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Shirley L. Wilkinson

Requester's Name

P.O. Box 138

Address

Marionna, FL

City/State/Zip

Phone

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Stephenson Farms, Inc. 471440  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

5. \_\_\_\_\_  
(Corporation Name) (Document #)

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(Corporation Name) (Document #)

7. \_\_\_\_\_  
(Corporation Name) (Document #)

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ARTICLES OF INCORPORATION  
OF  
STEPHENSON FARMS, INC.

The undersigned Incorporator, for the purpose of forming a Corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE

NAME

The name of the Corporation is Stephenson Farms, Inc.

ARTICLE TWO

PRINCIPAL OFFICE AND ADDRESS

The address of the principal office of the Corporation is 1717 Highway 2, Graceville, Florida 32440, and the mailing address of the Corporation is P. O. Box 114, Campbellton, Florida 32426.

APPROVED  
AND  
FILED  
14 SEP 22 AM 9:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE THREE

SHARES, CLASS AND PAR VALUE

The Corporation is authorized to issue one class of shares, which shall be called common shares. Common shares shall have unlimited voting rights and shall be entitled to receive the net assets of the Corporation upon dissolution. The Corporation is authorized to issue 1,000 common shares, and shall have a par value of \$1.00 each.

#### ARTICLE FOUR

##### REGISTERED OFFICE, AGENT, AND ACCEPTANCE

The street address of the initial registered office of the Corporation is 1717 Highway 2, Graceville, Florida 32440 and the name of its initial registered agent at such address is Floy C. Stephenson. The registered agent, Floy C. Stephenson, hereby accepts appointment as registered agent for the Corporation, Stephenson Farms, Inc.

#### ARTICLE FIVE

##### INCORPORATORS

The name and address of each Incorporator is:

<u>Name</u>	<u>Address</u>
Floy C. Stephenson	1717 Highway 2 Graceville, Florida 32440

#### ARTICLE SIX

##### PURPOSE OR PURPOSES

The general purpose for which the Corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the "Florida Business Corporation Act."

ARTICLE SEVEN

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these articles be made.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on September 17, 2014.

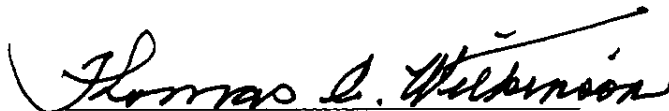
  
FLOY C. STEPHENSON  
Incorporator/Registered Agent

14 SEP 22 AM 9:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE  
AND  
FILED

STATE OF FLORIDA  
COUNTY OF JACKSON

The foregoing instrument was acknowledged before me this September 17, 2014 by Floy C. Stephenson, who is personally known to me.

  
THOMAS C. WILKINSON  
NOTARY PUBLIC  
My Commission Expires: 3-10-16

