

**Electronic Articles of Incorporation  
For**

P11000100251  
FILED  
November 21, 2011  
Sec. Of State  
jshivers

SHADY OAK BUTTERFLY FARM, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

SHADY OAK BUTTERFLY FARM, INC.

**Article II**

The principal place of business address:

12876 SW CR 231  
BROOKER, FL. US 32622

The mailing address of the corporation is:

12876 SW CR 231  
BROOKER, FL. US 32622

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

The name and Florida street address of the registered agent is:

CHARLOTTE E MACCALLUM  
12876 SW CR 231  
BROOKER, FL. 32622

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: CHARLOTTE MACCALLUM

## Article VI

The name and address of the incorporator is:

CHARLOTTE MACCALLUM  
12876 SW CR 231

BROOKER, FL 32622

Electronic Signature of Incorporator: CHARLOTTE MACCALLUM

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
EDITH E SMITH  
12876 SW CR 231  
BROOKER, FL. 32622 US

Title: VP  
STEPHEN F SMITH  
12876 SW CR 231  
BROOKER, FL. 32622 US

Title: VP  
CHARLOTTE E MACCALLUM  
12876 SW CR 231  
BROOKER, FL. 32622 US

## Article VIII

The effective date for this corporation shall be:

01/01/2012