# P980005/30/ ATKINSON, DINER, STONE & MANKUTA, P.A.

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\* BOARD CERTIFIED IN REAL ESTATE

\*\* BOARD CERTIFIED IN TAXATION

June 1, 1998

600002549786--2 -06/05/98--01101--007 \*\*\*\*122.50 \*\*\*\*122.50

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

Re: JOLO SUNFLOWER FARMS, INC.

To Whom It May Concern:

Enclosed are an original and one copy of the Articles of Incorporation of JoLo Sunflower Farms, Inc., and a check for \$122.50 to cover the filing fee, registered agent designation fee, and the certified copy fee. Please send to me a certified copy of the filed Articles of Incorporation.

If you have any questions, please do not hesitate to call me.

Sincerely,

L.M. Ploucha

LMP/nt Enclosures

cc: Dr. Allan Fishman (w/encl.)

38 JUN -5 AM 9: 41
SECRETARY OF STATE

APPROVED AND FILED

# ARTICLES OF INCORPORATION

OF

# JOLO SUNFLOWER FARMS, INC.

EFFECTIVE DATE

ARTICLE I.

# CORPORATE NAME

The name of this Corporation shall be:

JoLo Sunflower Farms, Inc.

# ARTICLE II.

# MAILING ADDRESS AND PRINCIPAL OFFICE

The Corporation's mailing address is:

c/o Allan Fishman, M.D. 13661 Deering Bay Drive Miami, Florida 33158

The address of the Corporation's principal office is not known at this time.

# ARTICLE III.

# NATURE OF CORPORATE BUSINESS

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

SECRETARY OF STATE

## ARTICLE IV.

## CAPITAL STOCK

This Corporation is authorized to issue a maximum of seven thousand five hundred (7,500) shares of stock. The shares of stock authorized shall be common stock having a par value of One (1) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

#### ARTICLE V.

# INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

L.M. Ploucha, Esq. c/o Atkinson, Diner, Stone & Mankuta, P.A. 1946 Tyler Street Hollywood, Florida 33020

## ARTICLE VI.

### **BOARD OF DIRECTORS**

The number of Directors may be altered from time to time by Bylaws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

# ARTICLE VII.

## INITIAL DIRECTOR

The name and post office address of the first Director of the Corporation is:

Name

<u>Address</u>

ALLAN FISHMAN

13661 Deering Bay Drive Miami, Florida 33158

The first Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

# ARTICLE VIII.

# INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

Incorporator

Address

L.M. PLOUCHA

c/o Atkinson, Diner, Stone & Mankuta, P.A.

1946 Tyler Street

Hollywood, Florida 33020

# ARTICLE IX.

## COMMENCEMENT DATE

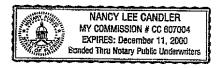
Corporate existence will commence on June 1, 1998.

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

L.M. PLOUCHA

STATE OF FLORIDA	)	
	)	SS:
COUNTY OF BROWARD	)	

The foregoing instrument was acknowledged before me this / day of / day of



Notary Public, State of Florida at Large

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

L.M. PLOUCHA

-4