◆lade & �rove Supply Co., Inc.

P. O. DRAWER 700 BELLE GLADE, FLORIDA 33430

PÉRIO CALLO CONTRACTORES ANTICAMENTA DE MESTA CAL

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Office Use Only

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Examiner's Initials

Fictitious Name

Name Reservation

ARTICLES OF INCORPORATION

SECRETARY OF AN ID 35 We, the undersigned, hereby agree to become associated together and do hereby associate ourselves together for the purpose of incorporating under the Florida General Corporation Act, including any and all amendments thereto, the provisions of which are accepted and we do hereby certify as follows:

ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be DARK HAMMOCK FARMS, INC.

ARTICLE II - GENERAL NATURE AND PURPOSE

The general nature of the business to be transacted and the general purpose of the corporation shall be as follows:

- 1. To own and operate for profit one or more business ventures and anything incidental thereto.
- 2. To purchase, lease and otherwise acquire real property, and to sell or dispose of, lease and rent real property.
- 3. To purchase, lease and otherwise acquire, and to hold, lease, own, sell or dispose of real and personal property of all kinds and, in particular, lands, buildings, business concerns and undertakings, share of stock, mortgages, bonds, debentures, and other securities, merchandise, book debts, and claims, patents, trademarks, trade names, and any interest in real or personal property, or both.
- 4. To borrow money for its corporate purposes, and to make, accept, endorse, execute and issue promissory notes, bills of exchange, bonds, debentures or other obligations from time to time for the purchase of property, or for any purpose in or about the business of the corporation, and if deemed proper, to secure the payment of any such obligations by mortgage, pledge, deed of trust or otherwise.
- 5. To acquire and take over as a going concern and thereafter to carry on the business which this corporation is authorized to carry on, and, in connection therewith, to acquire the good will and all or any of the assets, and to assume or otherwise provide for all or any of the liabilities of any such business.

- To sell, improve, manage, develop, lease, mortgage, dispose of, or otherwise turn
 to account or deal with all or any part of the property of the corporation.
- 7. To carry on business sat any place or places within the jurisdiction of the United States and in any and all foreign countries, and to purchase, hold, mortgage, convey, lease or otherwise dispose of and deal with real and personal property at any such place or places.
- 8. To enter into, make, perform and carry out contracts of every sort and kind which may be necessary or convenient for the business of the corporation or business of a similar nature with any person, firm, corporation, private, public or municipal body politic under the government of the United States, or any state, territory or colony thereof or any foreign government, so far as, and to the extent that the same may be done and performed by corporations organized under the corporation law.
- 9. To do all and everything necessary, suitable or proper for the accomplishment of any of the purposes, the attainment of any of the objects or the furtherance of any of the powers hereinbefore set forth, either alone or in connection with other corporations, firms, or individuals and either as principals or agents, and to do every other act or acts, thing or things, incidental or appurtenant to or growing out of or connected with the aforesaid objets, purposes or powers or any of them.
- To engage in any other activities or business permitted under the laws of the United states and the State of Florida.
- 11. The foregoing enumeration of specific powers shall not be deemed to limit or restrict in any manner the general powers of the corporation, and the enjoyment and exercise thereof, as conferred by the laws of the State of Florida upon corporations organized under the provisions of the Florida General Corporation Act, including any and all amendments thereto.

ARTICLE III - CAPITAL STOCK

The number of shares of stock which this corporation may issue shall be 100 shares of common stock having a nominal or per value of \$1.00 per share. The Board of Directors may issue shares of stock in exchange for properly when, in their opinion, the property has

a value of at least the equivalent to the consideration fixed for the said stock. No shares of stock shall be issued until paid for in full and thus to be fully paid and nonassessable.

This corporation shall not commence business until there is paid in as capital at least \$100,00 - ONE HUNDRED DOLLARS.

ARTICLE IV - ADDRESS AND REGISTERED AGENT

The street address of the initial

office of this corporation is

13346 CASEY ROAD, LOXAHATCHEE, FLORIDA 33470

and the name of the initial registered agent of this corporation at that address is

SUSAN L. COOPER

ARTICLE V-DURATION

This corporation shall have perpetual existence.

ARTICLE VI - DIRECTORS

The corporation shall have TWO (2) directors, initially. The number of directors may be increased or diminished from time to time by bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII - INITIAL DIRECTORS AND OFFICERS

The names and post office address of the first Board of Directors and Officers until their successors are elected and qualified are as follows:

SUSAN L. COOPER - PRESIDENT/CHAIRMAN OF BOARD OF DIRECTORS 13346 CASEY ROAD LOXAHATCHEE, FLORIDA 33470

MARK D. COOPER - VICE - PRESIDENT/SECRETARY/TREASURER/DIRECTOR 13346 CASEY ROAD LOXAHATCHEE, FLORIDA 33470

ARTICLE VIII - INITIAL STOCKHOLDERS

The name and post office address of the initial stockholders of the corporation, and the number of shares which they each agree to take are as follows:

SUSAN L. COOPER - 50 SHARES 13346 CASEY ROAD LOXAHATCHEE, FLORIDA 33470

MARK D. COOPER - 50 SHARES 13346 CASEY ROAD LOXAHATCHEE, FLORIDA 33470

ARTICLE IX - INCORPORATORS

The names and addresses of each incorporator signing these Articles of Incorporation

are as follows:

SUSAN L. COOPER 13346 CASEY ROAD LOXAHATCHEE, FLORIDA 33470

MARK D. COOPER 13346 CASEY ROAD LOXAHATCHEE, FLORIDA 33470

ARTICLE X - AMENDMENT TO ARTICLES

These Articles of Incorporation may be amended in the manner provided by law.

Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon.

IN CONSENT to the terms and conditions above, we have hereunto set our hands and seals on this $\frac{22^{ND}}{}$ day of $\frac{}{}$ day of $\frac{}{}$ 19%.

SUSAN L. COOPER

MARK D. COOPER

(Seal)

STATE OF FLORIDA

COUNTY OF PALM BEACH

> Notary Public State of Florida

My Commission Expires:

Nov. 6. 1999

(NOTARY SEA

STEPHEN HINKLE
MY COMMISSION # CC 508196
EXPINES: November 6, 1999
Bonded Thru Notary Public Underwriture

DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, PACE OF PROCESS MAY BE SERVED CERTIFICATE DESIGNATING PLACE OF BUSINESS OR

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

First, that DARK HAMMOCK FARMS, INC., desiring to organize or qualify under

the laws of the State of Florida, with its principal place of business in the City of

LOXAHATCHEE, State of Florida, has named SUSAN L. COOPER,

located at 13346 CASEY ROAD, City of LOXAHATCHEE,

State of Florida, as its agent to accept service of process within Florida.

Title: President

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SUSAN L. COOPER

Registered Agent