

P95000000265

SUGARHILL FARMS, INC.
16244 AINTREE DRIVE
LOXAHATCHEE, FLORIDA 33470

December 27, 1994

Office of the Secretary of State
Corporations Division
The Capitol
Tallahassee, Florida 32302

800001365670
-01/03/95-01109-014
*+***70.00 ***+70.00

Dear Sir:

EFFECTIVE DATE

12-27-94

Enclosed please find 3 copies of the Articles of Incorporation for our new business, along with our check in the amount of \$70.00 for filing fee for the Articles. Please return the stamped copies for our records in the return stamped envelope enclosed for your convenience.

Thank you for your cooperation and prompt attention herein and if there is anything further that I need to provide, please contact us by telephone upon receipt hereof at (407) 793-6640 and we will comply immediately,

Sincerely,

Sundar Heeraman

Sundar Heeraman
President,
Sugarhill Farms, Inc.

FILED
1994 DEC 30 PM 2:46
TALLAHASSEE, FLA

308
1/03/95
P95-265

FILED
DEC 30 PM 2:46
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

SUGARHILL FARMS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby forms a Corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation is SUGARHILL FARMS, INC.

ARTICLE II - DURATION

EFFECTIVE DATE
12-27-94

The date when the Corporation's existence shall begin shall be the date of subscription and acknowledgment stated herein if this Certificate or Articles of Incorporation is filed within five (5) days, exclusive of legal holidays, after subscription and acknowledgment hereof, and are subsequently approved by the Secretary of State, and all filing fees and taxes paid; otherwise, it shall be the date when the Articles of Incorporation are filed in the Office of the Secretary of State and approved. The Corporation shall have perpetual existence.

ARTICLE III - NATURE OF BUSINESS

This Corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 500 shares of \$1.00 Par Value Common Stock.

ARTICLE V - PREEMPTIVE RIGHTS

After the initial issue of common stock of this Corporation, 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/she already holds, shall have the right to purchase his/her pro rata share of stock of this Corporation (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial Registered Agent of this Corporation is : Sundar Heeraman
16244 E Aintree Drive
Loxahatchee, Florida 33470

**ARTICLE VII - PRINCIPAL PLACE OF BUSINESS
AND/OR MAILING ADDRESS**

The street address of the principal place of this Corporation is: 16244 E Aintree Drive
Loxahatchee, Florida 33470

ARTICLE VIII - NUMBER OF DIRECTORS

This Corporation shall have not less than one (1) nor more than five (5) directors.

ARTICLE IX - NAME AND ADDRESS OF DIRECTORS

The initial Director of this Corporation shall be:

NAME AND ADDRESS:

Sonny Maraj 16244 E Aintree Drive
Loxahatchee, Florida 33470

ARTICLE X - OFFICERS OF THE CORPORATION

The Officers of this Corporation who shall conduct the business of the Corporation during the first year of its existence or until their successors are elected and qualify shall be:

NAME AND ADDRESS:

Sundar Heeraman
16244 E Aintree Drive
Loxahatchee, Florida 33470

OFFICES:

President/Treasurer

Linda Heeraman
16244 E Aintree Drive
Loxahatchee, Florida 33470

Vice Pres./Secretary

ARTICLE XI - LIMITATION OF POWERS

Nothing in these Articles of Incorporation shall be taken to limit the power of this Corporation, and this Corporation shall have all of the rights and powers that are expressly stated under Florida Statutes and laws (F.S. 608.13 and as amended in the future.)

ARTICLE XII - AMENDMENT

This 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 law, and all rights conferred on Officers, Directors and Stockholders herein are granted subject to this reservation.

ARTICLE XIII - INCORPORATORS

The name and address of the subscriber of these Articles of Incorporation is:

Sundar Heeraman 16244 E Aintree Drive
Loxahatchee, Florida 33470

IN WITNESS WHEREOF, the undersigned, being the only subscriber to the capital stock herein, have made and subscribed these Articles of Incorporation this 27th day of December, 1994.

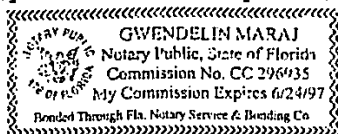
Sundar Heeraman

Sundar Heeraman
President.

STATE OF FLORIDA :
COUNTY OF PALM BEACH :

On December 27, 1994, before me, a Notary Public in the aforesaid State and County, personally appeared Sundar Heeraman known to me to be the person named in and who executed the foregoing instrument and who severally acknowledged that he executed the same freely.

My Commission expires:



Gwendelin Maraj
NOTARY PUBLIC,
STATE OF FLORIDA AT LARGE

FILED
DEC 30 PM 2:46
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Sugarhill Farms, Inc. the place designated in the Articles of Incorporation, Sundar Heeraman agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Date: 12/27/94

Sundar Heeraman

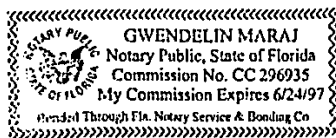
Sundar Heeraman
Registered Agent.

STATE OF FLORIDA :
COUNTY OF PALM BEACH :

On December 27th, 1994, before me, a Notary Public in the aforesaid State and County, personally appeared Sundar Heeraman known to me to be the person who accepted his designation as Registered Agent of the aforesaid Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, this 27th day of December, 1994.

My commission expires:



Gwendelin Maraj

NOTARY PUBLIC,
STATE OF FLORIDA AT LARGE.

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P95000000265 (5)

1. Corporation Name

SUGARHILL FARMS, INC.

Principal Place of Business

16244 E. ANTREE DR.
LOXAHATCHEE FL 33470

Mailing Address

16244 E. ANTREE DR.
LOXAHATCHEE FL 33470

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

3a. Date of Last Report

12/27/1994

4. FEI Number

65-0541668

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 1059 "B" RD.
Suite, Apt. #, etc.

26 1059 "B" RD.
Suite, Apt. #, etc.

22 Loxahatchee
City & State

27 Loxahatchee FL
City & State

23 Loxahatchee FL
Zip

28 Loxahatchee FL
Zip

24 33470
Country

29 33470
Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HEERAMAN, SUNDAR
16244 E. ANTREE DR.
LOXAHATCHEE FL 33470

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and the filer, applicable.

NOTE: Registered Agent signature required when reappointing.

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME MARAJ, SONNY
STREET ADDRESS 16244 E. ANTREE DR.
CITY-ST-ZIP LOXAHATCHEE FL 33470

1.1 TITLE D
1.2 NAME MARAJ, SONNY
1.3 STREET ADDRESS 1059 "B" Rd.
1.4 CITY-ST-ZIP LOXAHATCHEE, FL. 33470

☒ Change ☐ Addition

TITLE PT
NAME HEERAMAN, SUNDAR
STREET ADDRESS 16244 E. ANTREE DR.
CITY-ST-ZIP LOXAHATCHEE FL 33470

2.1 TITLE PT
2.2 NAME HEERAMAN, SUNDAR
2.3 STREET ADDRESS 1059 "B" Rd.
2.4 CITY-ST-ZIP LOXAHATCHEE, FL. 33470

☒ Change ☐ Addition

TITLE VS
NAME HEERAMAN, LINDA
STREET ADDRESS 16244 E. ANTREE DR.
CITY-ST-ZIP LOXAHATCHEE FL 33470

3.1 TITLE VS
3.2 NAME HEERAMAN, LINDA
3.3 STREET ADDRESS 1059 "B" Rd.
3.4 CITY-ST-ZIP LOXAHATCHEE, FL. 33470

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

REMITTED BY MAY 1

#Deposited by Bank

5/1/95
N/A

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the record or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment to this address.

SIGNATURE:

Sonny R. Maraj

SONNY MARAJ

3/17/95

407-793-6640

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #