

# TRANSMITTAL LETTER

P960000044755

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

5000001111111111  
05/21/96--01006--012  
\*\*\*\*\*70.75 \*\*\*\*\*70.75

SUBJECT: S & S FARMS, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original 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  
& Certificate

Additional Copy Required

FROM: W. Bradley Sanders  
Name (printed or typed)

P.O. Box 60762  
Address

Fort Myers, Florida 33906  
City, State & Zip

941-337-1972  
Daytime Telephone number

MAY 24 1996

BSB

FILED  
95 MAY 20 PM 5:59  
STATE  
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

OF

S & S FARMS, INC.

**FILED**

96 MAY 20 PM 5:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W. Bradley Sanders, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for S & S FARMS, INC.

ARTICLE I

(Name)

The name of the corporation shall be S & S FARMS, INC.

ARTICLE II

(Principal Office)

The principal place of business and mailing address of this corporation shall be Post Office Box 60762, Fort Myers, Florida 33906.

ARTICLE III

(Capital Structure)

The aggregate number of shares which the Corporation shall have authority to issue is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

(Initial Registered Agent and Office)

The street address of the initial registered office of the Corporation and the name of its registered agent at such address are:

Name

Address

W. Bradley Sanders

3422 Willard Street  
Fort Myers, Florida 33916

ARTICLE V

(Incorporator)

The name and street address of the incorporator of this Corporation is:

<u>Name</u>	<u>Address</u>
W. Bradley Sanders	3422 Willard Street Fort Myers, Florida 33916

ARTICLE VI  
(Duration)

The period of its duration is perpetual.

ARTICLE VII  
(Nature of Business)

The purpose of this Corporation is to transact in any and all lawful activities and businesses permitted under the laws of the State of Florida, the United States of America or any other state, country, territory or nation.

ARTICLE VIII  
(Directors)

The number of directors constituting the initial Board of Directors of the Corporation is two (2). The directors shall serve until the first annual meeting of shareholders or until their successors have been elected and shall qualify. The names and addresses of the directors are:

<u>Name</u>	<u>Address</u>
James R. Sanders	Route 1, Box 1678 LaBelle, Florida 33935
W. Bradley Sanders	Post Office Box 60762 Fort Myers, Florida 33906

ARTICLE IX  
(Pre-Emptive Rights)

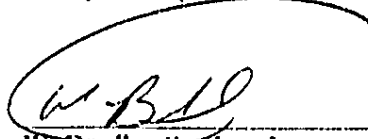
Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to

purchase his pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE X**  
(Amendment)

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 at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.


IN WITNESS WHEREOF, W. Bradley Sanders, as incorporator, has executed the foregoing Articles of Incorporation on this 14th day of May, 1996.

  
W. Bradley Sanders, Incorporator

STATE OF FLORIDA  
COUNTY OF LEE

Before me, personally appeared W. Bradley Sanders, who after being duly sworn, deposes and says that the foregoing Articles of Incorporation are true and correct and that he executed same for the purposes expressed therein.

WITNESS my hand and official seal this 14th day of May, 1996.

  
Notary Public



M HARRIS  
My Commission CC000000  
Expires Aug. 08, 1997  
Bonded by HAI  
800-422-1888

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

96 MAY 20 PM 5:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

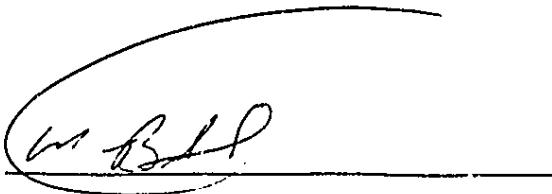
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: S & S Farms, Inc.  
Post Office Box 60762  
Fort Myers, Florida 33906

2. The name and address of the registered agent and office is:

W. Bradley Sanders  
3422 Willard Street  
Fort Myers, Florida 33916

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 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.



5-14-96  
(Date)

W. Bradley Sanders