

P9600009774/

FILED

96 DEC -4 PM 3:14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

October 24, 1996

Corporate Records  
Florida Department of State  
P O Box 6327  
Tallahassee, Florida 32314

Re: Gardner's Farm, Inc.

800002000898--5  
-11/08/96--01103--003  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Sirs:

Enclosed please find check in amount of \$122.50 for filing  
on the above mentioned Corporation.

Please process accordingly.

Thank you,

*Larry Gardner*  
Larry G. Gardner, President

*696-25959*  
*PK 11/2/96*  
*PK 12/2/96*



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 13, 1996

LARRY G. GARDNER  
3659 NALLS LANE  
MIDDLEBURG, FL 32068

SUBJECT: GARDNER'S FARM, INC.  
Ref. Number: W96000023999

We have received your document for GARDNER'S FARM, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 796A00051762

ARTICLES OF INCORPORATION  
OF

GARDNER'S FARM, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is GARDNER'S FARM, INC.

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

This corporation is organized for the purpose of transacting any and all lawful business in the United States.

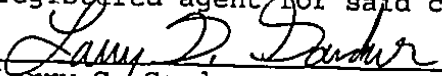
ARTICLE IV

This corporation is authorized 400 shares One Dollar (\$1.00) par value of common stock.

ARTICLE V

The street address of the principle office and service of process of the initial registered office of this corporation is 3659 Nalls Lane Middleburg, Florida 32068. The name of the initial registered agent is Larry G. Gardner and hereby accepts and is familiar with the duties and responsibilities as registered agent for said corporation.

"I am familiar with and accept the duties and responsibilities as registered agent for said corporation."

  
Larry G. Gardner

The principle office and the mailing address for the corporation are the same. The office is the mailing address for the corporation. The registered office is the location where service of process can be accepted.

The office is: 3659 Nalls Lane Middleburg, Florida 32068.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VI

This corporation shall have one director, and a President, Vice-President, Secretary, Treasurer as follows:

Larry G. Gardner, Director/President  
Norman R. Gardner, Vice-President  
June M. Gardner, Secretary  
Laura L. Gardner, Treasurer

ARTICLE VII

The name and address of the incorporator is as follows:

Larry G. Gardner  
3659 Nalls Lane  
Middleburg, Florida 32068

ARTICLE VIII

The Board of Directors are authorized, with the approval of Stockholders, to issue "Section 1244 Stock" as defined by Section 1244 of the Internal Revenue Code and the same may be amended from time to time.

IN WITNESS WHEREOF, The undersigned subscriber has executed these Articles of Incorporation this 24th day of October 1996.

The Incorporator of Gardner's Farm Inc. is Larry G Gardner address 3659 Nalls Lane, Middleburg, Florida 32068.

  
Larry G. Gardner