

TRANSMITTAL LETTER

P99000077377

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

600002954026--1
-08/09/99-01072-017
*****78.75 *****78.75

SUBJECT: CUSTARD APPLE TREE FARM, INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: JAMES B. NIELSON

Name (Printed or typed)

CUSTARD APPLE TREE FARM, INC

1930 D. ROAD

Address

LOXAHATCHEE, FL 33470

City, State & Zip

861-795-7933

Daytime Telephone number

99 AUG 30 PM 4:24
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*5241
189, 169, 691, 2551, 2550
W/99-18726*

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 20, 1999

LINDA K. NELSON
POST OFFICE BOX 540214
LAKE WORTH, FL 33444-0214

SUBJECT: CUSTARD APPLE TREE FARM, INC.
Ref. Number: W99000018726

We have received your document for CUSTARD APPLE TREE FARM, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The document must state the number of shares of authorized stock.

WE ASKED YOU FOR A DAY TIME PHONE NUMBER SO THAT IF THERE IS A PROBLEM WITH THE DOCUMENT THAT CAN BE CORRECTED PER YOUR CONSENT WE WILL BE MORE THAN HAPPY TO DO SO.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of 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 (850) 487-6972.

Doris Brown
Document Specialist

Letter Number: 199A00040871

ARTICLES OF INCORPORATION

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

FILED
99 AUG 30 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

CUSTARD APPLE TREE FARM, INC

ARTICLE II PRINCIPAL OFFICE

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

1930 D. ROAD
LOXAHATCHEE, FL 33470

ARTICLE III SHARES

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

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

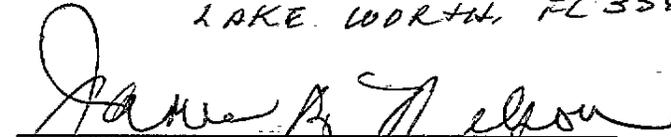
The name and Florida street address of the initial registered agent are:

LINDA K. NELSON
5583 COLBRIGN RD
LAKE WORTH, FL 33467

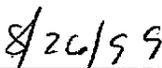
ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

JAMES B. NELSON
5583 COLBRIGN RD
LAKE WORTH, FL 33467



Signature/Incorporator



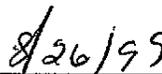
Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent



Date