

F98000004134

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Fountainhead Farm, Incorporated  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida",  
"Certificate of Existence", and check are submitted to register the above referenced foreign corporation to  
transact business in Florida.

Please return all correspondence concerning this matter to the following:

James E. Nelligan  
(Name of Person)  
Fountainhead Farm, Inc.  
(Firm/Company)  
P O Box 1615  
(Address)  
Belleview, FL 34421  
(City/State/Zip)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUL 20 AM 9:51

Should you need to call someone concerning this matter, please call:

700002593197--6  
-07/20/98--01088--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

James Nelligan at ( 352 ) 732-6186  
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Fountainhead Farm, Inc.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Kentucky 3. N/A  
(State or country under the law of which it is incorporated) (FEL number, if applicable)

4. Jan 16, 1963 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Aug 1, 1998  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. P O Box 1615  
Belleview FL 34421  
(Current mailing address)

8. All matters and types of commercial farming and agri-business  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

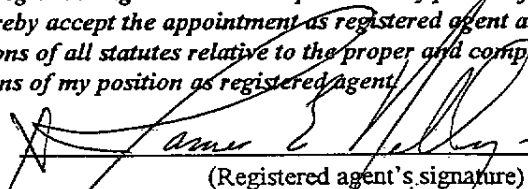
Name: James E Nelligan

Office Address: 2020 SE 59th St.

Ocala, Florida, 34480  
(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUL 20 AM 9:11

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: James E Nelligan

Address: 2020 SE 59<sup>th</sup> St.  
Ocala, FL 34480

Vice Chairman: Carolyn Brown

Address: 5741 NW 58<sup>th</sup> Terr  
Ocala, FL 34482

Director: Michelle Nelligan

Address: 2346 SE 19<sup>th</sup> Circle  
Ocala, FL 34471

Director: Denise Ewing

Address: 90 Hall Rd # 77  
Sturbridge, MA 01566

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: James E. Nelligan

Address: 2020 SE 59<sup>th</sup> St.  
Ocala, FL 34480

Vice President: Carolyn Brown

Address: 5741 NW 58<sup>th</sup> Terr  
Ocala, FL 34480

Secretary: Michelle Nelligan

Address: 2346 SE 19<sup>th</sup> Circle  
Ocala, FL 34471

Treasurer: Denise Ewing

Address: 90 Hall Rd # 77  
Sturbridge, MA 01566

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. James E Nelligan  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. James E. Nelligan, Chairman  
(Typed or printed name and capacity of person signing application)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUL 20 AM 9:51



**John Y. Brown III**  
**Secretary of State**

**Certificate of Existence**

I, JOHN Y. BROWN III, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

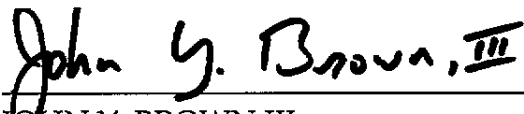
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUL 20 AM 9:51

**FOUNTAINHEAD FARM, INC.**

is a corporation duly organized and existing under KRS Chapter 271B, whose date of incorporation is January 16, 1963 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 271B.16-220 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 6<sup>th</sup> day of July, 1998.

  
JOHN Y. BROWN III  
Secretary of State  
Commonwealth of Kentucky