

P14000052990

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

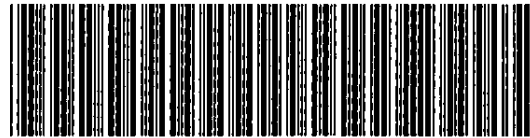
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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APPROVED
AND
FILED

14 JUN 17 PM 2:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/14

COVER LETTER

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

SUBJECT: LBM 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	\$ <u>78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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James D. Dati

Name (printed or typed)

4001 Tamiami Trail North, Suite 250

Address

Naples, FL 34103-3555

City, State & Zip

239.659.3845

Daytime Telephone Number

jdati@bsk.com

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

CERTIFICATE OF DOMESTICATION

APPROVED
AND
FILED

The undersigned, Lynda D. Morrison, President 14 JUN 17 PM 2:31,
(Name)

of LBM Farms Inc.
(Corporation Name)
a foreign corporation,

(Title)
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. The date on which corporation was first formed was August 13, 2013.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was State of Indiana.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was LBM 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 LBM Farms Inc.
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 County of Lee, State of Florida.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Lynda D. Morrison, of Bonita Springs, Florida

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 12 day of June, 2014.


(Authorized Signature)

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

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

APPROVED
AND
FILED

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

LBM Farms, Inc.

14 JUN 17 PM 2:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

Mailing Address

4811 Island Pond Court

4811 Island Pond Court

803

803

Bonita Springs, FL 34134

Bonita Springs, FL 34134

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

any and all purposes authorized and allowed by law.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 1,000

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

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

Title/Name

Lynda D. Morrison, President

4811 Island Pond Court, #803

Bonita Springs, FL 34134

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Lynda D. Morrison
4811 Island Pond Court, #803
Bonita Springs, FL 34134

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Lynda D. Morrison
4811 Island Pond Court, #803
Bonita Springs, FL 34134

**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.**

Lynda D. Morrison
Signature/Registered Agent

June 12, 2014
Date

Lynda D. Morrison
Signature/Incorporator

June 12, 2014
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 17 PM 2:31

APPROVED
AND
FILED