

P98000089240

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Yoder Farm and
Hardware, Inc.

600002667806--4
-10/20/98--01013--019
*****78.75 *****78.75

RECEIVED
98 OCT 20 AM 9:53
DIVISION OF CORPORATION

☒ Art of Inc. File _____
☐ LTD Partnership File _____
☐ Foreign Corp. File _____
☐ L.C. File _____
☐ Fictitious Name File _____
☐ Trade/Service Mark _____
☐ Merger File _____
☐ Art. of Amend. File _____
☐ RA Resignation _____
☐ Dissolution / Withdrawal _____
☐ Annual Report / Reinstatement _____
☒ Cert. Copy _____
☐ Photo Copy _____
☐ Certificate of Good Standing _____
☐ Certificate of Status _____
☐ Certificate of Fictitious Name _____
☐ Corp Record Search _____
☐ Officer Search _____
☐ Fictitious Search _____
☐ Fictitious Owner Search _____
☐ Vehicle Search _____
☐ Driving Record _____
☐ UCC 1 or 3 File _____
☐ UCC 11 Search _____
☐ UCC 11 Retrieval _____
☐ Courier _____

98 OCT 20 AM 11:05

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Signature _____

Requested by: Chur 10-20 845

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

R. Purinton OCT 20 1998

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. NAME: The name of this corporation is **YODER FARM AND HARDWARE, INC.**

2. DURATION: The period of its duration is perpetual.

3. PURPOSE: The purpose of the corporation is to engage in the business of the sale and rental of feed, farm supplies, hardware, gifts, tack, pet supplies, plants, seeds, fertilizer, toys and collectibles, trailers, fencing and farm implements. The corporation's further purpose is to engage in any activities or business permitted under the laws of the United States and State of Florida.

4. STOCK: The corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of common stock, all of one (1) class, at One Dollar (\$1.00) par value.

5. INITIAL REGISTERED OFFICE, PRINCIPAL OFFICE AND REGISTERED AGENT: The name and address of the initial registered agent, registered office and principal office of this corporation is as follows:

MARK YODER

5812 Braden River Road
Bradenton, FL 34203

6. INITIAL BOARD OF DIRECTORS: This corporation shall have three (3) directors initially. The number of directors may be either increased or decreased from time to time by an amendment to the By-Laws of the corporation in the manner provided by law, but shall never be less than one (1).

The names and addresses of the initial directors of this corporation are:

NAME

ADDRESS

MARK YODER

5812 Braden River Road
Bradenton, FL 34203

MARK CHRISTOPHER YODER

5812 Braden River Road
Bradenton, FL 34203

MICHAEL KEVIN YODER

6920 44th Court East
Sarasota, FL 34243

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 20 AM 11:05

7. INCORPORATOR: The name and address of the incorporator signing these Articles of Incorporation is:

MARK YODER

5812 Braden River Road
Bradenton, FL 34203

MARK CHRISTOPHER YODER

5812 Braden River Road
Bradenton, FL 34203

MICHAEL KEVIN YODER

6920 44th Court East
Sarasota, FL 34243

8. AMENDMENT OF ARTICLES: This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

9. INDEMNIFICATION: The corporation may be empowered to indemnify any officer or director or any former officer or director in the manner set out and provided for pursuant to the provisions of Section 607.0850 of the Florida Statutes, as amended.

10. CUMULATIVE VOTING: In any election of directors by the shareholders, each shareholder of record shall have the right to cumulate his shares and to give one candidate as many votes as shall equal the number of directors to be elected multiplied by the number of his shares, or to distribute them on the same principle among as many candidates as he sees fit, provided however, that notice shall be given by any shareholder to the president or a vice-president of the corporation not less than twenty-four (24) hours before the time fixed for the holding of the meeting for the election of directors that he intends to cumulate his votes at such election. This right to vote cumulatively shall not be further restricted or qualified by any provision in the By-Laws of the corporation.

11. PREEMPTIVE RIGHTS: Each shareholder of this corporation shall have the first right to purchase shares, and securities convertible into shares, of any class, kind or series of stock in this corporation that may from time to time be issued whether or not presently authorized including shares from the treasury of this corporation, in the ratio that the numbers of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 9 day of October, 1998.

Mark Yoder
MARK YODER, Incorporator

Mark Yoder
MARK YODER, Registered Agent

Mark Christopher Yoder
MARK CHRISTOPHER YODER, Incorporator

Michael Kevin Yoder
MICHAEL KEVIN YODER, Incorporator

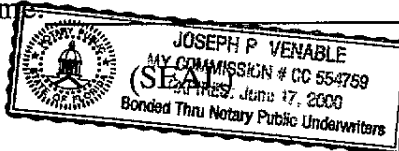
STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledged and sworn to before me this 9th day of October, 1998, by MARK YODER, who is personally known to me or who has produced N/A as identification and who did not take an oath.

Joseph P. Venable
NOTARY PUBLIC

Printed Name: _____

MY COMMISSION EXPIRES: _____



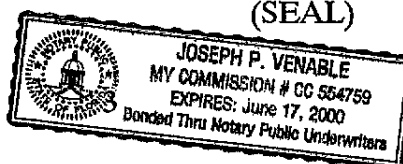
STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledged and sworn to before me this 9th day of October, 1998, by MARK CHRISTOPHER YODER, who is personally known to me or who has produced N/A as identification and who did not take an oath.

Joseph P. Venable
NOTARY PUBLIC

Printed Name: _____

MY COMMISSION EXPIRES: _____



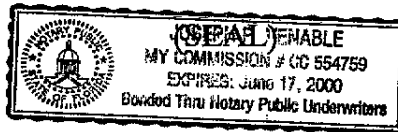
STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledged and sworn to before me this 30th day of October, 1998, by MICHAEL KEVIN YODER, who is personally known to me or who has produced W.D. as identification and who did not take an oath.


NOTARY PUBLIC

Printed Name: _____

MY COMMISSION EXPIRES:



CERTIFICATE OF REGISTERED OFFICE
AND DESIGNATION OF REGISTERED AGENT
AND ACCEPTANCE OF REGISTERED AGENT

In pursuance of Chapter 607, Florida Statutes, the following is submitted, in compliance with said Act:

1. The Principal Office of **YODER FARM AND HARDWARE, INC.**, a corporation duly organized and existing under the laws of the State of Florida is: 5812 Braden River Road, Bradenton, FL 34203.

2. The Registered Office of this corporation is:

5812 Braden River Road, Bradenton, FL 34203

3. The Registered Agent of this corporation is:

NAME

ADDRESS

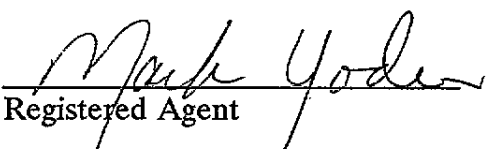
MARK YODER

5812 Braden River Road
Bradenton, FL 34203

Having been named a 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED: 10-9-98


Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 20 AM 11:05