

P99000000929

Law Offices of
THEODORE M. BURT, P.A.
114 Northeast First Street
Post Office Box 308
Trenton, Florida 32693

Theodore M. Burt
Patti Lee Meeks

(352) 463-2348
fax (352) 463-6908

November 19, 1998

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

900002698239--8
-11/30/98--01138--018
*****122.50 *****78.75

Re: M & M Farms, Inc.

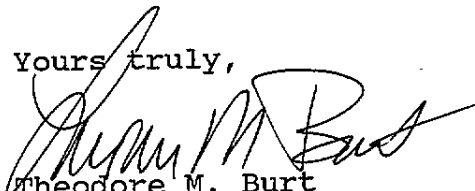
Gentlemen:

Enclosed please find the original and one (1) copy of the Articles of Incorporation for the above named proposed Florida corporation, together with the Registered Agent Designation. Also enclosed is a check in the amount of \$122.50, representing payment of the following:

Filing Fee	\$ 35.00
Certified Copy	52.50
Registered Agent Designation	<u>35.00</u>
	\$122.50

FILED
99 JAN -5 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Yours truly,


Theodore M. Burt

TMB/sh

Enclosures: Articles of Incorporation (original and 1 copy)
Check
Registered Agent Designation

8136.004

DMP
1-5-99

P. Hall

DEC - 4 1998

W98-27119



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 4, 1998

THEODORE M. BURT, P.A.
114 NE 1ST ST
TRENTON, FL 32693

SUBJECT: M & M FARMS, INC.
Ref. Number: W98000027119

We have received your document for M & M FARMS, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 698A00057433

ARTICLES OF INCORPORATION

OF

M & M LAND PREP, INC.

FILED

99 JAN -5 PM 4:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME.

The name of this corporation is: M & M LAND PREP, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS.

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.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any on time is 7500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office and the principal office of this Corporation in the State of Florida shall be:

THEODORE M. BURT, ESQ.
114 Northeast First Street
Post Office Box 308
Trenton, Florida 32693

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS.

This Corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTOR.

The names of the initial directors of this Corporation and their street addresses are:

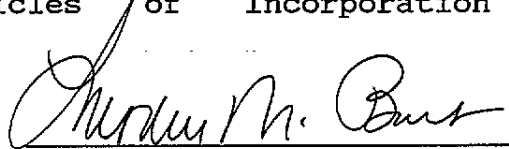
F. Wallace Martin
Post Office Box 2453
3569 NE 46th Street
High Springs, Florida 32655

Joshua D. Moore
940 SW 50th Street
Post Office Box 143
Bell, Florida 32619

ARTICLE IX. 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 of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

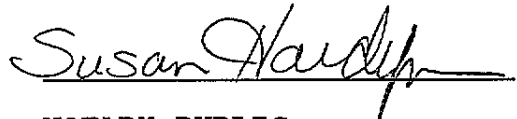
IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on January, 1999.



THEODORE M. BURT, INCORPORATOR

STATE OF FLORIDA
COUNTY OF GILCHRIST

BEFORE ME, a Notary Public, personally appeared THEODORE M. BURT, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on January 4, 1999.



NOTARY PUBLIC

(SEAL)

8136.001sh



"OFFICIAL SEAL"
Susan Hardyman
My Commission Expires 9/18/99
Commission #CC 485741

My Commission Expires:

Prepared by: Theodore M. Burt, Attorney
Post Office Box 308
Trenton, Florida 32693
(352) 463-2348

FILED
99 JAN -5 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

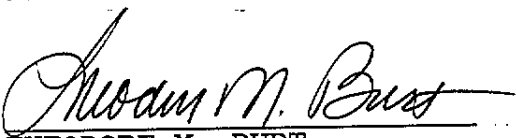
In pursuance to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

First that M & M LAND PREP, INC. is desiring to be organized under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, County of Gilchrist, State of Florida has named THEODORE M. BURT located at 114 Northeast First Street, Trenton, Florida 32693, County of Gilchrist, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Dated this 4th day of January, 1999.

By: 
THEODORE M. BURT
Registered Agent