# P980000005304

SUPREME COURT CERTIFIED FAMILY LAW MEDIATOR

3248 LITHIA PINECREST ROAD
SUITE 104
ROYAL OAKS OF BLOOMINGDALE
VALRICO, FLORIDA 33594

TELEPHONE (813) 685-4852 FACSIMILE (813) 685-7679

January 12, 1998

500002402835--4 -01/16/98--01052--007 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

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

Re: Incorporation of Maeder Growers, Inc.

To Whom It May Concern:

I am attaching hereto the executed Articles Of Incorporation Of Maeder Growers, Inc. along with my client's check made payable to Sandra Mortham, Secretary of State, in the amount of \$70.00 for the cost of filing.

If you have any questions, please do not hesitate to contact me at your convenience at your convenience.

Very truly yours,

Stuart W. Umbarger, Esq.

\_ GAVE

AUTHORIZATION BY PHONE TO

CORRECT

DATE\_

DOC. EXAM

# ARTICLES OF INCORPORATION

OF

MAEDER GROWERS, INC.



The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby subscribe to and form a corporation for profit under the laws of the State of Florida.

## ARTICLE I

#### Name

1.01 The name of the corporation is Maeder Growers, Inc.

## ARTICLE II

#### Nature of Business

2.01 The corporation may engage in any activity or business permitted under the laws of the United States and of this State.

## ARTICLE III

## Capital Stock

3.01 The maximum number of shares of stock that this corporation is authorized to have outstanding at one time is Five Hundred (500) shares of common stock having a nominal or par value of One Dollar (\$1.00) per share. Said stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the stockholders at a meeting called for that purpose.

## ARTICLE IV

### Corporate Existence

- 4.01 Commencement The date when corporate existence shall commence shall be upon filing.
- 4.02 Duration This corporation shall exist perpetually until dissolved according to law.

## ARTICLE V

### Principal Office

5.01 Principal Office - The post office address of the principal office of this corporation in the State of Florida is 3729 Powerline Road, Lithia, Florida 33547.

#### ARTICLE VI

## Number of Directors

6.01 The number of directors of this corporation shall be not less than one (1). The number of directors may be increased or diminished from time to time by the By-Laws adopted by the stockholders, but shall never be less than one (1).

## ARTICLE VII

## Name and Address of Board of Directors

7.01 Designation - The name, post office addresses and street addresses of the first board of directors who shall serve until the first annual meeting, or until their successors shall have been elected and qualified are:

NAME

ADDRESS

OFFICE

Joseph D. Maeder

3729 Powerline Road Lithia, FL 33547 President/ Treasurer

#### ARTICLE VIII

## Incorporator

8.01 The name and address of the incorporator to these Articles of Incorporation is:

Joseph D. Maeder 3729 Powerline Road Lithia, FL 33547

#### ARTICLE IX

# Initial Registered Agent and Address

The name and address of the initial registered agent is:

Joseph D. Maeder 3729 Powerline Road Lithia, FL 33547

The undersigned has executed these Articles of Incorporation this 3/ day of December, 1997.

I HEREBY AM FAMILIAR WITH, AND ACCEPT DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT.

Signature/Title

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 315th day of December, 1997, by Joseph D. Maeder, who is personally known to me and who did not take an oath.

NOTARY PUBLIC

Printed Name

My Commission Expires:

Stuart W Umbarger

\*\*My Commission CC682987

\*\*Expires August 17, 2001