

P97000025832

TRANSMITTAL LETTER

SECRET
DIVISION
97 MAR 2 1997

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

100002121141--1
-03/24/97--01002--027
*****70.00 *****70.00

SUBJECT: Sindt 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 ☐ \$78.75 ☐ \$122.50 ☐ \$131.25

FROM: Nola Sindt
Name (printed or typed)

Rt. 4, Box 1330
Address

Madison, FL 32340
City, State & Zip

904-973-4313
Daytime Telephone number

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

SECRET
DIVISION
97 MAR 26 PM 9:12

ARTICLES OF INCORPORATION

SUNDT FARMS, INC

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE ONE

NAME

The name of the corporation is Sundt Farms, Inc.

ARTICLE TWO

CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE THREE

PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in the business of farming, spreading lime and litter.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is ONE THOUSAND. Such shares shall be of a single class and shall be without par value.

ARTICLE FIVE

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is Route 4, Box 1370, SR 58 North, Madison, Florida, and the name of its initial registered agent at such address, is David R. Sundt.

The principal place of business and mailing address of this corporation is same as the registered office.

ARTICLE SIX

DIRECTORS

The number of directors constituting the initial board of directors of

The number of directors is two. The name and address of each person who is to serve as a member of the initial board of directors is:

Donald R. Smith	RI 4, Box 1330, Madison, FL 32340
Nola S. Sindt	RI 4, Box 1330, Madison, FL 32340

ARTICLE SEVEN

INCORPORATORS

The name and address of each incorporator is:

Name	Address
Donald R. Smith	RI 4, Box 1330, MADISON, FLORIDA
Nola S. Sindt	RI 4, Box 1330, MADISON, FLORIDA

Executed by the undersigned at Madison, Florida on March 24, 1997

Donald R. Smith
Nola S. Sindt

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.

RECEIVED
97 MAR 24 11 51 AM '97

Donald R. Smith