

9960000035128

E. ALLAN RAMEY

ATTORNEY AT LAW

1860 Circle Drive

Post Office Box 888

DELFONTAINE SPRINGS, FLORIDA 32433

TELEPHONE NUMBER  
(904) 804-2108

FAX NUMBER  
(904) 804-2108

April 3, 1996

Corporation Records Bureau  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32301

600001770606  
-04/05/96--01036--011  
\*\*\*\*122.50 \*\*\*\*122.50

Re: R&H Poultry Service, Inc., A Florida  
Corporation For Profit.

Gentlemen:

Enclosed is the original and two copies of the Articles of Incorporation of R&H Poultry Service, Inc., a Florida Corporation for profit. Also, enclosed is my trust check for \$122.50 to cover the cost of filing the Articles of Incorporation.

Cordially,

  
E. Allan Ramey

EAR/ch  
Encl.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 APR 23 PM 12:37

789.615.611.671  
W96-7887

9/4/23/16



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

FILED  
CLERK OF STATE  
DIVISION OF CORPORATIONS

96 APR 23 PM 12:37

April 11, 1996

E. ALLAN RAMEY, ESQUIRE  
POST OFFICE BOX 369  
DEFUNIAK SPRINGS, FL 32433

SUBJECT: R & H POULTRY SERVICE, INC.  
Ref. Number: W96000007887

We have received your document for R & H POULTRY SERVICE, 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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

The registered agent must sign accepting the designation.

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) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 696A00016680

*Acceptance by registered Agent  
is attached to the documents.  
I am returning the original  
and two copies for filing.  
Thanks.*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 APR 23 PM 12:37

**ARTICLES OF INCORPORATION**  
**OF**  
**R & H POULTRY SERVICE, INC.**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following articles of incorporation:

**ARTICLE ONE**  
**NAME**

The name of the corporation is R & H Poultry Service, Inc.

**ARTICLE TWO**  
**PRINCIPAL OFFICE**

The street address of the initial principal office of the corporation is 16820 Highway 331 N, Paxton, Florida 32538. The mailing address is Post Office Box 1145, Paxton, Florida 32538.

**ARTICLE THREE**  
**CORPORATE DURATION**

The duration of the corporation is perpetual.

**ARTICLE FOUR**  
**PURPOSE OR PURPOSES**

The general purpose for which the corporation is organized are:

1. To engage in the business of cleaning and removal of chicken waste, excrement, and litter from chicken houses for subsequent use as fertilizer and animal feed.
2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the preceding business.
3. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

**ARTICLE FIVE**  
**CAPITALIZATION**

The aggregate number of shares which the corporation is authorized to issue is one hundred. Such shares shall be of a single class and be valued at one (\$1.00) dollar per share.

**ARTICLE SIX**  
**REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 16820 Highway 331 N, Paxton, Florida, 32538, and the name of its initial registered agent at such address is Wyman Russell.

**ARTICLE SEVEN**  
**DIRECTORS**

The number of directors constituting the corporation's initial board of directors is four. The name and address of each person who is to serve as a member of the initial board of directors is:

<u>Name</u>	<u>Address</u>
Wyman Russell	16820 Hwy 331 N. P.O. Box 1145 Paxton, Florida 32538
James Hudson	5687 State Hwy 2 W. DeFuniak Springs, Fl 32433
Mary Hudson	5687 State Hwy 2 W. DeFuniak Springs, Fl 32433
Janie Russell	16820 Hwy 331 N. P.O. Box 1145 Paxton, Florida 32538

**ARTICLE EIGHT  
INCORPORATORS**

The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
Wyman Russell	16820 Hwy 331 N. P.O. Box 1145 Paxton, Florida 32538
James Hudson	5687 State Hwy 2 W. DeFuniak Springs, Fl 32433
Mary Hudson	5687 State Hwy 2 W. DeFuniak Springs, Fl 32433
Janie Russell	16820 Hwy 331 N. P.O. Box 1145 Paxton, Florida 32538

Executed by the undersigned at DeFuniak Springs, Florida on the 22<sup>nd</sup> day of  
April, 1996.

Wyman Russell  
Wyman Russell

**STATE OF FLORIDA  
COUNTY OF WALTON**

The foregoing instrument was acknowledged before me this 22<sup>nd</sup> day of April,  
1996, by **Wyman Russell**, who is personally known to me or who produced  
N/A as identification.



OFFICIAL SEAL  
Cassandra Hollingsworth  
My Commission Expires  
Jan. 25, 1997  
Comm. No. CC 259300

Cassandra Hollingsworth  
Notary Public  
Print Name: CASSANDRA HOLLINGSWORTH  
My Commission Exp.: 1-25-97

James Hudson  
James Hudson

STATE OF FLORIDA  
COUNTY OF WALTON

The foregoing instrument was acknowledged before me this 30<sup>th</sup> day of April,  
1996, by James Hudson, who is personally known to me or who produced  
N/A as identification.



OFFICIAL SEAL  
Cassandra Hollingsworth  
My Commission Expires  
Jan. 25, 1997  
Comm. No. CC 259300

Cassandra Hollingsworth  
Notary Public  
Print Name: CASSANDRA HOLLINGSWORTH  
My Commission Exp.: 1-25-97

\* \* \* \* \*

Mary Hudson  
Mary Hudson

STATE OF FLORIDA  
COUNTY OF WALTON

The foregoing instrument was acknowledged before me this 30<sup>th</sup> day of April,  
1996, by Mary Hudson, who is personally known to me or who produced  
N/A as identification.



OFFICIAL SEAL  
Cassandra Hollingsworth  
My Commission Expires  
Jan. 25, 1997  
Comm. No. CC 259300

Cassandra Hollingsworth  
Notary Public  
Print Name: CASSANDRA HOLLINGSWORTH  
My Commission Exp.: 1-25-97

Janie Russell  
Janie Russell

STATE OF FLORIDA  
COUNTY OF WALTON

The foregoing instrument was acknowledged before me this 21<sup>st</sup> day of April,  
1996, by Janie Russell, who is personally known to me or who produced  
N/A as identification.



OFFICIAL SEAL  
Cassandra Hollingsworth  
My Commission Expires  
Jan. 25, 1997  
Comm. No. CC 259300

Cassandra Hollingsworth  
Notary Public  
Print Name: CASSANDRA HOLLINGSWORTH  
My Commission Exp.: 1-25-97

CONSENT AND ACCEPTANCE OF  
APPOINTMENT AS REGISTERED AGENT

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 APR 23 PM 12:37

OF

R & H POULTRY SERVICE, INC.

I, Wyman Russell, having been named as registered agent and to accept service of process for R & H Poultry Service, Inc., at the place designated in the articles of incorporation, hereby accept the appointment as registered agent and agree to act in that 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.

Dated this 18<sup>th</sup> day of April, 1996.

Wyman Russell  
Wyman Russell



P96000035128

DR. ALLAN RAMEY

ATTORNEY AT LAW

1250 CIRCLE DRIVE

POST OFFICE BOX 800

DEERONTAR SPRINGS, FLORIDA 32003

TELEPHONE NUMBER  
800-808-2108

FAX NUMBER  
800-808-2108

August 21, 1996

Corporation Records Bureau  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32301

Re: R&H Poultry Service, Inc.  
Document No.: P96000035128  
Filed: April 23, 1996

000001932160  
-08/27/96--01019--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Gentlemen:

Enclosed is the original and two copies of the Articles of Amendment to the Articles of Incorporation and a Shareholders Resolution Amending Articles of Incorporation of the above referenced corporation. Also, enclosed is my trust check for \$35.00 to cover the cost of filing the Amendment to the Articles of Incorporation.

Cordially,

E. Allan Ramey

EAR/ch  
Encl.

*Called 8/29, no answer.  
Corrected old name,  
deleted "initial".*

N. HENDRICKS AUG 30 1996

*Amend.*

ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
R & H POULTRY SERVICE, INC.

FILED  
96 AUG 26 AM 10 25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TO Department of State  
Tallahassee, Florida 32314

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following articles of amendments to its articles of incorporation:

1. The name of the corporation is R & H Poultry Service, Inc.

2. The following amendments of the articles of incorporation were adopted by the shareholders of the corporation on August 20, 1996, in the manner prescribed by the Florida Business Corporation Act:

(a) **Article I - Name:** The name of the corporation is ~~R & H Poultry Services, Inc.~~ Wyman's Poultry Service, Inc.

(b) **Article VII - Directors:** The number of directors constituting the corporations ~~initial~~ board of directors is ~~four~~ two. The name and address of each person who is to serve as a member of the ~~initial~~ board of directors is:

NAME

ADDRESS

Wyman Russell

16820 Highway 331 N  
DeFuniak Springs, Florida 32433  
P.O. Box 1145  
Paxton, Florida 32538

~~James Hudson~~

~~5687 State Highway 2 W.  
DeFuniak Springs, Florida 32433~~

~~Mary Hudson~~

~~5687 State Highway 2 W.  
DeFuniak Springs, Florida 32433~~

Janie Russell

16820 Highway 331 N.  
DeFuniak Springs, Florida 32433  
P.O. Box 1145  
Paxton, Florida 32538

3. The number of shares of the corporation outstanding at the time of adoption was one hundred (100) and the number of shares entitled to vote of the amendments was 100.

4. The number of votes cast for the amendments by the shareholders was sufficient for approval.

Dated this 20<sup>th</sup> day of August, 1996.

R & H Poultry Service, Inc.

By Wyman Russell  
Wyman Russell, President

Attest:

Jamie Russell  
Secretary