

P9500040901

TRANSMITTAL LETTER

FILED
95 MAY 22 PM 12:02
TALLAHASSEE, FLORIDA

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

900001496199
-05/23/95--01038--007
*****78.75 *****78.75

SUBJECT: JENCIN FARMS, INCORPORATED
(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 Filing Fee
 - \$78.75 Filing Fee & Certificate
 - \$122.50 Filing Fee & Certified Copy
 - \$131.25 Filing Fee, Certified Copy & Certificate
- Additional Copy Required

FROM: Jens E. Brynteson
Name (printed or typed)

518 North Atlantic Drive
Address

Lantana, Fla. 33462
City, State & Zip

407-588-4368 or 407-968-2425
Daytime Telephone number

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

D. BROWN MAY 24 1995

ARTICLES OF INCORPORATION

FILED
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TALLAHASSEE, FLORIDA

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:

JENCIN FARMS, INCORPORATED

ARTICLE II PRINCIPAL OFFICE

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

6235 Haverhill Road
Lake Worth, Fl. 33463

ARTICLE III SHARES

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

10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jens E. Brynteson
6235 Haverhill Road
Lake Worth, Fl. 33463

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Jens E. Brynteson
518 North Atlantic Dr.
Lantana, Fl. 33462

Cindy H. Brynteson
518 North Atlantic Dr.
Lantana, Fl. 33462

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

15 day of May, 19 95.

Jens E. Brynteson
Signature

Cindy H. Brynteson
Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

FILED
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TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: JENCIN FARMS, INCORPORATED

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

Jens E. Brynteson
(NAME)
6235 Haverhill Road
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Lake Worth, Fla. 33463
(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.

Jens E. Brynteson
(SIGNATURE)

5/15/95
(DATE)