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TRANSMITTAL LETTER

FILED

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Department of State Division of Corpora ions P. O. Box 6327 Tallchassee, FL 32314

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ACRES OF GRAIN, INC.
(Proposed corporate name - must include suffix)

Enclosed is an origina, 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 & Ceroficate

Additional Copy Required

PAMELA L. NOLAN
Name (printed or typed) FROM:

5310 LAS VERDES CIRCLE, # 122

DELRAY BEACH, FL City, State & Zip

Daytime Telephone number

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



ARTICLES OF INCORPORATION

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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

ACRES OF GRAIN, INC.

ARTICLE II PRINCIPAL OFFICE

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

5310 LAS VERDES CIRCLE, #122 DELRAY BEACH, FLORIDA 33484

ARTICLE III SHARES

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

100 shares of \$1.00 par value, common stock

ARTICLE IV INITIAL «EGISTERED AGENT AND STREET ADDRESS The name and address of the initial registered agent is:

PAMELA L. NOLAN 5310 LAS VERDES CIRCLE, #102 DELRAY BEACH, FLORIDA 33484

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):

PAMELA L. NOLAN 5310 LAS VERDES CIRCLE, #122 DELRAY BEACH, FLORIDA 33484

The undersigned incorporator(s) has(have) executed these Articles of Incorporation th	s
6 day of SEPTEMBER, 19 95	
Pamela 3. Nolan Signature	
Signature	
Signature	

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

CERTIFICATE OF DESIGNATION OF PROPERTY OF THE REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOILLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA

1.	The name of the corporation is: ACRES OF GRAIN, INC
2.	The name and address of the registered agent and office is:
	PAMELA L. NOLAN
	(P.O. Box or Mail Drop Box NOT ACCEPTABLE)
	DELRAY BEACH, FLORIDA 33484

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 gree 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.

Pamela J. Nolan 9/6/45 (DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314