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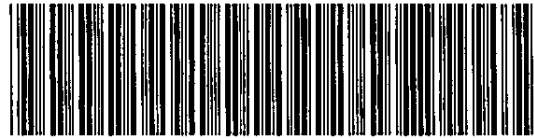
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03/07/17

Law Offices of Rodney G. Fair, Esq., P.A.

South Florida

11906 Sandy Run
Jupiter, Florida 34378

North Florida

15834 N. US #19
Lamont, Florida 32336
Phone 561-746-8237
Fax 561-746-8237

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

February 15, 2017

Re: Articles of Incorporation, **CLEAR LAKE TIMBER AND AGRICULTURE COMPANY,
INC.**

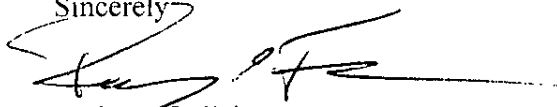
Gentlemen:

I have enclosed the Articles of Incorporation for the above mentioned Corporation, and a check in the amount of \$ 78.75, representing the full payment for filing the Articles of Incorporation, the Designation and Acceptance of the Registered Agent, and the cost to receive a certified copy of the Certificate of Incorporation.

Please return the Articles of Incorporation and the certified copy of the Certificate of Incorporation to the law firm indicated above, in the enclosed envelope.

Thank you for your assistance in this matter.

Sincerely,



Rodney G. Fair
Attorney Bar #123017

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
CLEAR LAKE TIMBER AND AGRICULTURE COMPANY, INC.**

The undersigned incorporator, hereby make, subscribe, acknowledge and file with the Secretary of the State of Florida, these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

**ARTICLE I
CORPORATE NAME**

The name of the corporation shall be **CLEAR LAKE TIMBER AND AGRICULTURE COMPANY, INC.**

**ARTICLE II
PRINCIPAL OFFICE AND INITIAL REGISTERED AGENT**

The address of the corporation's principal office is 15834 North U. S. Highway Number 19, Lamont, Florida, 32336. The corporation's Post Office address is P. O. Box 97, Lamont, Florida 32336. The corporation shall have the power to move the principal office to any other address in the State of Florida, as may be deemed expedient.

The name of the initial registered agent of the corporation is, RODNEY G. FAIR, and his Post Office address for Notice is at the corporations's principal office located at 15834 North U. S. Highway Number 19, Lamont, Florida, 32336.

**ARTICLE III
DURATION**

The period of the corporation's duration shall be perpetual, that is, until the corporation is dissolved by a vote of 2/3 of the shareholders as provided in the by-laws.

**ARTICLE IV
PURPOSE**

This corporation is organized and formed to grow and sell organic agricultural products, including but not limited to livestock, fowl, honey, fruit, pine and oak timber products. The corporation shall also be authorized to lease corporate land and improvements.

The corporation's specific purpose listed above should not be held to limit or restrict in any manner the corporation's business activities.

ARTICLE V CAPITAL STOCK

The total number of shares of stock which the corporation shall be authorized to issue or have outstanding at any one time is ten thousand (10,000) shares. These shares shall be of a single class of common stock, and shall have a par value of One Dollars and no cent (\$1.00) per share.

Each share of stock shall entitle the holder thereof to One (1) vote at any meeting of the shareholders.

All or any part of said capital stock may be paid for in cash, or in property, at the fair valuation fixed by the incorporator, or by the board of directors, at a meeting called for such purposes. All stock when issued shall be fully paid for and shall be non-assessable.

ARTICLE VI CAPITALIZATION

The amount of capital with which the corporation will use to begin this business shall be not less than One Thousand Dollars (\$1,000.00).

ARTICLE VII CORPORATE POWERS

The corporation shall have all the rights and powers now or subsequently conferred on corporations by the laws of the State of Florida, including, but not limited to, the following :

The right to own property, the right to enter into contracts and to carry on any business necessary or incidental to the accomplishment or furtherance of the purpose or objects of this corporation.

The right to mortgage any Corporate owned property, the right to borrow money and contract debts when necessary for the transaction of its business or for the exercise of its lawful purpose; the officers are authorized to execute mortgages, issue bonds, promissory notes, bills of exchange, debentures and other obligations and evidence of indebtedness payable at a specified time or times secured by mortgages or otherwise.

The foregoing clauses shall be construed both as objects and powers; and it is hereby expressly provided that the foregoing enumeration of special powers shall not be held to limit or restrict in any manner the powers of this corporation.

**ARTICLE VIII
INCORPORATORS**

The name and street address of the subscriber of these articles of incorporation as the incorporator is:

RODNEY GLEN FAIR
15834 North U. S. Highway #19
Lamont, Florida, 32336

**ARTICLE IX
DIRECTORS**

The corporation is to be managed by a board of directors which shall consist of not less than one (1) director and not more than five (5) directors; the number of directors shall be fixed by the corporate by-laws. There shall be one director constituting the initial board of directors; the name and address of the initial director are:

RODNEY GLEN FAIR
15834 North U. S. Highway #19
Lamont, Florida, 32336

The single member of the first board of directors shall hold office for the first year of the existence of the corporation or until his successors are elected or appointed and have qualified.

**ARTICLE X
RIGHT TO AMEND, ALTER, CHANGE**

The corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by the laws of the State of Florida, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles of Incorporation for the uses and purposes therein stated.



RODNEY GLEN FAIR

STATE OF FLORIDA
COUNTY OF ~~MADISON~~ PALM BEACH

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and county named above to take acknowledgments, personally appeared RODNEY GLEN FAIR to me known [Yes], or [☒ No] who is not personally known to me, who furnished his photo Florida Driver's License (# F600-727-41-248-0) as identification, to be the person described as subscribed to the foregoing Articles of Incorporation, in and who executed the same, and acknowledged before me that he executed the same freely and voluntarily, for the uses and purposes therein expressed.

WITNESS my hand and official seal, at Jupiter, Palm Beach County, Florida, this 28 day of February, 2017.



(Notary Public)

State of Florida at Large
My Commission Expires



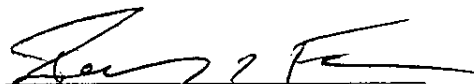
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

The **CLEAR LAKE TIMBER AND AGRICULTURE COMPANY, INC.**, desiring to organize under the laws of the State of Florida with its principal office at 15834 North U. S. Highway #19, Lamont, County of Madison, State of Florida, 32336, as indicated in the Articles of Incorporation, has named **RODNEY GLEN FAIR**, whose Post Office address is 15834 North U. S. Highway #19, County of Madison, State of Florida, 32336, as its agent to accept service of process within this State.

ACCEPTANCE BY REGISTER AGENT

Having been named to accept service of process for the **CLEAR LAKE TIMBER AND AGRICULTURE COMPANY, INC.**, at the place designated in Article II of the these Articles of Incorporation, the undersigned hereby agrees to act in this capacity, he is familiar with and accepts the duties and responsibilities as registered agent for the corporation and he further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of his duties.

Dated this 28 th day of February, 2017.



RODNEY GLEN FAIR
15834 N. U. S. Highway #19
Lamont , Florida 32336

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TALLAHASSEE, FLORIDA