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Requestor's Name	
Address	
City/State/Zip	Phone #

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Jennings Farms, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
99 AUG 12 PM 5:06
TALLAHASSEE, FLORIDA

Brian Jennings
GAVE
AUTHORIZATION BY PHONE TO
CORRECT ~~removed SS#S~~
from Article 2
DATE 8/17/99
DOC. EXAM. [Signature]

PH 8/17/99 ✓

FILED

ARTICLES OF INCORPORATION

99 AUG 12 PM 5: 06

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jennings Farms, Inc.

THIS IS TO CERTIFY, that we the undersigned do hereby associate ourselves into a corporation pursuant to the provisions of the Laws of the State of Florida, providing for the formation of corporations for profit, and for the purposes and with the powers hereinafter mentioned; and, to that end, we do by this Certificate set forth:

ARTICLE I. NAME

That the name of this corporation shall be:

Jennings Farms, Inc.

ARTICLE II. NATURE OF BUSINESS

The primary nature of this corporations business will be to own and operate a farming business. This corporation may also engage or interact 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

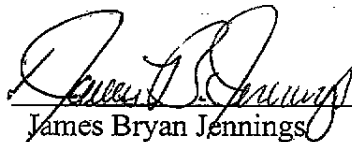
The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. INITIAL CAPITAL

That the amount of capital with which this corporation will begin business shall be One Hundred Dollars (\$100.00).

ARTICLE V. REGISTERED AGENT

The name of the initial registered agent of the corporation is James Bryan Jennings whose address is 19411 SW 240th Street, Homestead, Florida 33031. I am hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


James Bryan Jennings

ARTICLE VI. TERM OF EXISTENCE

That the term for which this corporation shall exist shall be perpetual.

ARTICLE VII. ADDRESS

That the address of the principal office of the corporation in the State of Florida is: 19411 SW 240th Street, Homestead, Florida 33031.

The Board of Directors may from time to time move the principal office to any other address in Florida and it may have such other places of business in the State of Florida as the nature and progress of the business of the corporation shall from time to time render necessary or desirable. Said corporation shall have the power to conduct its business outside the State of Florida, or in any or all the states and territories of the United States, including the District of Columbia and in any or all foreign countries and may have one or more offices in any said places.

ARTICLE VIII. DIRECTORS

That this corporation shall have three directors initially. The number of directors may be increased or diminished from time to time by-laws adopted by the stockholders.

ARTICLE IX. INITIAL DIRECTORS AND OFFICERS

That the name and address of the first Board of Directors and officers, whom are of full age and whom, subject to the by-laws of the corporation and the laws of the State of Florida, shall hold office for the first year of the corporations' existence, or until their successors are elected and have qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
James Bryan Jennings	19411 SW 240th Street Homestead, Florida 33031	President
James Dale Jennings	19791 SW 302nd Street Homestead, Florida 33030	Vice Pres.
Wendi Sue Jennings	19411 SW 240th Street Homestead, Florida 33031	Secretary Treasurer

ARTICLE X. SUBSCRIBERS


James Bryan Jennings	70 Shares
James Dale Jennings	25 Shares
Wendi Sue Jennings	5 Shares

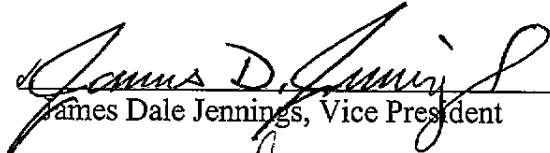
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

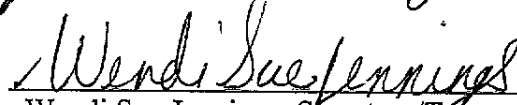
ARTICLE XI. AMENDMENTS

Those 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 the stockholders' meetings by majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation made.


James Bryan Jennings, President


James Dale Jennings, Vice President


Wendi Sue Jennings, Secretary/Treasurer