

Law Offices of H. Christopher Tompkins, II
110 Central Drive
Brandon, Florida 33510-4320
(813) 689-4437/Fax (813) 689-2870

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TRANSMITTAL LETTER

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

SUBJECT: RED ROOSTER ORGANICS, INC.
(Proposed corporate name - must include suffix)

FILED
98 JUL 15 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: CHRIS TOMPKINS

Name (Printed or typed)

110 CENTRAL DRIVE

Address

BRANDON, FL 33510-4320

City, State & Zip

813-689-4437

Daytime Telephone number

50
7/17

ARTICLES OF INCORPORATION

OF

RED ROOSTER ORGANICS, INC.

ARTICLE I

NAME OF CORPORATION

The name of the corporation is RED ROOSTER ORGANICS, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal office of the Corporation is located at 5411 St. Helena Road; Lake Wales, Florida 33853.

ARTICLE III

INITIAL REGISTERED AGENT

The street address of the initial registered agent of the Corporation is 110 Central Drive, Brandon, Florida 33510 and the name of the initial registered agent at that address is Howard C. Tompkins, II.

ARTICLE IV

PURPOSE

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

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ARTICLE V

DIRECTORS

The affairs of this Corporation shall be managed initially by a Board of three (3) Directors. The number of Directors may be changed by amendment of the By-Laws of the Corporation. The names and addresses of the persons who are to act in the capacity of Director until the selection of his/her successor are:

NAME

ADDRESS

Tim Ford

5411 St. Helena Road
Lake Wales, Florida 33853

Tom Ford

Box 77
Bryceville, Florida 32009

Howard C. Tompkins, II

110 Central Drive
Brandon, Florida 33510-4320

At the first annual meeting, the members shall elect three (3) Directors for a term of one (1) year.

ARTICLE VI

OFFICERS

The affairs of the Corporation shall be managed by a President, Vice-President, Secretary, and Treasurer and such other officers as permitted by the By-Laws. The names of the persons who shall act as officers of the Corporation until the election of his/her successor are:

President

Tim Ford

Executive VP & General Counsel

Howard C. Tompkins, II

Secretary

Tom Ford

Treasurer

Tom Ford

The above-named officers shall serve until the first and organizational meeting of the Board of Directors and shall hold office for a one (1) year period from the date of their selection.

ARTICLE VII

DURATION

The corporation shall exist perpetually.

ARTICLE VIII

BY-LAWS

The By-Laws of this Corporation shall be adopted by the Board of Directors and may be altered, amended, or rescinded by a majority vote of the Board of Directors.

ARTICLE IX

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1000 shares of common stock (having a par value of \$1.00 per share).

ARTICLE X

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

NAME

Howard C. Tompkins, II

ADDRESS

110 Central Drive
Brandon, Florida 33510-4320

ARTICLE XI

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all the Directors and all the stockholders sign a written statement manifesting their intentions that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, for the purpose of forming this corporation under the laws of the State of Florida, I, the undersigned, constituting the Incorporator of this Corporation, have executed these Articles of Incorporation this 30th day of June, 1998.


HOWARD C. TOMPKINS, II

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of RED ROOSTER ORGANICS, INC.


HOWARD C. TOMPKINS, II

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