

P00000075157

Shady Leaf Corp.  
Theresa B. Hartford  
1609 Shady Leaf Drive  
Valrico, FL 33594  
(727) 518-0287

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

July 27, 2000

Subject: Shady Leaf Corp.

Enclosed is an original and one copy of the articles of incorporation and a check for \$78.75 for the following:

1. Filing of the Articles of Incorporation
2. Filing of the Designation and Acceptance of Registered Agent
3. Application for a Certificate of Status

I hope the foregoing is clear, but if you have any questions please do not hesitate to contact me.

Sincerely,

500003345775--0  
-08/04/00--01008--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

FILED  
00 AUG -3 PM 2:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

gk8/8

## ARTICLES OF INCORPORATION OF SHADY LEAF CORP.

The undersigned, for the purposes of forming a for-profit corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation.

1. The name of the corporation is Shady Leaf Corp.
2. The street address of the initial principal office of the corporation is 1609 Shady Leaf Drive Valrico, Florida 33594.
3. The duration of the corporation is perpetual.
4. The general purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under Florida Business Corporation act.
5. The aggregate number of shares which the corporation is authorized to issue is 10,000. Such shares shall be of a single class, and shall have a par value of one dollar per share.
6. The corporation elects to have preemptive rights; each shareholder of the corporation shall have the right to purchase or subscribe to any stock or obligation of any class that the corporation may issue for any consideration.
7. The street address of the initial registered office of the corporation is 505 129th Ave E, Madeira Beach, Florida 33708 and the initial registered agent at such address is Antoinette Velcheck.
8. The number of directors is two. The name and address of each person who is to serve as a member of the initial board of directors is:

Theresa B. Hartford  
Joshua W. Hartford

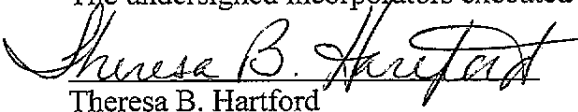
1609 Shady Leaf Drive, Valrico, Florida 33594  
1609 Shady Leaf Drive, Valrico, Florida 33594

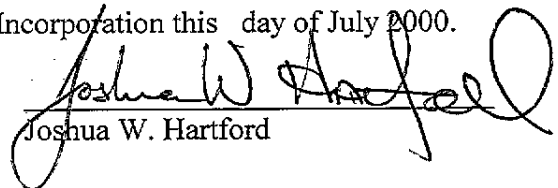
9. The name and address of each incorporator is:

Theresa B. Hartford  
Joshua W. Hartford

1609 Shady Leaf Drive, Valrico, Florida 33594  
1609 Shady Leaf Drive, Valrico, Florida 33594

The undersigned incorporators executed these Articles of Incorporation this day of July 2000.

  
Theresa B. Hartford

  
Joshua W. Hartford

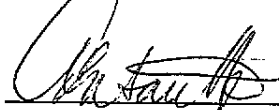
FILED  
00 AUG -3 PM 2:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


**CERTIFICATE OF DESIGNATION  
OF REGISTERED AGENT and REGISTERED OFFICE**

The undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is Shady Leaf Corp.
2. The street address of the registered agent and office is 505 129th Ave E, Madeira Beach, Florida 33708 and the initial registered agent at such address is Antoinette Velcheck.

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.

  
Antoinette Velcheck

  
July 28 2000

FILED  
00 AUG -3 PM 2:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA