

P99000068485

DONALD W. MERCER  
545 13<sup>TH</sup> Avenue South  
Naples, Florida 34102

FILED  
99 JUL 26 PM 3:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

July 23, 1999

Division of Corporations  
Post Office Box 6327  
409 E. Gaines Street  
Tallahassee, FL 32314

RE: M L Farms, Inc.

500002941905--3  
-07/26/99--01152--018  
\*\*\*\*112.50 \*\*\*\*\*78.75

Dear Sir or Madam:

Enclosed please find an original and one (1) copy of Articles of Incorporation of M L Farms, Inc.

Also enclosed please find a check payable to the Secretary of State in the amount of \$112.50 representing your filing fees (\$35.00 filing fee; \$35.00 registered agent acceptance and \$52.50 for certified copy) Please return a certified copy of the articles to me in the enclosed self-addressed stamped envelope.

If you have any questions or comments, please do not hesitate to contact me at 941-649-7215.

Very truly yours,

*Donald W. Mercer*

Donald W. Mercer  
DWM/ms  
Enclosures

D. BROWN AUG - 2 1999

**ARTICLES OF INCORPORATION  
OF  
M L FARMS, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the corporation shall be **M L FARMS, INC.** The principal place of business of this corporation shall be 545 13<sup>TH</sup> AVENUE SOUTH, NAPLES, FLORIDA.

**ARTICLE II - NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

**ARTICLE IV - ADDRESS**

The street address of the initial registered office of the corporation shall be 545 13<sup>th</sup> Avenue South, Naples, Florida 34102, and the name and address of the initial registered agent of the corporation at that address is Donald W. Mercer.

**ARTICLE V - TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI - DIRECTORS**

The number of Directors constituting the initial Board of Directors is one (1). The number of Directors may be increased or decreased from time to time in accordance with the

Bylaws but shall never be less than one (1). The names and addresses of the initial directors of the Corporation are as follows:

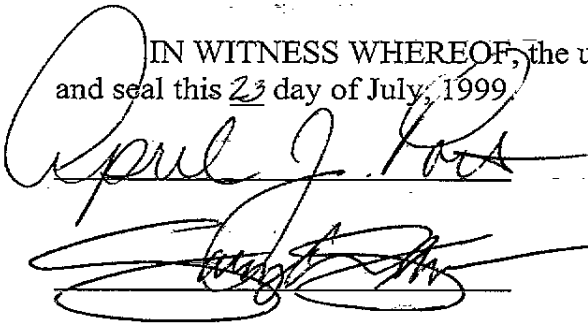
Donald W. Mercer  
545 13<sup>th</sup> Avenue South  
Naples, FL 34102

#### ARTICLE VII - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Donald W. Mercer  
545 13<sup>th</sup> Avenue South  
Naples, FL 34102

IN WITNESS WHEREOF, the undersigned Incorporator has hereunto set his hand and seal this 23 day of July, 1999.

  
DONALD W. MERCER

### ACCEPTANCE OF REGISTERED AGENT

Having been designated as the Registered Agent of **M L FARMS** to accept service of process for said corporation, at 545 13<sup>th</sup> Avenue South, Naples, Florida, I accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.

  
DONALD W. MERCER  
Registered Agent

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99 JUL 26 PM 3:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA