

P97000030080

TRANSMITTAL LETTER

DW 5/1/97
97M131 5/13/97

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

100002129031--E
-03/31/97--01151--015
****122.50 ****122.50

SUBJECT: HEAVEN HILL FARM, 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: Jesse Edward Josey, Jr.
Name (Printed or typed)

1839 N.W. C-138
Address

Branford, FL 32008
City, State & Zip

(904) 935-0348
Daytime Telephone number

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

D. BROWN APR - 2 1997

ARTICLES OF INCORPORATION

ORIGINAL FILED
ST. JAMES 31 MAR 31 1977

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:

HEAVEN HILL FARM, INC.

ARTICLE II PRINCIPAL OFFICE

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

1839 N.W. C-138
Branford, FL 32008

ARTICLE III SHARES

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

1,000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Marion B. Josey
1839 N.W. C-138
Branford, FL 32008

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):

Jesse Edward Josey, Jr.
1839 N.W. C-138
Branford, FL 32008

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

26th day of March, 19 97.

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

✓ Jesse Edward Josey Jr.
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.

DIVISION OF CORPORATIONS
97 MAR 31 PM 3:47

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED 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 HEAVEN HILL FARM, INC.

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

Marion B. Josey
(NAME)

1839 N.W. C-138
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Branford, FL 32008
(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.

Marion B. Josey
(SIGNATURE)

March 26, 1997
(DATE)