# P95000070844 TODD WATSON ATTORNEY AT LAW

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September 8, 1995

Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399 100001582621 -09/12/95--01072--007 \*\*\*\*122.50 \*\*\*\*122.50

Re: Three S's Farms, Inc.

Dear Sir:

Enclosed are the original Articles of Incorporation for the above referenced corporation. Also enclosed is our check in the amount of \$122.50 which represents the \$35.00 filing fee, \$52.50 fee for the certified copy of the Articles of Incorporation and \$35.00 for the registered agent fee.

Please file the Articles of Incorporation, certify and return the copy. Please contact me at your earliest convenience should you have any questions or comments concerning this matter.

Singerely,

Todd Watson

Attorney at Law

Enclosure TW/avc

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# **ARTICLES OF INCORPORATION**

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OF

# THREE S'S FARMS, INC.

The Undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation:

### ARTICLE 1.0 NAME AND ADDRESS

The name of the Corporation is: Three S's Farms, Inc. The principal office and mailing address is 2723 E. Holly Point Road, Orange Park, Florida, 32073.

#### **ARTICLE 2.0 DURATION**

The duration of the Corporation is perpetual.

## ARTICLE 3.0 PURPOSE

The general purpose for which the Corporation is organized is to engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

## **ARTICLE 4.0 SHARES**

The aggregate number of shares which the corporation is authorized to issue is One Thousand (1,000) shares of common stock. Such shares shall be of a single class

and shall have a par value of \$.01/100 per share.

# ARTICLE 5.0 INITIAL REGISTERED OFFICE AND AGENT

The street and mailing address of the initial registered office of the Corporation is 2723 E. Holly Point Road, Orange Park, Florida, 32073, and the name of the initial registered agent at that address is David F. Scales.

#### ARTICLE 6.0 DIRECTORS

The number of Directors constituting the initial Board of Directors is one (1). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The names and addresses of the initial Directors of the Corporation are as follows:

David F. Scales

2723 E. Holly Point Road Orange Park, Florida, 32073

# ARTICLE 7.0 THE NAME AND ADDRESS OF EACH INCORPORATOR

The names and addresses of the Incorporators are as follows:

David F. Scales

2723 E. Holly Point Road Orange Park, Florida, 32073

## ARTICLE 8.0 AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 7th day of September, 1995.

David F. Scales, Incorporator

#### STATE OF FLORIDA COUNTY OF DUVAL

Before me personally appeared David F. Scales, 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 7th day of September, 1995.

Signature of Notary Public

Notary's Printed Name

Notary's Seal:

OFFICIAL SEAL

Jeffrey Todd Watson ACCEPTANCE AND DESIGNATION

My Commission REGISTERED AGENT/REGISTERED OFFICE

Comm. No. CC 281373

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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.

David F. Scales, Registered Agent

Date: September 7, 1995