305-661-8621

FL INCORPORATORS INC

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Division of Corporations

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# Florida Department of State

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From:

: FLORIDA INCORPORATORS, INC. Account Name

Account Number: 075350000473 : (305)661-8503 Fax Number : (305)661-8621

# FLORIDA PROFIT CORPORATION OR P.A.

40 ACRES AND A MULE, INC.

Certificate of Status	0
Certified Copy	1
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#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 18, 1998

FLORIDA INCORPORATORS, INC.

SUBJECT: 2AM CORPORATION

REF: W98000028376

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#### H98000023653

## Articles Of Incorporation

O£

## 40 Acres and a Mule, Inc.



THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS 'THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is 40 Acres and a Mule, Inc.

SECOND: The period of its duration is perpetual.

The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transact.on of any or all lawful business for which the corporat.on may be incorporated under the provisions of the Flor.da Business Corporation Act.

FLORIDA INCORPORATORS, INC. 1221 BRICKELL AVE, STE. 900 1 MIAMI, FL 33131 (305) 661-8503

### H98000023653

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

The number of directors constituting the initial Board of Directors of the corporation is ONE (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor is elected and qualified is:

> Norma H. Marshall 13331 Wild Cotton Court Ft. Myers, FL 33903-5280

SEVENTH: The name and address of the incorporator is:

> Mark Hankins 501 Caligula Avenue Coral Gables, Fl 33146

EIGHTH: The name and address of the init al registered agent and the initial registered office is: H98000023653

Florida Incorporators, Inc. 1221 Brickell Avenue, Suite 900 Miami, Fl 33131

NINTH: The mailing address and principal office of the corporation is:

40 Acres and a Mule, Inc. 13331 Wild Cotton Court Ft. Myers, FL 33903-5280

DATED: December 18, 1998

MARK HANKINS

Incorporator

# ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

FLORIDA INCORPORATORS, INC.

Bv:

MARK HANKINS, President

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