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P. 03

TRANSMITTAL LETTER

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

800001480088
-05/09/95--01022--019
****122.50 ****122.50

SUBJECT: Jupiter Farms Feed & Supply, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for:

☐ \$70.00

☐ \$78.75

☒ \$122.50

☐ \$131.25

FROM:

Jupiter Farms Feed & Supply, Inc.
Name (printed or typed)

116891 Jupiter Farms Rd.
Address

Jupiter, FL 33478
City, State & Zip

407-746-5855
Daytime Telephone number

SDS

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION OF

Jupiter Farms Feed & Supply, Inc.

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

ARTICLE I NAME

The name of the corporation shall be:

Jupiter Farms Feed & Supply, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

16891 Jupiter Farms Rd.
Jupiter, FL 33478

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Cheryl Ann Conforti
16891 Jupiter Farms Rd.
Jupiter, FL 33478

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Cheryl Ann Conforti, President
10843 158th St.
Jupiter, FL 33478

Philip Watson, V. Pres.
10856-158th St.
Jupiter, FL 33478

Annette Watson, Sec.
10856-158th St.
Jupiter, FL 33478

Michael J. Conforti, Treas.
10843 158th St.
Jupiter, FL 33478

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1st day of May, 1995.

Cheryl Ann Conforti, Pres.
Signature

Philip Watson, Vice Pres.
Signature

Annette Watson, Secretary
Signature

Michael J. Conforti, Treas.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 807.0501 or 817.0501, FLORIDA STATUTES, THE UNDERSIGNED 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: Jupiter Farms Feed & Supply, Inc.

2. The name and address of the registered agent and office is:

Cheryl Ann Conforti

(Name)

16891 Jupiter Farms Rd.

(P.O. Box not acceptable)

Jupiter, FL 33478

(City/State/Zip)

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.

Cheryl Ann Conforti

(Signature)

Pres.