

P97000090845

PRIVACY TREE FARM, INC.

Requestor's Name

17169 ROCKY PINE ROAD

Address

JUPITER, FL 33478

City/State/Zip

Phone #

(561) 743-5304

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 OCT 20 PM 2:15
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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-10/20/97--01175--017
****122.50 ****122.50

ROBERT VIENS GAVE
AUTHORIZATION BY PHONE TO
CORRECT R.A. & INCORPORATOR
DATE 10-22-97
DOC. EXAM 9N

EFFECTIVE DATE

10-15-97

J. Medeau OCT 22 1997

CERTIFICATE OF INCORPORATION OF

THE UNDERSIGNED, being over the age of eighteen years, in order to form a corporation pursuant to the provisions of the Corporate Code, hereby certifies as follows:

FIRST IDENTIFICATION

The name of the corporation, hereinafter referred to as the "Corporation," is Privacy Tree Farm, Inc.

SECOND PERIOD OF EXISTENCE

The period during which the corporation shall continue is perpetual.

THIRD REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the Corporation is 17169 Rocky Pine Road, Jupiter, FL 33478 and the name and address (if different) of the initial registered agent therein and in charge thereof, upon whom process against the Corporation may be served, is ROBERT VIENS

FOURTH PURPOSE

The purpose of the Corporation is to engage in any or all lawful business for which corporations may be organized under the provisions of the General Corporation Law of Delaware.

FIFTH SHARES

The total authorized capital stock of the Corporation is Five Hundred (500) shares having a Par Value of none. All or any part of said shares may be issued by the Corporation from time to time and for such consideration as may be determined upon or fixed by the Board of Directors, as provided by law.

SIXTH INCORPORATOR'S ADDRESS

The name and post office address of the Incorporator of the Corporation is as follows:

ROBERT VIENS
17169 Rocky Pine Road
Jupiter, FL 33478

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97 OCT 23 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

10-15-97

SEVENTH
DIRECTORS

The powers of the incorporator are to terminate upon the filing of this Certificate of Incorporation and the name(s) and mailing addresses of persons who are to serve as director(s) until the first meeting of stockholders or until their successors are elected and qualify are as follows:

Robert Viens
Barbara Viens

EIGHTH
INDEMNITY

Directors of the corporation shall not be liable to either the corporation or its stockholders for monetary damages for a breach of fiduciary duties unless the breach is one which invokes: (1) a director's duty of loyalty to the corporation or its stockholders; (2) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; (3) liability for unlawful payments of dividends or unlawful stock purchases or redemption by the corporation; or (4) a transaction from which the director derived an improper personal benefit.

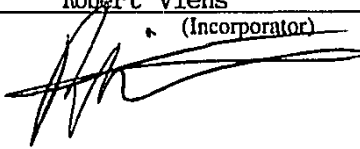
The effective date of this Certificate of Incorporation shall be October 15, 1997.

IN WITNESS WHEREOF, the undersigned Incorporator has caused this Certificate of Incorporation to be executed as of

October 15, 1997.

Robert Viens

(Incorporator)



INCORPORATOR'S CERTIFICATE OF

I, Robert Viens, the sole incorporator of Privacy Tree Farm, Inc., a Florida corporation formed in accordance with the laws of that state sign this statement to set forth action taken as follows:

FIRST: I state that the Certificate of Incorporation of Privacy Tree Farm, Inc., a true copy of which is annexed to this statement, was filed with the Department of State of Florida on October 21, 1997.

SECOND: The by-laws annexed to this statement have been adopted by me as the by-laws of the Corporation.


THIRD: The following persons have been nominated and elected by me as directors of the Corporation to hold office until the first annual meeting of shareholders and until their successors are elected and qualify:

Robert Viens

Barbara Viens

FOURTH: I hereby assign all my rights as incorporator of the Corporation to the above-named directors.

The foregoing is established by my signature on this instrument at Palm Beach, Florida on this 17th day of October, 1997.
County


(Incorporator) REGISTERED AGENT
Robert Viens

* I ACCEPT THE DUTIES & RESPONSIBILITIES AS
REGISTERED AGENT OF THIS CORPORATION.

EFFECTIVE DATE
10-15-97

FILED
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