

P00000064181

DATE Jan. 05, 2000

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

FILED
00 JUL -3 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Highland Manor Farm
(Name of Corporation)

500003137305--5
-02/16/00-01089-003
*****78.75 *****78.75

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$78.75.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

Landon B. Christopher
(Individual's Name)

Highland Manor Farm Inc.
(Name of Corporation)

MAILING ADDRESS OF CORPORATION

Highland Manor Farm Inc.

15476 West Highway 328
Ocala, FLA 34482

PHONE

(352) 861-0361

Area Code

Number

Ext.

W-4652
JG/H



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 21, 2000

HIGHLAND MANOR FARM INC.
15476 WEST HWY. 328
OCALA, FL 34482

SUBJECT: HIGHLAND MANOR FARM INC.
Ref. Number: W00000004652

We have received your document for HIGHLAND MANOR 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):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

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) 487-6878.

Alan Crum
Document Specialist

Letter Number: 300A00009077

ARTICLES OF INCORPORATION

of

Highland Manor Farm Inc.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Highland Manor Farm Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS	15476 West Highway 328		
CITY	Ocala	FLORIDA	ZIP 34482

Mailing address, if different

STREET ADDRESS			
CITY	FLORIDA	ZIP	

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	William J Nickerson		
ADDRESS	8568 Boca Rio Drive		
CITY	Boca Raton, Fla	13433	ZIP 08107

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have Three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Donald Christopher III		
ADDRESS	15476 West Highway 328		
CITY	Ocala	STATE Florida	ZIP 34482
NAME	Sandra Christopher		
ADDRESS	15476 West Highway 328		
CITY	Ocala	STATE Florida	ZIP 34482
NAME	Donald Christopher IV		
ADDRESS	15476 Highway 328		
CITY	Ocala	STATE Florida	ZIP 34482

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Donald Christopher		
ADDRESS	15476 West Highway 328		
CITY	Ocala	STATE Florida	ZIP 34482
NAME	Sandra Christopher		
ADDRESS	15476 West Highway 328		
CITY	Ocala	STATE Florida	ZIP 34482
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 5 th day of January, ~~19~~ 2000.

Donald Christopher (Signature)

Sandra B. Christopher (Signature)

_____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

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00 JUL -3 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Highland Manor Farm Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 3563 Boca Rio Drive

Boca Raton, Fla 33433

has named William J Nickerson

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

William J Nickerson
(Signature)

January 5, 2000

(Date)