

P96000090223

Soya, Lindsey Williams & Branch

Requestor's Name

401 E. Piedmont Dr.

Address

Tallahassee, FL 32304 352-2186

City/State/Zip

Phone #

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. E-Pakk

(Corporation Name)

(Document #)

2. Red Hawk Ag Services, Inc

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ Walk in

☐ Pick up time

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

96 NOV - 1 PM 4: 16
DIVISION OF CORPORATION

96 NOV - 1 PM 10: 52
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
RED HAWK AG. SERVICES, INC.**

FILED
96 NOV - 1 AM 10:5
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned natural person, of legal age, acting as Incorporator under the provisions of Chapter 607, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I

Name and Address of Corporation

The name of this Corporation shall be **RED HAWK AG. SERVICES, INC.**

ARTICLE II

Principal Place of Business and Mailing Address

The principal place of business and mailing address of the Corporation shall be 1543 Crestview Avenue, Tallahassee, Florida 32303.

ARTICLE III

Purposes

The purpose of this Corporation is to provide commercial agricultural products and services, and to engage in any other activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE IV

Board of Directors

The business of the Corporation shall be managed initially by a board of two (2) directors. The number of directors may be, as provided in the By-Laws, increased, but shall never be less than two (2) directors. The names and addresses of the directors constituting the initial board are:

<u>Name</u>	<u>Address</u>
Frank A. Melichar	1543 Crestview Avenue Tallahassee, FL 32303
Francesca A. Melichar	1543 Crestview Avenue Tallahassee, FL 32303

ARTICLE V

Corporate Powers

The corporate powers of this Corporation are as provided in §610.0302, Fla.Stat.

ARTICLE VI

Initial Registered Office and Agent

The address of this Corporation's initial registered office in Florida is 1543 Crestview Avenue, Tallahassee, Florida 32303, and the name of its initial registered agent at said address is Francesca A. Melichar.

ARTICLE VII

Incorporator

The name and address of the Incorporator is as follows:

<u>Name</u>	<u>Address</u>
Francesca A. Melichar	1543 Crestview Avenue Tallahassee, FL 32303

ARTICLE VIII

Stock Clause

The aggregate number of shares of stock which this Corporation shall have authority to issue shall be Ten Thousand (10,000) shares of common stock, all of one class at One and No/100 Dollars (\$1.00) par value per share.

ARTICLE IX

Duration

The Corporation shall have perpetual existence.

ARTICLE X

Effective Date

The date that corporate existence shall begin shall be upon filing by the Secretary of State. This election is pursuant to Section 607.0123, Florida Statutes.

ARTICLE XI

Fiscal Year

The accounting period which this Corporation intends to establish as its first fiscal year for federal and state purposes shall be the fiscal year ending on the last day of December, 1996.

ARTICLE XII

By-Laws

By-Laws of this Corporation may be adopted, amended, or repealed by either the Board of Directors or by the Stockholders except as otherwise provided in the By-Laws.

IN WITNESS WHEREOF, the undersigned, being the sole Incorporator of this Corporation, executes these Articles of Incorporation and certifies to the truth of the facts herein stated in the State of Florida, this 19 day of November, 1996.

Francesca A. Melichar
Incorporator

State of Florida

County of Leon

The foregoing Articles of Incorporation of RED HAWK AG. SERVICES, INC., were acknowledged before me this 19 day of November, 1996, by Francesca A. Melichar.

Kimberly A. Terrell
Notary Public



**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT/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 following statement in designating the registered office/registered agent, in the State of Florida:

1. The name of the corporation is RED HAWK AG. SERVICES, INC.
2. The name and address of the registered agent and office is:

Francesca A. Melichar
1543 Crestview Avenue
Tallahassee, Florida 32303

Francesca A. Melichar
Signature (Corporate Officer)

Vice-President
Title

11-1-96
Date

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 OF 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.

Francesca A. Melichar
Signature

11-1-96
Date