

P95 0000 58548

DIVISION OF CORPORATIONS
D.W. MCKINNON, DIVISION DIRECTOR
P.O. BOX 6327
TALLAHASSEE, FL 32314

95 JUL 28 AM 11:59
FILED

RE: INCORPORATION OF NEW BUSINESS

GENTLEMEN:

ENCLOSED ARE (1) ARTICLES OF INCORPORATION, (2) CERTIFICATE DESIGNATING PLACE OF BUSINESS, AND (3) CHECK IN PAYMENT OF INCORPORATION FEES AS FOLLOWS:

- \$35.00 - FILING FEE
- 52.50 - CHARTER TAX (MINIMUM)
- 35.00 - CERTIFICATE DESIGNATING REGISTERED AGENT

122.50 TOTAL CHECK

PLEASE RETURN THE CERTIFIED COPY OF THESE ARTICLES OF INCORPORATION TO OUR OFFICE AT:

RAINBOW FARMS, INC
3460 3RD AVENUE N.W.
NAPLES, FL 33964

200001523602
-06/27/95--01005--007
****122.50 ****122.50

SINCERELY,

Alma Goddard
ALMA GODDARD

W95 13151

5102 SDG
671



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 28, 1995

ALMA GODDARD
3460 3RD AVE. N.W.
NAPLES, FL 33964

SUBJECT: RAINBOW FARMS, INC.
Ref. Number: W95000013151

We have received your document for RAINBOW FARMS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Steven Godfrey
Corporate Specialist

Letter Number: 595A00031628

CERTIFICATE OF INCORPORATION
OF
RAINBOW FARMS OF HIGH SPRINGS, INC.

FILED
95 JUL 28 AM 11:59
STATE OF FLORIDA
CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF
DICKENS

ARTICLE I

THE NAME OF THIS CORPORATION SHALL BE:

RAINBOW FARMS OF HIGH SPRINGS, INC.

ARTICLE II

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS AND PERFORM ALL OF THE POWERS AND PRIVILEGES GRANTED CORPORATIONS UNDER THE LAWS OF THE STATE OF FLORIDA AND THE UNITED STATES OF AMERICA.

ARTICLE III

THE MAXIMUM NUMBER OF SHARES OF STOCK WHICH THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME SHALL BE ONE THOUSAND (1,000) SHARES WITH A PAR VALUE OF ONE DOLLAR (\$1.00) AND SHALL BE CLASSIFIED AS FOLLOWS:

SERIES A	VOTING	1,000 SHARES
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ARTICLE IV

THIS CORPORATION SHALL BEGIN BUSINESS WITH A CAPITAL OF NOT LESS THAN ONE THOUSAND DOLLARS. (\$1,000.00).

ARTICLE V

THIS CORPORATION SHALL EXIST PERPETUALLY.

ARTICLE VI

THE NAME AND ADDRESS OF THE CORPORATION'S INITIAL REGISTERED
AGENT IS:

ALMA GODDARD
3460 3RD AVENUE N.W.
NAPLES, FL 33964

ARTICLE VII

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE
LOCATED AT:

24023 N.W. 110TH AVENUE
ALACHUA, FL 32615

AND MAY HAVE SUCH OTHER PLACES OF BUSINESS WITHIN AND WITHOUT
THE STATE OF FLORIDA, OR IN FOREIGN COUNTRIES AS MAY BE NECESSARY
OR CONVENIENT, AND AS MAY BE DETERMINED BY THE BOARD OF DIRECTORS
OF THIS CORPORATION.

ARTICLE VIII

THIS IS A CLOSE CORPORATION AS CONTEMPLATED BY FLORIDA
STATUTE 607.72. THE CORPORATION WILL HAVE NO DIRECTORS AND
BUSINESS SHALL BE CONDUCTED BY THE SHAREHOLDERS OF THIS
CORPORATION.

ARTICLE IX

THE NAMES AND POST OFFICE ADDRESSES OF THE PRESIDENT, VICE PRESIDENT, SECRETARY AND TREASURER, WHO SHALL HOLD OFFICE FOR THE FIRST YEAR OF EXISTENCE OF THE CORPORATION, OR UNTIL THEIR SUCCESSORS ARE ELECTED PURSUANT TO THE CORPORATE BY-LAWS ARE AS FOLLOWS:

NAME -----	OFFICE -----	ADDRESS -----
EVERETT GODDARD	PRES./TREAS	3460 3RD AVENUE N.W. NAPLES, FL 33964
ALMA GODDARD	V.P./SEC	3460 3RD AVENUE N.W. NAPLES, FL 33964

ARTICLE X

THE NAME AND ADDRESS OF THE SUBSCRIBER OF THIS CERTIFICATE OF INCORPORATION IS AS FOLLOWS:

ALMA GODDARD
3640 3RD AVENUE N.W.
NAPLES, FL 33964

I, THE UNDERSIGNED, BEING THE ORIGINAL SUBSCRIBER AND INCORPORATOR OF THE FOREGOING CORPORATION, DO HEREBY CERTIFY THAT THE FOREGOING CONSTITUTES THE CHARTER OF THE ABOVE CORPORATION.

Alma Goddard

ALMA GODDARD
INCORPORATOR

REGISTERED AGENT'S ACCEPTANCE

THE UNDERSIGNED, BY EXECUTION HEREOF, HEREBY ACCEPTS ALL OF THE DUTIES AND RESPONSIBILITIES OF A REGISTERED AGENT FOR RAINBOW FARMS OF HIGH SPRINGS, INC., A FLORIDA CORPORATION, IN ACCORDANCE WITH FLORIDA STATUTES, SECTION 607.0501.

Alma Goddard

ALMA GODDARD
REGISTERED AGENT

FILED
95 JUL 28 AM 11:59
REGISTERED AGENT