

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Old Farm, Inc.

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****157.50 *****78.75

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

FILED
00 FEB -3 AM 11:56
TALLAHASSEE FLORIDA
SECRETARY OF STATE

RECEIVED
00 FEB -3 AM 10:04
TALLAHASSEE FLORIDA
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE

2-3-00
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Signature _____

Requested by: LS 2/3/00 9:20
Name Date Time

Walk-In _____ Will Pick Up _____

ARTICLES OF INCORPORATION

of

OLD FARM, INC.

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00 FEB -3 AM 11:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLE I: NAME

The name of the corporation is **OLD FARM, INC.** .

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **200 S. BISCAYNE BLVD., SUITE 2100, MIAMI, FLORIDA 33131.**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **one thousand (1,000)** shares having a par value of **(\$1.00)** per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and of the initial registered agent is: **NICOLE TRUJILLO, 200 S. Biscayne Blvd., Suite 2100, Miami, Florida 33131.**

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is: **MICHAEL E. CRIDEN, ESQ., 200 S. BISCAYNE BLVD., SUITE 2100, MIAMI, FLORIDA 33131.**

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the corporation is: **MICHAEL E. CRIDEN, ESQ., and TODD KATZ, VICE PRESIDENT, 200 S. BISCAYNE BLVD., SUITE 2100, MIAMI, FLORIDA 33131.**

The undersigned has executed these Articles of Incorporation on this 2ND day of February, 2000.


MICHAEL E. CRIDEN, ESQ.

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: **OLD FARM, INC.**
2. The name and street address of the registered agent and office is: **NICOLE TRUJILLO, 200 S. Biscayne Blvd., Suite 2100, Miami, Florida 33131.**

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.



NICOLE TRUJILLO

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00 FEB -3 AM 11:56
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TALLAHASSEE FLORIDA