

P9500048560

MASON & ASSOCIATES
Professional Association
Attorneys at Law

June 14, 1995

000001516670
-06/19/95--01051--017
*****78.75 *****78.75

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

Re: Organic Family Farms, Inc.
Our ref: 2627.1

Dear Sir/Madam:

Enclosed are Articles of Incorporation for the above identified corporation. Please file the Articles and return a Certificate of Status to our office in the envelope provided.

We have enclosed a check in the amount of \$78.75 to cover the cost of filing and the cost of the Certificate of Status.

Should you have any questions, do not hesitate to contact us.

Sincerely,

Anna Colton

Anna Colton
Legal Assistant

Enclosure
A9506027
2627.2

df

FILED
95 JUN 19 PM 6:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ORGANIC FAMILY FARMS, INC.

FILED
95 JUN 19 PM 6:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME AND PRINCIPAL ADDRESS

The name of the corporation is Organic Family Farms, Inc., and the principal address is P.O. Box 5567, Tampa, Florida 33675.

ARTICLE II - REGISTERED OFFICE AND AGENT

The address of its registered office in the State of Florida is 17757 U.S. Hwy. 19 North, Suite 500, in the City of Clearwater, County of Pinellas, Florida 34624. The name of its registered agent at such address is Joseph C. Mason, Jr.

ARTICLE III - PURPOSE

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Florida.

ARTICLE IV - AUTHORIZED SHARES OF STOCK

The total number of shares of stock which the corporation is authorized to issue is One Hundred Thousand (100,000) and the par value of each of such shares is One Dollar (\$1.00) amounting in the aggregate to One Hundred Thousand Dollars (\$100,000.00).

ARTICLE V - BOARD OF DIRECTORS

The business and affairs of the corporation shall be managed by the board of directors, and the directors need not be elected by ballot unless required by the bylaws of the corporation. The names and mailing addresses of each person who is to initially serve as a director until the first annual meeting of the stockholders or until a successor is elected and qualified, are as follows:

<u>NAME</u>	<u>MAILING ADDRESS</u>
John Rehill	P.O. Box 5567 Tampa, Florida 33675
Herbert Wax	P.O. Box 5567 Tampa, Florida 33675

FILED
95 JUN 19 PM 6:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the board of directors is expressly authorized to adopt, amend or repeal the bylaws of this corporation.

ARTICLE VI - AMENDMENTS

The corporation reserves the right to amend and repeal any provision contained in this Certificate of Incorporation in the manner prescribed by the laws of the State of Florida. All rights conferred are granted subject to this reservation.

ARTICLE VII - INCORPORATOR

The incorporator is Mason & Associates, P.A., Joseph C. Mason, Jr., whose mailing address 17757 U.S. Hwy. 19 North, Suite 500, Clearwater, Florida 34624.

THE UNDERSIGNED, being the incorporator, for the purpose of forming a corporation under the Laws of the State of Florida, does make, file and record this Certificate of Incorporation, does certify that the facts herein stated are true, and, accordingly, have hereto set his hand and seal this 14th day of June, 1995.

Mason & Associates, P.A.

By: Joseph C. Mason, Jr.
Incorporator

Acknowledgment of Registered Agent

I hereby accept designation as
Registered Agent.

MASON & ASSOCIATES, P.A.

By: Joseph C. Mason, Jr.
Registered Agent

95 JUN 19 PM 6:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

2627.2
A9506027

P95000048560

MASON & ASSOCIATES
Professional Association
Attorneys at Law

August 15, 1995

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

900001565829
-08/22/95--01043--006
*****35.00 *****35.00

Re: Organic Family Farms, Inc.
Our ref: 2627.1

Dear Sir/Madam:

Enclosed are Articles of Amendment To Articles of Incorporation of Organic Family Farms, Inc. We enclose our check in the amount of \$35.00 to cover the fee for this service. Please send confirmation of filing to our office in the self-addressed envelope provided.

Should you have any questions, please do not hesitate to contact us. Thank you for your cooperation in this matter.

Sincerely,

Anna Colton

Anna Colton
Legal Assistant

Enclosure
A9508165
2627.1

FILED
95 AUG 16 PM 1:21
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Handwritten:
P95000048560
Amended
8-21-95

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ORGANIC FAMILY FARMS, INC.

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

FIRST: Amendment(s) adopted: The total number of shares of stock which the corporation is authorized to issue is One Hundred (100) and the par value of each of such share is One Dollar (\$1.00) amounting in the aggregate to One Hundred Dollars.

SECOND: If an amendment provides for the 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: August 1, 1995

FOURTH: Adoption of Amendment(s) (Check One)

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

☐ 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 N/A
(voting group)

Signed this 14th day of August, 1995.

Organic Family Farms, Inc.
(Corporation Name)

By: Joseph C. Mason
(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

Joseph C. Mason Incorporator
(Type or print name) (Title)

FILED
95 AUG 21 PM 1:31
TALLAHASSEE, FLORIDA