78.75 |
| • Certificate of Status | \$8.75 |

If you have any questions please do not hesitate to contact my office. Thank you for your assistance in this matter.

Very Truly Yours,

TURNER & LYNN, P.A.

BY: 

JOHN MICHAEL LYNN, ESQ.

JML/CH
Enclosure

COVER LETTER

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

SUBJECT: Gordon Farms, Inc.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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John Michael Lynn, Esq.

Name (printed or typed)

7 Barracuda Lane

Address

Key Largo, FL 33037

City, State & Zip

(305) 367-0911

Daytime Telephone Number

E-mail address: (to be used for future annual report notification)

CERTIFICATE OF DOMESTICATION

The undersigned, John F. Floyd, President,
(Name) (Title)

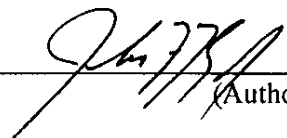
of GORDON FARMS, INC. a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was June 4, 1959.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was South Carolina.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Gordon Farms, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Gordon Farms, Inc., a Florida Corporation
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Spartanburg, SC
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am John F. Floyd, President, of Gordon Farms, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the _____ day of _____, 2013.


(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Gordon Farms, Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

Mailing Address

31 Ocean Reef Drive, Suite C-201, Key Largo, FL 33037

24 Dockside Lane, # 415, Key Largo, FL 33037

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Any and All Lawful Purposes.

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ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 100

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Title/Name

Director/President, John F. Floyd

24 Dockside Lane, # 415, Key Largo, FL 33037

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

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TALLAHASSEE, FLORIDA

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

John F. Floyd

31 Ocean Reef Drive, Suite C-201

Key Largo, FL 33037

ARTICLE VII INCORPORATOR

THE **NAME AND ADDRESS** OF THE INCORPORATOR IS:

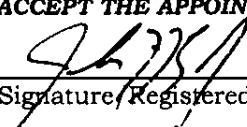
John F. Floyd

24 Dockside Lane, #415

Key Largo, FL 33037

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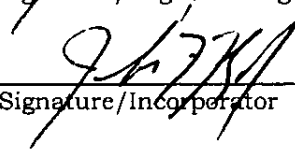
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.



Signature, Registered Agent

12/19/2013

Date



Signature/Incorporator

12/19/2013

Date