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TRANSMITTAL LETTER

Florida Department of State Division of Corporations P O BOX 6327 Tallahassee, FL 32314

SUBJECT: FROSTY CREEK FARMS, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$ 122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to:

FROSTY CREEK FARMS, INC.

C/O TERRY OLSON Registered Agent & Incorporator

PO BOX 250 BLAINE, TN 32709

NOTE: The original and one copy of the NEW articles are enclosed.

ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the Corporation shall be: FROSTY CREEK FARMS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 545 UMATILLA BLVD UMATILLA, FL 32784 The mailing address for all legal correspondence is: PO BOX 250 BLAINE, TN 37709

ARTICLE III PURPOSE

This corporation was established as a profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V OFFICERS/DIRECTORS

GEORGE H DECKER PRESIDENT 545 UMATILLA BLVD UMATILLA, FL 32784

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: TERRY OLSON located at 545 UMATILLA BLVD UMATILLA, FL 32784

<u>ARTICLE VII</u> <u>INCORPORATOR</u> The name and address of the incorporator to these Articles of Incorporation is:

TERRY OLSON located at 545 UMATILLA, FL 32784

Having been named as registered agent to accept service 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.

(SIGNATURE) TERRY OLSON- Registered Agent

(SIGNATURE) TERRY OLSON- Incorporator

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10-14-1

Date

Date

Affidavit to Release Corporation name for New Articles of Incorporation STATE OF FLORIDA

COUNTY OF LAKE

- 1. Introduction. Terry Olson, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of Frosty Creek Farms, Inc. a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 545 Umatilla Blvd Umatilla, FL 32784. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
- 3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Frosty Creek Farms, Inc. to be filed and used with the new articles of incorporation now dated October 9, 2017 having full right, power, and authority to transfer such name.
- 4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles pow dated October 9, 2017

Signature - Terry Olson

Be it known that on the 9th day of October 2017 before me appeared Terry Olson, who is personally known to me.

Notary - State of Florida

