

P98000014675

TRANSMITTAL LETTER

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

SUBJECT: Cornerstone Farms of South Florida, Inc.
(Proposed corporate name - must include suffix)

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-02/13/98--01034--002
****131.25 ****131.25

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: DIANE F. Medley
Name (Printed or typed)

31 Heather Cove Dr.
Address

Boynton Beach, FL 33462
City, State & Zip

(561) 697-7201
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

2/13/98-
TM

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

**ARTICLES OF INCORPORATION
OF
CORNERSTONE FARMS OF SOUTH FLORIDA, INC.**

ARTICLE 1 - NAME

The name of this Corporation is Cornerstone Farms of South Florida, Inc. and its address is 31 Heather Cove Dr., Boynton Beach, Florida 33462.

ARTICLE 11 DURATION

This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of one (\$.01) penny par value common stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is Michael L. Medley, 31 Heather Cove Dr., Boynton Beach, FL. 33462.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than one (1). The names and addresses of the initial Directors of this Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Michael L. Medley	31 Heather Cove Dr., Boynton Beach, FL. 33462
Diane F. Medley	31 Heather Cove Dr., Boynton Beach, FL. 33462

ARTICLE VII - BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

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TALLAHASSEE, FLORIDA

ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

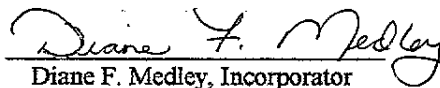
ARTICLE IX - INCORPORATOR

The name of the person signing these Articles is Diane F. Medley and her address is 31 Heather Cove Dr., Boynton Beach, FL. 33462.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 9 day of February, 1998.


Diane F. Medley, Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in ARTICLE V of these ARTICLES OF INCORPORATION, the undersigned person hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of its duties.

Dated this 9 day of February, 1998.


Michael L. Medley, Registered Agent

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TALLAHASSEE, FLORIDA