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RECEIVED
95 MAR -6 PM 2:05
DIVISION OF CORPORATION

B. Leland Carlton
(Requestor's Name)

Rt 1 Box 1170
(Address)

Perry 71 323.17 (904) 584-7451
(City, State, Zip) (Phone #)

OFFICE USE ONLY

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****122.50 ****122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Perry Feed Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time _____ ☒ Certified Copy
☐ Mail out ☒ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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95 MAR -6 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

244
3-6-95

Examiner's Initials

FILED

95 MAR -6 PM 2:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
PERRY FEED, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is: PERRY FEED, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation is organized for the purpose of engaging in and transacting any and all lawful business or activity permitted under the laws of the United States and of this State.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: ONE HUNDRED SHARES of common stock having a nominal or par value of FIVE DOLLAR (\$5.00) per share.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is FIVE HUNDRED DOLLARS (\$500.00).

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is: Rt. 1, Box 1170, Perry, FL 32347. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII. DIRECTORS

This corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by-laws adopted by the stockholders.

ARTICLE VIII. INITIAL DIRECTORS AND OFFICERS

The names and post office addresses of the members of the first Board of Directors, the President, Vice-President, and the Secretary, Treasurer who shall hold office for the first year of existence of the corporation, or until their successors shall have

been elected and qualified are:

B. Leland Carlton
President & Director

Rt. 1 Box 1170
Perry, FL 32347

Brenda C. Carlton
Secretary/Treasurer
& Director

Rt. 1 Box 1170
Perry, FL 32347

ARTICLE IX. SUBSCRIBERS

The names and post office addresses of the subscribers and the number of shares of stock which they agree to take are as follows:

B. Leland Carlton 50 Shares Rt. 1 Box 1170
Perry, FL 32347


Brenda C. Carlton 50 Shares Rt. 1, Box 1170
Perry, FL 32347

ARTICLE X. RESIDENT AGENT

The agent named to accept service of process within this State is B. Leland Carlton, 2284 S. Byron Butler Parkway, Perry, FL 32347.

ACCEPTANCE

Having been named to accept service of process of PERRY FEED, INC. at the place designated above, I hereby accept to act in this capacity and agree to comply with the applicable provisions of the Florida Statutes.


B. Leland Carlton

ARTICLE XI. AMENDMENT

These Articles of Incorporation may be amended in the manner

provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

B. Leland Carlton
B. Leland Carlton

Brenda C. Carlton
Brenda C. Carlton

STATE OF FLORIDA

COUNTY OF Taylor

I HEREBY CERTIFY that on this day before me, an officer duly authorized to take acknowledgments, personally appeared B. Leland Carlton and Brenda C. Carlton, as subscribers, to me well known to be the persons described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed and subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State last aforesaid, this 6th day of March, 1997.

Renée T. Herring
Notary Public

My commission expires: 3/10/97



Renée T. Herring
Print type or stamp name of Notary Public
Personally known ☒ OR Produced I.D. ☐
Type and number of I.D. produced:

