

P97000011918
TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB -5 PM 1:51

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

500002079075--9
-02/05/97--01037--004
*****70.00 *****70.00

SUBJECT: Dubberly Farms, Inc.
(Proposed corporate name - must include suffix)

RECEIVED
97 FEB -5 PM 1:32
DIVISION OF CORPORATIONS

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: Dale W. Dubberly
Name (printed or typed)

P.O. Box 13922 or
Address

Tallahassee, FL 32317
City, State & Zip

Route 1, Box
84C
Lamont, FL
32336

Dale Dubberly GAVE 904-488-8731
Daytime Telephone number

AUTHORIZATION BY PHONE TO

CORRECT Article Art. I
DATE 2/6/97
DOC EXAM Norris Brown

mail out
C.P.O.

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

D. BROWN FEB - 6 1997

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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION

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:

Dubberly Farms, Inc.

ARTICLE II PRINCIPAL OFFICE

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

*Rt. 1, Box 84C, Lamont, FL 32336
P.O. Box 13922 - Tallahassee, FL 32317*

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Dale W. Dubberly
Rt. 1, Box 84C
Lamont, FL 32336*

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Dele W. Dubberly
P.O. Box 13922 Rt. 1, Box 84C
Tallahassee, FL 32317 Lament, FL 32336

President
Vice President
Secretary
Treasurer
Director

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

24th day of January, 19 87.

Dele W. Dubberly
Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: Pubberly Farms, Inc.

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

Dale W. Pubberly
(Name)
Route 1, Box 84C
(P.O. Box or Mail Drop Box NOT acceptable)
Lamont, Gt. 32336
(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.

Dale W. Pubberly
(Signature)

1/24/97
(Date)