

P19000031751

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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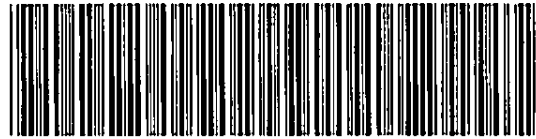
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2019 APR -5 PM 4:15
CLERK OF STATE
TALLAHASSEE, FLORIDA

APR 15 2019

K Brumbley

COVER LETTER

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

SUBJECT: Certificate of Domestication

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status \$ 8.75

Peace Valley Groves, Inc.

Name (printed or typed)

1958 Monroe Drive NE

Address

Atlanta, Ga 30324-4887

City, State & Zip

404-920-5016

Daytime Telephone Number

worshamd@watkinsind.com

E-mail address: (to be used for future annual report notification)

CERTIFICATE OF DOMESTICATION

The undersigned, Timothy L. Hall, Secretary
(Name) (Title)

of Peace Valley Groves, Inc. a foreign corporation.
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was December 2, 1961.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Thomasville, Georgia.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Peace Valley Groves, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Peace Valley Groves, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Lakeland, Florida 33803.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Secretary, of Peace Valley Groves, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 28 day of March, 2019.

Timothy L. Hall

(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Peace Valley Groves, Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

Mailing Address

1600 Kathleen Road

P.O. Box 3709

Lakeland, FL 33802

Lakeland, FL 33802

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Citrus Grove Operations

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 2,516

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Title/Name

W.B. Watkins V, Director

2119 Harden Blvd

Lakeland, FL 33803

Title/Name

John C. Watkins, President

2119 Harden Blvd

Lakeland, FL 33803

Title/Name

John C. Watkins, Director

2119 Harden Blvd.

Lakeland, FL 33803

Title/Name

Clarence A. Boswell, VP Operations

1600 Kathleen Road

Lakeland, FL 33802

Title/Name

Eric S. Wahlen, Director

1958 Monroe Dr NE

Atlanta, GA 30324

Title/Name

John D. Maggard, Chief Financial Officer

1958 Monroe Dr NE

Atlanta, GA 30324

Title/Name

George C. Watkins

2119 Harden Blvd

Lakeland, FL 33802

Title/Name

Timothy L. Hall, Secretary/Treasurer

1958 Monroe Dr NE

Atlanta, Ga 30324

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

CT Corporation System

1200 S Pine Island Road

Plantation FL 33324

ARTICLE VII INCORPORATOR


THE **NAME AND ADDRESS** OF THE INCORPORATOR IS:

Timothy L. Hall

1958 Monroe Dr NE

Atlanta, GA 30324


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 AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

 Kimberly Bowens, Asst. Secretary

Signature/Registered Agent

3/28/2019

Date


Signature/Incorporator

3/28/2019

Date