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DIVISION OF CORPORATIONS
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OFFICE USE ONLY (Document #)

Richard W. Krumm

(Requestor's Name)

5130 Ralston Road

(Address)

Lakeland, FL 33811 (941) 646 9410

(City, State, Zip)

(Phone #)

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-02/16/98-01110-020

****122.00 ****122.00

OFFICE USE ONLY

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

1. Red Pagoda Exotic Mushrooms
(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	
XX	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials

ARTICLES OF INCORPORATION
OF

RED PAGODA EXOTIC MUSHROOMS, INC.

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ARTICLE I - NAME AND ADDRESS

The name of this corporation is **Red Pagoda Exotic Mushrooms, Inc.** The physical and mailing address of the corporation is 5130 Ralston Road, Lakeland, Florida 33811.

ARTICLE II - COMMENCEMENT OF CORPORATION

This corporation shall commence its corporate existence on February 9, 1998.

ARTICLE III - DURATION

This corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

This profit corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5130 Ralston Road, Lakeland, Florida 33811. The name of the initial registered agent of this corporation at that address is **Richard W. Krumm**.

ARTICLE VII - PRE-EMPTIVE RIGHTS

Pre-emptive rights are granted to all shareholders.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws. The name and address of the initial director of this corporation is:

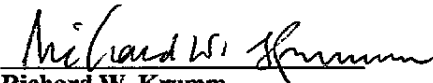
Richard W. Krumm
Post Office Box 1085
Lakeland, Florida 33802

ARTICLE IX - INCORPORATORS

The name and address of the person signing these articles is:

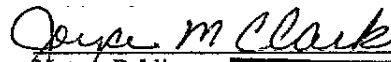
Richard W. Krumm
Post Office Box 1085
Lakeland, Florida 33802

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 4th day of February, 1998.


Richard W. Krumm

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 11 th day of February, 1998, by **Richard W. Krumm**, who is personally known to me or provided a Florida drivers license, and who took an oath and affixed his signature as incorporator of **Red Pagoda Exotic Mushrooms, Inc.**


Notary Public
Commission No.:
Commission Exp.:

OFFICIAL NOTARY SEAL
JOYCE M CLARK
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC587945
MY COMMISSION EXP. SEPT 25, 2000

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: **Red Pagoda Exotic Mushrooms, Inc.**
2. The name and address of the registered agent and office is:

Richard W. Krumm
Post Office Box 1085
Lakeland, Florida 33802

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.

SIGNATURE Richard W. Krumm
DATE 5 Feb 98