

P95000067267

J. WENDELL WHITEHOUSE
ATTORNEY AT LAW
445 SOUTH COMMERCE AVENUE
SEBRING, FLORIDA 33870

0410 471-0200
FAX 0410 471-2010

August 24, 1995

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32314

RE: JHM FARMS, INC.

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-08/29/95--01049--012
****122.50 ****122.50

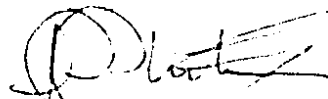
Dear Sir or Madam:

Enclosed is the original and one signed copy of the Articles of Incorporation of the above corporation. I have also enclosed my check in the amount of \$122.50 for the filing and certified copy fees and a self-addressed stamped envelope for your convenience in the return.

Please process this at your earliest opportunity and return the certified copy of the Articles of Incorporation to this office.

Thank you for your assistance. If you have any questions, please do not hesitate to call me.

Very truly yours,



J. Wendell Whitehouse

JWW:bsg
Enclosures

cc: JHM Farms, Inc.

SN AUG 30 1995

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 AUG 28 PM 3:45

FILED

ARTICLES OF INCORPORATION
OF
JIM FARMS, INC.

FILED
95 AUG 28 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I. NAME

The name of the Corporation is: JIM FARMS, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is:
P. O. Box 5383 - Immokalee, FL 33934

ARTICLE III. PURPOSE

This corporation is organized for the purpose of engaging in all lawful business permitted to a corporation organized under the Florida General Corporation Law, as in effect from time to time.

ARTICLE IV. CAPITAL STOCK AUTHORIZED

This corporation is authorized to issue one hundred (100) shares of common stock at no par value.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent office of this corporation is 445 South Commerce Avenue, Sebring, Florida 33870, and the name of the initial registered agent is J. WENDELL WHITEHOUSE.

ARTICLE VI INCORPORATORS

The name and address of each Incorporator is as follows:

Craig Miley	6814 Hibiscus Lane	Fort Myers, FL 33919
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ARTICLE VII INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors is as follows:

Frank Jones	17208 Oriole Road	Fort Myers, FL 33912
Brent Harbour	P. O. Box 803	Labelle, FL 33935
Craig Miley	6814 Hibiscus Lane	Fort Myers, FL 33912

ARTICLE VIII AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 24th day of August, 1995.

Craig Miley
CRAIG MILEY

STATE OF FLORIDA
COUNTY OF HIGHLANDS

Before me personally appeared CRAIG MILEY, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 24th day of August, 1995.

Rebecca S. Grice
Notary Public



REBECCA S. GRICE
MY COMMISSION # CC 225818 EXPIRES
September 3, 1996
BONDED THRU TROY FARM INSURANCE, INC.

ACCEPTANCE BY REGISTERED AGENT

The undersigned is familiar with the duties and responsibilities as Registered Agent and hereby accepts appointment as Registered Agent of JHM FARMS, INC. which is contained in the foregoing Articles of Incorporation.


DATED this 24th day of August, 1995.


J. WENDELL WHITEHOUSE

STATE OF FLORIDA
COUNTY OF HIGHLANDS

Before me personally appeared J. WENDELL WHITEHOUSE, to me personally known and known to me to be the person who executed said statement as above to be appointed as Registered Agent of JHM FARMS, INC. and who did take an oath.

WITNESS my hand and seal this 24th day of August, 1995.


Notary Public



REBECCA S. GRICE
MY COMMISSION # CC 225618 EXPIRES
September 3, 1996
BONDED THRU TROY FAIR INSURANCE

CLERK OF STATE
TALLAHASSEE, FLORIDA

95 AUG 28 PM 3:45

FILED

HC 09 Box 922
CLD TOWN, FLA
32680

City/State/Zip

Phone #

Office Use Only

995000067267

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

91 MAY -5 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-05/06/97--01015--016
*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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5/12

Examiner's Initials

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is:

J. H. M. FARMS, INC.

SECOND: The date dissolution was authorized:

4/29/97

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 29th day of APRIL, 19 97.

Signature

Frank Jones
(By the Chairman or Vice Chairman of the Board, President, or other officer)

FRANK JONES

(Typed or printed name)

SECRETARY/TREAS.
(Title)

FILED
97 MAY -5 PM 3:28
CLERK OF STATE
TALLAHASSEE, FLORIDA