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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

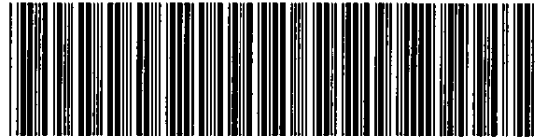
(Business Entity Name)

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2006 JUN -9 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch JUN 9.2006

COVER LETTER

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

SUBJECT: PALATINE ACRES, 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

ADDITIONAL COPY REQUIRED

FROM: VICTORIA CACCAYONE
Name (Printed or typed)

12990 SE 71ST ST
Address

MORRISTON FL, 32668
City, State & Zip

(352) 489-5792
Daytime Telephone number

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

ARTICLES OF INCORPORATION
In Compliance with Chapter 621, F.S. (Not for Profit)

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ARTICLE I NAME

The name of the corporation shall be:
Palatine Acres, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
12990 SE 71st ST, Morriston, FL 32668

ARTICLE III PURPOSE

The purpose(s) for which the corporation is organized is:

1. To promote the idea that a small family based agriculture endeavor can be a viable option in modern society.
2. To provide for the management and well being of livestock as necessary for the promotion of a viable family farm to the community.
3. To provide foodstuffs for sustenance of the livestock and general membership.
4. To offer a learning experience for children and teenagers on the proper management of an agricultural based endeavor.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

1. The Directors shall be appointed by majority vote by all the membership.
2. The Directors shall hold office until death or voluntary resignation.
3. Individual Directors shall have the absolute power to designate replacement Directors.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address (es) and specific titles:

1. Victoria Caccavone, 12990 SE 71st ST, Morriston, Florida 32668,
President/Treasurer
2. Joseph J. Caccavone Sr., 12990 SE 71st ST, Morriston, Florida 32668, Vice-
President
3. Joseph J. Caccavone Jr., 12990 SE 71st ST, Morriston, Florida 32668, Director

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Victoria Caccavone, 12990 SE 71st ST, Morriston, Florida 32668

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Victoria Caccavone, 12990 SE 71st ST, Morriston, Florida 32668

ARTICLE VIII EFFECTIVE DATE

These Articles of Incorporation will become effective on June 10, 2006.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Victoria Caccavone
Signature/Registered Agent VICTORIA CACCAVONE

6/6/06
Date

Victoria Caccavone
Signature/Incorporator VICTORIA CACCAVONE

6/6/06
Date