

P96000092361

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 NOV -7 AM 11:28

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

600001584713--3
-11/07/96--01044--013
****131.25 ****131.25

SUBJECT: HEART OF THE COUNTRY 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: GREG D. MULVIHILL
Name (Printed or typed)

6721 COUNTRY ROAD, 248
Address

OBRICH, FL 32071
City, State & Zip

904 - 935 - 2280
Daytime Telephone number

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

D. BROWN NOV 12 1996

ARTICLES OF INCORPORATION

SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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:

HEART OF THE COUNTRY FARMS, INC.

ARTICLE II PRINCIPAL OFFICE

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

6721 COUNTY ROAD 248
OBRIEN, FL 32071

ARTICLE III SHARES

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

100 SHARES AT \$10 PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GREG D. MULVIHILL
6721 COUNTY ROAD 248
OBRIEN, FL 32071

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):

GREG D. MULVIHILL
6721 COUNTY ROAD 248
OBRIEN, FL 32071

CAROL J. MULVIHILL
6721 COUNTY ROAD 248
OBRIEN, FL 32071

PRESIDENT
TRES.

SECRETARY
V. P.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1 day of NOVEMBER, 19 96.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

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

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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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: HEART OF THE COUNTRY FARMS, INC.

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

GREG D. MULVILL
(NAME)

6721 COUNTY ROAD 248
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

OBRIEN, FL 32071
(CITY/STATE/ZIP)

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.


(SIGNATURE)

11/1/96
(DATE)