

CHARLIE LUCKIE, Jr.  
also admitted in Georgia  
JOHN A. RINE

P000000107290  
CHARLIE LUCKIE & ASSOCIATES, P.A.

Lawyers

Please Reply to:  
Brooksville

November 13, 2000

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
Post Office Box 6327  
Tallahassee, Florida 32314

800003464798--4  
-11/15/00--01095--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

In re: Articles of Incorporation -  
SOUTHLAKE FARM, INC.

Dear Sir/Madam:

Enclosed please find the original and one copy of the **Articles of Incorporation** for the above referenced corporation.

Also enclosed is our firm's check in the amount of \$70.00, representing the filing fee.

Please return an executed copy to me in the self-addressed envelope provided for your use.

Thank you for your assistance in this matter, and if you have any questions, please call me.

Yours very truly,

  
CHARLIE LUCKIE, Jr.

CLj/owe

Enclosures as set forth above

Brooksville Office:  
105 N. Main St.  
Post Office Box 907  
Brooksville, FL 34605-0907  
(352) 796-3564  
(352) 521-0777  
Facsimile (352) 799-6313

Dade City Office:  
38056 Meridian Avenue  
Post Office Box 1385  
Dade City, FL 33526-1385  
(352) 521-0817  
(352) 521-0841  
Facsimile (352) 521-3799

FILED  
00 NOV 15 PM 3:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
SOUTHLAKE FARM, INC.**

FILED  
00 NOV 15 PM 3:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of this corporation is **SOUTHLAKE FARM, INC.**

**ARTICLE II**

The existence of the corporation shall begin upon filing of these articles of incorporation..

**ARTICLE III**

The street address of the principal office of the corporation is 33241 Prospect Road, Dade City, Florida 33525.

**ARTICLE IV**

The maximum number of shares this corporation is authorized to issue is 500, par value \$1.00 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE V**

The initial street of the corporation's registered office is 105 North Main Street, Brooksville, Florida 34601. The initial registered agent for the corporation at that address is **Charlie Luckie, Jr., Esquire.**

**ARTICLE VI**

The name and address of the incorporator of these articles of incorporation is:

Name

Address

**Lea F. Thomas**

**33241 Prospect Road  
Dade City, Florida 33525**

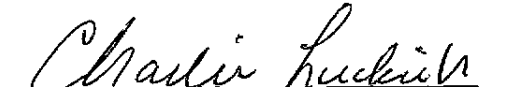
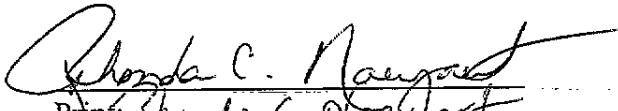
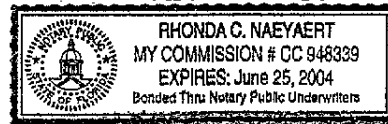
Articles of Incorporation  
SOUTHLAKE FARM, INC.  
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The undersigned has executed these articles of incorporation on Nov. 13,  
2000.



LEA F. THOMAS  
Incorporator

WITNESSES:

  
Print: Charlie Luckie, Jr  
Print: Rhonda C. Naeyaert

CERTIFICATE DESIGNATING REGISTERED AGENT AND  
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA AND ACCEPTANCE OF  
AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091 and 607.0501, Florida Statutes, the following is submitted:

That SOUTHLAKE FARM, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 33241 Prospect Road, Dade City, Florida 33525 has named Charlie Luckie, Jr., Esquire, whose address is 105 North Main Street, Brooksville, Florida 34601, as its agent to accept service of process within Florida.

Date: Nov. 13, 2000

By: Lea F. Thomas  
LEA F. THOMAS, INCORPORATOR

ACCEPTANCE

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Date: Nov. 13, 2000

By: Charlie Luckie  
Charlie Luckie, Jr., Esquire  
REGISTERED AGENT

FILED  
00 NOV 15 PM 3:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA