

P18000082021

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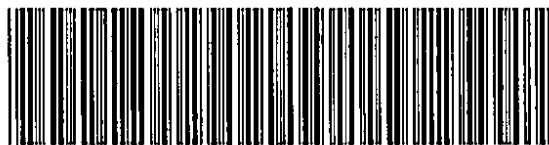
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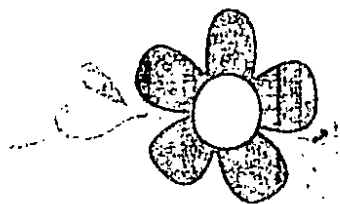
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18 OCT -2 PM 3:11



**From the desk of
Summer S. Walker**

345 Libby Alico Rd. Babson Park, FL 33827
863-307-9235 Cell
Email: summer.walker1112@gmail.com

18 OCT -2 PM 3:22

DATE: 09/28/18

TO: Nadira D McClees-Sams

FAX: 850-245-6804

FROM: Summer S. Walker for Jeremy Walker / Three Oaks Ag Services, Inc.

PAGES: 3 including fax cover sheet

REFERENCE NUMBER: W18000083359

Please find the corrected 1st page of Articles of Incorporation to include the principal office of the corporation for Three Oaks Ag Services, Inc. in **ARTICLE I**. Please let me know if there are any questions or additional corrections that need to be made.

Thank you,

Summer S. Walker

18 OCT -2 PM 3:22



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 18, 2018

JEREMY A. WALKER
345 LIBBY ALICO RD.
BABSON PARK, FL 33827 US

SUBJECT: THREE OAKS AG SERVICES, INC.
Ref. Number: W18000083359

We have received your document for THREE OAKS AG SERVICES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the complete principal office address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Nadira D McClees-Sams
Regulatory Specialist II

Letter Number: 818A00019417

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Filing Office

COVER LETTER

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

SUBJECT: Three Oaks Ag Services, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: JEREMY A. WALKER
Name (Printed or typed)

345 LIBBY ALICE R.D.
Address

BARBON PARK, FL 33827
City, State & Zip

(863) 307-9246
Daytime Telephone number

Rackin-13@hotmail.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
THREE OAKS AG SERVICES, INC.**

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

ARTICLE I

The name of the corporation is THREE OAKS AG SERVICES, INC.
The principal office of the corporation is 345 Libby Alico Road, Babson Park, FL 33827.

ARTICLE II

The duration of the corporation shall be perpetual.

ARTICLE III

The general purposes for which the corporation is organized are:

1. To provide agricultural services such as erecting fences, pens, stalls and barns.
2. To transact any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE V

The aggregate number of shares which the corporation is authorized to issue is one thousand (1,000) shares of common stock. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share. Said stock shall be issued as "small business corporation" stock in accordance with a plan or plans under the provisions of Section 1341 of the Internal Revenue Code of 1954, as amended.

ARTICLE VI

Every shareholder, upon sale for cash of any new stock of this corporation, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional share) at the price at which it is offered to others.

ARTICLE VII

The street address of the initial registered office of the corporation is 345 Libby Alico Road, Babson Park, FL 33827, and the name of the initial registered agent of the corporation at such address is Jeremy A. Walker.

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ARTICLE VIII

The number of directors constituting the corporation's initial board of directors is two (2). The name and addresses of the people who are to serve as members of the initial board of directors is Jeremy Walker, President, 345 Libby Alico Road, Babson Park, Florida 33827; and Summer S. Walker, Vice President/Secretary/Treasurer, 345 Libby Alico Road, Babson Park, Florida 33827.

ARTICLE IX

The name and address of the person signing these Articles of Incorporation is Jeremy Walker, 345 Libby Alico Road, Babson Park, Florida 33827.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 6th day of June 2018.

Witnesses:

Summer S. Walker

Witness

J. A. Walker
JEREMY A. WALKER

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Witness

STATE OF FLORIDA
COUNTY OF POLK

BEFORE ME, the undersigned Notary Public, personally appeared, JEREMY A. WALKER, who is personally known to me or produced Florida Drivers License as identification, and executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation freely and voluntarily and for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my signature and affixed my Official Seal in the State and County aforesaid, this 6th day of June 2018.

Jovette Adams
Name: Jovette Adams
Notary Public, State of Florida
My Commission Expires: 6/22/2019



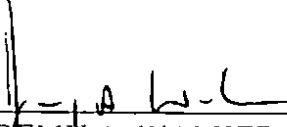
CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is THREE OAKS AG SERVICES, INC.
2. The name and address of the registered agent and office is:

JEREMY A. WALKER
345 Libby Alico Road
Babson Park, Florida 33827

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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



JEREMY A. WALKER
Registered Agent