

Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number

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From:

Account Name : LITTMAN, SHERLOCK & HEIMS, INC.

Account Number : 119980000097

; (772)287-0200

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FLORIDA PROFIT/NON PROFIT CORPORATION Firefly Farm 2002

 Certificate of Status
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12/23/14

FROM :LITTMAN, SHERLOCK&HEIMS, PA

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SECRETARY OF STATE TALLAMASSEE, FLORIDA

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OF Firefly Farm 2002. Inc.

ARTICLE I. NAME

The name of this corporation is Firefly Farm 2002, Inc.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated as "common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. COMPLIANCE WITH SECURITIES ACT

Pursuant to Section 517.061, Florida Statutes, the capital stock of this corporation shall in no event be offered or sold to more than five (5) persons; no public solicitation or advertisement shall be made regarding sale of said capital stock; and no commission or compensation shall be made to any person for the sale of said capital stock other than its purchase price from the ultimate purchaser to the seller.

ARTICLE VII. INITIAL REGISTERED AGENT AND OFFICE

The street address of the office of this corporation is 11415 S.W. Fox Brown Road, Indiantown, FL 34956 and the name

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of the initial registered agent of this corporation is Littman, Shorlock & Heims, P.A., and the registered agent's address is 618 East Ocean Blvd., Suite 5, Stuart, FL 34995.

ARTICLE VIII. INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be fewer than one (1) members and never more than five (5) members. The name and address of the initial director of this corporation is as follows:

Francis Scott Parkman 11415 SW Fox Brown Road Indiantown, FL 34956

Directors are elected in accordance with the by-laws of the corporation.

ARTICLE IX. INCORPORATORS

The name and address of the person signing these Articles are: Francis Scott Parkman, 11415 SW Fox Brown Road, Indiantown, FL 34956.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this __/2___ day of December, 2014.

Francis Scott Parkman (SEAL)

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That Firefly Farm 2002, Inc., desiring to organize under the laws of the State of Florida, with its principal office at the City of Indiantown, County of Martin, State of Florida, as set forth in the Articles of Incorporation, has named Littman, Sherlock & Heims, P.A., located at:618 East Ocean Blvd., Suite 5, Stuart, FL 34995 as its Registered Agent to accept service of process on the corporation's behalf within this State.

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ACKNOWLEDGMENT (Must Be Signed by Registered Agent)

Having been named to accept service of process for the above mentioned corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Littman, Sherlock & Heims, P.A.

As Registered Agent By: Howard K. Heims

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