

P95000026721

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME _____

FIRM _____

ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Mailor No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

Litman.

FILED

55 APR -4 PH 2:02

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

AB 4/4/95

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE _____	_____	_____	_____
TIME _____	_____	_____	CK No. _____
BY <i>AAK</i>	_____	_____	_____

WALK-IN
Will Pick Up *44 2008*

RE: Future Farms of Florida, Inc.

	C.C. FEE.	DISBURSED
<input checked="" type="checkbox"/> Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. File		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership File		
<input type="checkbox"/> Foreign Corp. File		
<input checked="" type="checkbox"/> () Cert. Copy(s)		
<input type="checkbox"/> Art. of Amend. File		
<input type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> C U S-		
<input type="checkbox"/> Fictitious Name File		
	10888144715.1	
	-04/04/95-01052-025	
	****122.50	****122.50
<input type="checkbox"/> Name Reservation		
<input type="checkbox"/> Annual Report/Reinstatement		
<input type="checkbox"/> Reg. Agent Service		
<input type="checkbox"/> Document Filing		
<input type="checkbox"/> Corporate Kit		
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval		
<input type="checkbox"/> UCC 1 or 3 File		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> File No.'s, _____ Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone () _____		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prep. <input checked="" type="checkbox"/>		
<input type="checkbox"/> FAX () _____ pgs.		
SUBTOTALS		

FEE.....	\$ _____
DISBURSED.....	\$ _____
SURCHARGE.....	\$ _____
TAX on corporate supplies.....	\$ _____
SUBTOTAL.....	\$ _____
PREPAID.....	\$ _____
BALANCE DUE.....	\$ _____
	\$ _____

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

ARTICLES OF INCORPORATION

OF

FUTURE FARMS OF FLORIDA, INC.

FILED
95 APR -4 PM 2:03

RECEIVED BY MAIL
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **FUTURE FARMS OF FLORIDA, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 12501 Fox Brown Rd., Indiantown, FL 34956.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ten million (10,000,000) shares having a par value of \$.001 per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Arthur G. Quinn, Jr., 12501 Fox Brown Rd., Indiantown, FL 34956.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is:

Beach Brooks 859 Stafford Dr., Stuart, FL 34994

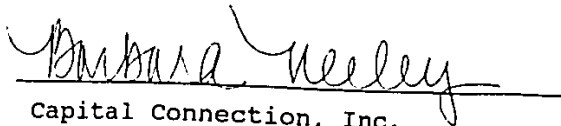
Raymond Bond 5226 SE Orange, Stuart, FL 34997

Arthur G. Quinn, Jr. 4326 SW Leighton Farms Rd., Palm City, FL

Ed Blum 1855 S Kanner Hwy., Stuart, FL 34994

Gerald J. Tabbert 4160 NE Breakwater Dr., Jensen Bch., FL 34957

The undersigned has executed these Articles of Incorporation this 4th day of April, 1995.



Capital Connection, Inc.

Barbara Neeley - President

Incorporator

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

FILED

95 APR -4 PM 2:03

RECEIVED STATE
FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: _____

FUTURE FARMS OF FLORIDA, INC.

2. The name and street address of the registered agent and office is: Arthur G. Quinn, Jr.

12501 Fox Brown Rd., Indiantown, FL 34956

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 HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Arthur G. Quinn, Jr.

P95000026721

Future Farm Florida, Inc.
4296 S W Leighton Farm Ave
PALM CITY, Florida, 34990
Tel 407 287 0810
Fax 407 287 0053

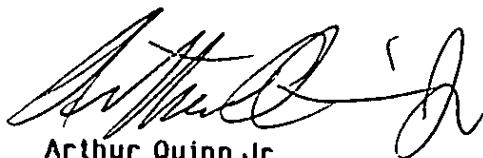
October 19, 1995

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

9000001617949
-10/23/95--01082--003
*****35.00 *****35.00

Enclosed please find Articles of Amendment for Future Farms of Florida, Inc.
together with a check for the \$35.00 filing fee.

Also enclosed is a copy of the Articles of Amendment to be stamped with the
filing date and returned to us.



Arthur Quinn Jr.
Director.

55 OCT 23 AM 9:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

II - Prin. Office
Address
IV - R.A. " "
VI - Directors

10/25

John
Amend
N.C.

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

FUTURE FARMS OF FLORIDA, INC.

(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)*

- I. (Delete) FUTURE FARMS OF FLORIDA, INC.
(Add) FUTURE FARM FLORIDA, INC.
- II. (Delete) 12501 Fox Brown Rd. Indiantown, FL 34956
(Add) 4296 S W Leighton Farm Ave., Palm City, FL 34990
- IV (Delete) 12501 Fox Brown Rd., Indiantown, FL 34956
(Add) 4326 S W Leighton Farm Ave., Palm City, FL. 34990
- VI (Schedule "A" attached)

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:

THIRD: The date of each amendment's adoption: October 19, 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.

(continued)

Future Farm Florida Inc.
4296 S W Leighton Farm Ave
PALM CITY, Florida, 34990
Tel 407 287 0810
Fax 407 287 0053

SCHEDULE "A"

ARTICLE VI: INITIAL BOARD OF DIRECTORS

(DELETE) BEACH BROOKS 859 STAFFORD DR. STUART FL 34994

RAYMOND BOND 5226 SE ORANGE, STUART FL 34997

ED BLUM 1855 S KANNER HWY STUART FL 34994

(ADD) EDWARD C. BLUME 1999 SUNSET BLVD JENSEN BEACH FL 34957


ARTHUR G. QUINN III 4256 S W LEIGHTON FARM AVE PALM CITY, FL 34990

JACK HARTMAN 1329 RIVERSIDE DR. STUART FL 34994

ROBERT L. JOHNS 1026 S E PT ST LUCIE BLVD. PT ST LUCIE FL 34952

Signed this 19th day of OCTEOBER, 19 95.

Signature


(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)

ARTHUR QUINN JR.

Typed or printed name

DIRECTOR

Title

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 SEP 23 PM 2:21

800001971158

10/11/95--01013--002

****375.00 ****375.00



DOCUMENT # **P95000026721**

1 Corporation Name

FUTURE FARM FLORIDA, INC.

Principal Place of Business

4296 S.W. LEIGHTON FARM AVE.
PALM CITY FL 34990

Mailing Address

4296 S.W. LEIGHTON FARM AVE.
PALM CITY FL 34990

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2 New Principal Office Address, If Applicable

3 New Mailing Office Address, If Applicable

4 Date Incorporated or Qualified
To Do Business in Florida

04/04/1995

Suite, Apt. #, etc

Suite, Apt. #, etc

5 FEI Number

Applied For

City & State

City & State

Not Applicable

Zip

Country

Zip

Country

6 CERTIFICATE OF STATUS DESIRED ☐

\$6.75 Additional fee required
for a Certificate of Status

7 Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
D	BLUME, EDWARD C	1800 GUNDET BLVD. SW 42 AVE.	JENSEN BEACH FL 34957 PALM CITY FL 34990
D	QUINN, ARTHUR G III	4256 S.W. LEIGHTON FARM AVE	PALM CITY FL 34990
D	QUINN, ARTHUR G JR	4326 SW LEIGHTON FARMS RD.	PALM CITY FL
D	HARTMAN, JACK	1329 RIVERSIDE DR.	STUART FL 34904
D	TABBERT, GERALD J	4160 NE BREAKWATER DRIVE	JENSEN BEACH FL 34957
D	JOHNS, ROBERT L	1026 S.E. PT. ST. LUCIE BLVD.	PT. ST. LUCIE FL 34952

8 Name and Address of Current Registered Agent

QUINN, ARTHUR G JR
4326 S.W. LEIGHTON FARM AVE.
PALM CITY FL 34990

9 Name and Address of New Registered Agent

Name **GERALD J. TABBERT**
Street Address (P.O. Box Number is Not Acceptable)
4160 NE BREAKWATER DR
Suite, Apt. #, Etc.
City **JENSEN BEACH** State **FL** Zip Code **34957**

10 I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

[Signature]

REGISTERED AGENT MUST SIGN

Date

September 19, 1996

11 Does this corporation pay any intangible tax to the
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☒

(See other side for information
on intangible tax.)

12 I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 507 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

September 19, 1996

Date

Daytime Phone #