

P98 0000 73807

TRANSMITTAL LETTER

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

SUBJECT:
(Proposed corporate name must include suffix)

900002611289--7
-08/10/98--01036--004
*****70.00 *****70.00

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00	\$78.75	\$122.50	\$131.25
Filing Fee & Certificate	Filing Fee & Certified copy	Filing Fee Certified copy	Filing Fee, Certified Copy & Certificate
Additional Copy Required			

FROM: L&G FARMS, INC
Name (printed or typed)
~~4671 LITTLE LEAGUE RD~~
PO Box 975
Address
IMMOKALEE, FL 34143
City, State & zip
941 657-2225 (Richard Shaw, Accountant)
Daytime Telephone number

FILED
98 AUG 20 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R. CHESSEY AUG 24 1998

18452



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 13, 1998

L & G FARMS INC
P O BOX 975
IMMOKALEE, FL 34143

SUBJECT: L&G FARMS, INC.
Ref. Number: W98000018402

FILED
98 AUG 20 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for L&G FARMS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

MUST STATE A PURPOSE IN THE ARTICLES.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 598A00042061

*Each item that you have determined as incorrect
has been corrected*

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of incorporation.

ARTICLE I

The name of the corporation shall be: L&G FARMS, INC

ARTICLE II

The principal place of business and mailing address of this corporation shall be: PO BOX 975, IMMOKALEE, FL 34142. *The Purpose Will Be To Grow + Sell Vegetables.*

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: NOE LEAL JR., PO BOX 975, 4671 LITTLE LEAGUE, RD., IMMOKALEE, FL 34142.

ARTICLE V

The names and street addresses of the incorporators to these Articles of Incorporation are:
NOE LEAL, 4671, LITTLE LEAGUE RD, IMMOKLALEE, FL 34142
RALPH B GODWIN, 661 CHURCH ROAD, FELDA, FL 33930

The names and the street address of the Officers of the Corporation and the Board of Directors are:

NOE LEAL, 4671, LITTLE LEAGUE RD, IMMOKLALEE, FL 34142,
PRESIDENT - TREASURER.

RALPH B GODWIN, 661 CHURCH ROAD, FELDA, FL 33930,
VICE PRESIDENT- SECRETARY.

The purpose of this corporation is to engage in farming activities within the state of FL.

The undersigned incorporators have executed these Articles of Incorporation this 3d day of AUGUST 1998.

Signature: _____

Noe Leal

Signature: _____

Ralph B. Godwin

FILED
98 AUG 20 3 PM 12: 30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMIT THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: L&G FARM, INC
2. The name and address of the registered agent and office is:

NOE LEAL
(NAME)

PO BOX 975

4671 LITTLE LEAGUE RD IMMOKALEE FL 34142

(ADDRESS, CITY, STATE, ZIP)

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

Noe Leal
(SIGNATURE)

8-3-98
(DATE)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
98 AUG 20 PM 12:30

FILED