

995000018785

CARL T. WATKINS

CERTIFIED PUBLIC ACCOUNTANT

7345 JACKSON SPRINGS RD.
TAMPA, FLORIDA 33634

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FAX (813) 885-3478

January 12, 1995

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

100001421954
-03/06/95--01080--010
*****70.00 *****70.00

Dear Sir/Madam:

I have enclosed Articles of Incorporation to establish a domestic corporation in the State of Florida in the following name:

S. VAN EYCK, INC.

I have enclosed a check for \$70.00 for the applicable fees. I would like to request that you process this document as soon as possible and return the corporation charter number to me at the above address. I have also enclosed a duplicate copy of the Articles for you to stamp and return to me. I would appreciate a speedy process of this document.

Sincerely yours,

Carl T. Watkins
Carl T. Watkins, CPA

3 Encl.

FILED
95 MAR -6 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bk 3/8

ARTICLES OF INCORPORATION
OF
S. VAN EYCK, INC.

FILED
55 MAR -6 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, desiring to form a corporation for profit pursuant to the Laws of the State of Florida, do hereby certify as follows:

ARTICLE I

The name of the Corporation shall be: S. VAN EYCK, INC.

ARTICLE II

The Corporation shall be entitled to engage in any activity permitted under the laws of the State of Florida.

ARTICLE III

The capital stock of the Corporation shall be divided into shares of \$1.00 par value, with 7500 shares of common stock authorized, and each share shall entitle the holder thereof to vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, with property or in labor or services, at a valuation fixed by the incorporators or by the Board of Directors, at a meeting called for such purpose. All stock when issued shall be fully paid for and shall be non assessable.

ARTICLE IV

The amount of capital with which this Corporation shall begin business will be a minimum of \$100.00.

ARTICLE V

The Corporation shall have perpetual existence.

ARTICLE VI

The principal office of the Corporation shall be located at 415 BROXBURN AVE. TEMPLE TERRACE, FL. 33617 but the Corporation shall have power to establish branch offices and other places of business at such other places within or without the State of Florida, as may be determined and deemed expedient by the Directors.

ARTICLE VII

The Board of Directors of the Corporation shall not be less than one (1) nor more than seven (7) unless otherwise provided in the By-laws. The Directors may make or amend the By-Laws. The meeting of Directors may be held within or without the State of Florida. A person shall not have to be a stockholder in order to qualify as a Director.

ARTICLE VIII

The name and address of the Incorporators and the members of the Board of Directors who shall hold office for the first year or until successors are duly elected and qualified shall be:

SHERRI VAN EYCK

415 BROXBURN AVE.

TEMPLE TERRACE, FL. 33617

ARTICLE IX

The time and place of the annual stockholders meeting shall be on May 1st of each and every year at the principal office of the Corporation unless otherwise fixed in the By-Laws or a resolution of the Board of Directors and any stockholders may waive notice thereof either before or after the meeting.

The Board of Directors shall be elected annually by the Stockholders at their annual meeting or at a special meeting held for that purpose. All vacancies in the Board shall be filled by the Board until the next annual meeting and the Board shall have the right to increase or decrease its number of Directors within the limits of this Charter.

IN WITNESS WHEREOF, I, the subscriber, have executed these Articles of Incorporation, this 11th day of January, 1995.

Sheri A. VanEck

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE
STATE, NAMING AGENT UPON WHO PROCESS MAY BE SERVED

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted in accordance with said Act:

FIRST-- that S. VAN EYCK , INC. of the State of Florida with its principal office as indicated in the Articles of Incorporation, has named CARL T. WATKINS, CPA, as its agent to accept service of process within the State at 7345 Jackson Springs Road #3, Tampa, Florida 33634.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Carl T. Watkins

CARL T. WATKINS, CPA

Registered Agent

FILED
95 MAR -6 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized to take acknowledgements in the State and County named above, personally appeared Sherry Van Eyck and to me well known to be the person described in the foregoing and acknowledged before me that she subscribed to these Articles of Incorporation for the purposes therein expressed.

.....
Sworn to and subscribed before me this 11th day of January,
1995.

Carl T. Watkins
NOTARY PUBLIC, STATE OF FLORIDA
My commission expires:



FILED
95 MAR -6 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P950000018785

Decmeber 11, 1995

CHANCEY FARMS, INC.
(FORMERLY S. VAN EYCK, INC.)
P95000018785
1521 CRE ROAD
DOVER, FLORIDA 33527

(813) 659-2712

AMENDMENT TO ARTICLE I - SEE ATTACHED

000001667830
-12/21/95--01055--003
*****35.00 *****35.00

CLERK OF COURT
TALLAHASSEE, FLORIDA

95 DEC 21 PM 12:00

FILED

CM
P95000018785
12-21-95
N. Quay

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

S. VAN EYCK, INC. (P95000018785)

1521 CRE ROAD, DOVER, FLORIDA 33527 (813) 659-2712
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I

NAME OF CORPORATION CHANGED TO:

CHANCEY FARMS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 DEC 21 PM 12:00

FILED

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: DECEMBER 11, 1995

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were
sufficient for approval by _____"
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 11TH of DECEMBER, 19 95.

Signature

Sherri A VanEyck
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

SHERRI VAN EYCK

Typed or printed name

PRESIDENT

Title