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DIVISION OF CASCONATION

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## , CAPITAL CONNECTION, INC.

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| Due Coval Farms, Inc   |                                |
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|                        | 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              |
| Signature              | Fictitious Owner Search        |
|                        | Vehicle Search                 |
| 10                     | Driving Record                 |
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#### ARTICLES OF INCORPORATION

**OF** 

### BLUE CORAL FARMS, INC.

03 JAN -8 PM 3: 24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

#### ARTICLE I: NAME

The name of the corporation is BLUE CORAL FARMS, INC.

#### ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 18651 Nalle Road, North Fort Myers, FL 33917.

#### ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one-hundred (100) shares having a par value of (\$1.00) per share.

#### ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is William B. Hartman, 18651 Nalle Road, North Fort Myers, FL 33917.

#### ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

#### ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is D/P William B. Hartman, D/VP John Eloff, D/S/T Tom S. Grieg, D, Silver P. Angel, 1865 Nalle Road, North Fort Myers, FL 33917.

The undersigned has executed these Articles of Incorporation this 8th day of January 2003.

"Capital Connection, Inc. by Leilani White, Client Representative"

Seilari White

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

| Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned           |
|---|
| corporation, organized under the laws of the State of Florida, submits the following      |
| statement in designating the registered office/registered agent, in the State of Florida. |
| 1. The name of the corporation is: Blue Coral Farms, Inc.                                 |
|   |
|   |
|   |
| 2. The name and street address of the registered agent and office is:                     |
| William B. Hartman  |
| 18651 Nalle Road  |
| North Fort Myers, FL 33917  |
| ·   |
| 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.   |