

P95000025734

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
95 MAR 31 AM 11:17

500001445025
-03/31/95--01057--004
****122.50 ****122.50

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

1. Missy's feed store, 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 checked="" 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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

95 MAR 31 AM 11:37

ARTICLE I - NAME

The name of this corporation is Missy's Feed Store, Inc.

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be:
190 N. Country Club Road
Lake Mary, Florida 32746

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$0.10 par value common stock which shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3732 N.W. 16th Street, Fort Lauderdale, Florida 33311 and the name of the initial registered agent of this corporation at that address is Filings, Inc., a Florida corporation.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall initially have two (2) Directors to hold office until the first annual meeting of stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The names and addresss of the initial Directors are:

Melissa Moore
190 N. Country Club Road
Lake Mary, Florida 32746
Bryan Stenstrom
190 N. Country Club Road
Lake Mary, Florida 32746

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Filings, Inc., a Florida Corporation
3732 N.W. 16th Street
Fort Lauderdale, Florida 33311

ARTICLE VIII - PRE-EMPTIVE RIGHTS

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

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: March 31, 1995

Filings, Inc.
by Teresa Roman, Vice-President

Teresa Roman
Incorporator

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

First that Missy's Feed Store, Inc. , desiring to organize or qualify under the laws of the State of Florida, has named Filings, Inc., a Florida corporation, located at 3732 N.W. 16th Street, Fort Lauderdale, Florida, as its agent to accept service of process within Florida.

Dated: March 31, 1995

Teresa Roman
Teresa Roman, Incorporator

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: March 31, 1995

Filings, Inc.
by Teresa Roman, Vice-President

Teresa Roman

P95000025734

KEIDAISH & GASPERONI

ATTORNEYS AND COUNSELLORS AT LAW

PHILIP F. KEIDAISH, JR.
EMIL A. GASPERONI, JR.

SUITE 800
808 WERIVA SPRINGS ROAD
LONGWOOD, FLORIDA 32770
TELEPHONE (407) 682-7711
FACSIMILE (407) 682-6541

June 5, 1995

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

200001509252
-06/09/95--01005--003
*****35.00 *****35.00

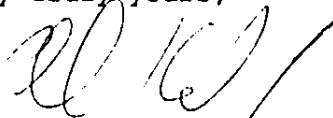
Re: Statement of Change of Registered Office and/or
Registered Agent of Missy's Feed Store, Inc.

Dear Sir/Madam:

Enclosed please find the original and one (1) copy of the
Change of Registered Office and/or Registered Agent for the
referenced Corporation. Also please find our firm's check in
amount of \$35.00 to cover the filing fee.

Kindly return the copy of this change document after you have
stamped it in the enclosed self-addressed stamped envelope.

Very truly yours,



Philip F. Keidaish, Jr.

PFK/cvh
Enclosures

RA Chg.

6/19
GB

(\corporat\letters\reg-agnt.doc)

95 JUN -8 AM 11:22
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**CHANGE OF REGISTERED OFFICE
AND/OR REGISTERED AGENT**

FILED
95 JUN -8 AM 11:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Name of Corporation:

Missy's Feed Store, Inc.

Present registered office (before change):

3732 N.W. 16th Street
Fort Lauderdale, Florida 33311

New registered office:

Suite 800
505 Wekiva Springs Road
Longwood, Florida 32779

Present registered agent (before change):

Filings

New registered agent:

Philip F. Keidaish, Jr.

I hereby certify that the street address of the registered office and the street address of the business office of the registered agent of the above corporation are identical.

I further certify that the above change of registered office and/or registered agent has been authorized by resolution duly adopted by the Board of Directors of Missy's Feed Store, Inc.

Date: April 4th, 1995.

Missy's Feed Store, Inc.

By:

Melissa Moore
MELISSA MOORE, President

ACKNOWLEDGEMENT AND ACCEPTANCE

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated above, I hereby accept such appointment and agree to act in such capacity. I agree to comply with the provisions of the Florida Statutes relative to keeping open the registered office.

Philip F. Keidaish, Jr.
Philip F. Keidaish, Jr.
Registered Agent

P95000025734

KEIDAISH & GASPERONI

ATTORNEYS AND COUNSELLORS AT LAW

PHILIP P. KEIDAISH, JR.
EMIL A. GASPERONI, JR.

SUITE 800
505 WENIVA SPRINGS ROAD
LONGWOOD, FLORIDA 32770
TELEPHONE (407) 882-7711
FACSIMILE (407) 882-6641

July 25, 1995

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

400001548914
-07/28/95--01069--017
*****35.00 *****35.00

RE: Articles of Amendment to the Articles of Incorporation
Missy's Feed Store, Inc.

Dear Sir or Madam:

Enclosed herewith please find the original Articles of Amendment to the Articles of Incorporation for the above-referenced corporation, together with our firm's check in the amount of \$35.00.

Please file the Articles of Amendment to the Articles of Incorporation to change the corporate name. Please acknowledge the enclosed copy of this letter and return to the undersigned in the enclosed self-addressed, stamped envelope.

Very truly yours,

Philip F. Keidaish, Jr.

PFK/cvh
Enclosures

FILED
1995 JUL 28 PM 6:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change + Amend

LFT 8-4-95

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MISSY'S FEED STORE, INC.

FILED
1995 JUL 28 PM 6:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, 1993, the undersigned Corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation.

The document number of this Corporation is P95000025734.

1. The name of this corporation is hereby changed to:

STENSTROM GENERAL FEED STORE, INC.

2. The Board of Directors and Shareholders hereby accept the resignation of Melissa Moore as an officer and director of the Corporation.

3. The Board of Directors hereby elect Julie Stenstrom to fill the vacant positions of President and Secretary of the Corporation.

4. The Amendment was recommended by the Board of Directors to the Corporation's shareholders on July 5, 1995.

5. The Amendment was approved by the holders of a majority of the Corporation's common stock, which is the only group of the Corporation's shareholders entitled to vote on the Amendment, and the number of votes in favor of the Amendment was sufficient for approval.

I HEREBY CERTIFY that the above changes have been authorized by resolution duly adopted by the Board of Directors and the Shareholders of this corporation on the 5th day of July, 1995.

This Amendment is dated this 19 day of July, 1995.

MISSY'S FEED STORE, INC.

By: Bryan Stenstrom
BRYAN STENSTROM, President

STATE OF FLORIDA

COUNTY OF SEMINOLE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the aforesaid State and County, to take acknowledgements, personally appeared **BRYAN STENSTROM**, as President of **MISSY'S FEED STORE, INC.**, to me known to be the person described in or who has produced a driver' license as identification and who executed the foregoing instrument and she acknowledged before me that she executed the same for the uses and purposes therein expressed on behalf of said Corporation.

WITNESS my hand and official seal in the County and State last aforesaid this 19th day of July, 1995.

Cinde K. VonHerbulis
Cinde K. VonHerbulis
(Print Name)

Notary Public/State of Florida
My Commission Expires:



CINDE K. VON HERBULIS
MY COMMISSION # CC314217 EXPIRES
September 9, 1997
BONDED THRU TROY FAIR INSURANCE, INC.