

**Electronic Articles of Incorporation
For**

P14000028557
FILED
March 31, 2014
Sec. Of State
jbryan

SIMMONS FARMS INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
SIMMONS FARMS INC

Article II

The principal place of business address:
4402 HOLLOWAY MEADOW LANE
PLANT CITY, FL. 33567

The mailing address of the corporation is:
4402 HOLLOWAY MEADOW LANE
PLANT CITY, FL. 33567

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
100

Article V

The name and Florida street address of the registered agent is:
SHAD SIMMONS PRES
4402 HOLLOWAY MEADOW LANE
PLANT CITY, FL. 33567

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: SHAD SIMMONS

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Article VI

The name and address of the incorporator is:

SHAD SIMMONS
4402 HOLLOWAY MEADOWS LANE

PLANT CITY, FL 33567

Electronic Signature of Incorporator: SHAD SIMMONS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
SHAD SIMMONS
4402 HOLLOWAY MEADOW LANE
PLANT CITY, FL. 33567

Article VIII

The effective date for this corporation shall be:

04/01/2014