

**P97000010578**

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DEPARTMENT OF STATE  
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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. *FLOIDA-GEORGIA TUFF FARMS, INC.*

(Corporation Name)

200002075662--1

02/03/97-01030-001  
\*\*\*\*122.50 \*\*\*\*122.50

(Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

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NEW FILINGS
Profit
NonProfit
Limited Liability
Domestication
Other

AMENDMENTS
Amendment
Resignation of R.A., Officer/ Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

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ARTICLES OF INCORPORATION  
OF  
FLORIDA - GEORGIA TURF FARMS, INC.

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The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE I  
NAME AND ADDRESS

The name of the corporation is Florida - Georgia Turf Farms, Inc. The principal office of the corporation is Highway 27 North, Havana, FL 32333. The mailing address of the corporation is Post Office Box 444, Havana, FL 32333.

ARTICLE II  
DURATION

The duration of the corporation is perpetual.

ARTICLE III  
PURPOSE

The general purposes for which the corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

ARTICLE IV  
SHARES

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100) shares of common stock. Such shares shall be of a single class and shall have a par value of One (\$1.00) Dollar per share.

ARTICLE V  
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is Highway 27 North, Havana, FL 32333, and the name of its initial Registered Agent at that address is James Whiddon.

ARTICLE VI  
INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors is two. The number of Directors may be increased from time to time in accordance with Bylaws but shall never be less than two. The name and address of each initial Director of the corporation is as follows:

DEBBIE WHIDDON	Post Office Box 444 Havana, Florida 32333
JAMES WHIDDON	Post Office Box 444 Havana, Florida 32333

ARTICLE VII  
INCORPORATORS

The name and address of each Incorporator is as follows:

DEBBIE WHIDDON	Post Office Box 444 Havana, Florida 32333
JAMES WHIDDON	Post Office Box 444 Havana, Florida 32333

ARTICLE VIII  
OFFICERS

The officers of the corporation shall consist of a President, Vice-President, and Secretary/Treasurer and such other officers and assistant officers as may be provided in the Bylaws. Each officer shall be elected by the Board of Trustees (and may be removed by the Board of Trustees) at such time and in such manner as may be prescribed by the Bylaws. The name and address of each initial officer of the corporation is as follows:

DEBBIE WHIDDON	Post Office Box 444 Havana, FL 32333	President/Treas.
JAMES WHIDDON	Post Office Box 444 Havana, FL 32333	Vice-President/Sec.

ARTICLE IX  
AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendments to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this  
29<sup>th</sup> day of January, 1997.

Debbie Whiddon  
DEBBIE WHIDDON

James Whiddon  
JAMES WHIDDON

STATE OF FLORIDA  
COUNTY OF GADSDEN

Before me personally appeared DEBBIE WHIDDON and JAMES WHIDDON, to me well known and known to me to be the people described in and who executed the foregoing Articles of Incorporation and who are personally known to me and acknowledged to and before me that they executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this \_\_\_\_\_ day of \_\_\_\_\_, 1997.

\_\_\_\_\_  
FRED H. COLLINS  
NOTARY PUBLIC  
State of Florida at Large  
Commission No.:  
My Commission Expires:

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ACCEPTANCE BY DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as Registered Agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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.

✓ James Whiddon  
JAMES WHIDDON

Date: 1-29 -, 1997