

P95000053010

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

60000158000000
-07/08/95--00054--0002
*****70.00 *****70.00

SUBJECT: AK QUALITY HOLDING
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 76.00.

FROM:

KATHY TILTON
Name C/O GREGORY YOUNG
8727 SPRING VALLEY DRIVE
Address
BEAUFORT BEACH, FLORIDA 33437
City, State, & Zip
(407) 734-5015
Telephone Number

Note: Additional copy of articles is needed when certified copy is requested.

03/01/95

ARTICLES OF INCORPORATION

OF

AC QUALITY HAY INC

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

ARTICLE I NAME

The name of the corporation shall be:

AC QUALITY HAY INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8727 SPRING VALLEY DRIVE
BENTON BEACH, FLORIDA 33437

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

KATHY TILTON
c/o GREGORY YOUNG
8727 SPRING VALLEY DRIVE
BENTON BEACH, FLORIDA 33437

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

KATHY TILTON
c/o ROBERT YOUNG
3707 SPRING VALLEY DRIVE
NATION BEACH, FLORIDA 33437

The undersigned has(have) executed these Articles of Incorporation this

30 day of JUNE, 19 95.

Kathy M. Tilton PRESIDENT
Signature/Title

Signature/Title

Signature/Title

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: AC QUALITY FINE INC

2. The name and address of the registered agent and office is:

KATHI MILTON aka GREGORY YOUNG
(NAME)

5127 SPRING VALLEY DRIVE
(P.O. BOX NOT ACCEPTABLE)

BOYNTON BEACH, FLORIDA 33417
(CITY/STATE/ZIP)

SIGNATURE Kathy M. Lee
(corporate officer)

TITLE PRESIDENT

DATE 6/30/95

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.

SIGNATURE Kathy M. Lee

DATE 6/30/95