

P010000033349
TRANSMITTAL LETTER

FILED
01 APR -2 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-03/03/01--01117--022
*****78.75 *****78.75

SUBJECT: WOODSTOCK FARM, INC.

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 of
Status

ADDITIONAL COPY REQUIRED

FROM: Joanita N. Woodstock
Name (Printed or typed)

18544 127th Drive North
Address

Jupiter, FL 33478
City, State & Zip

(561) 743-5963 (561)743-9982
Daytime Telephone number

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

W01-5707
P. 3-13-01

J. BRYAN APR - 2 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 13, 2001

JOANITA N. WOODSTOCK
18544 127TH DR. NORTH
JUPITER, FL 33478

SUBJECT: WOODSTOCK FARM, INC.
Ref. Number: W01000005707

We have received your document for WOODSTOCK 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name 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) 487-6929.

Joey Bryan
Document Specialist

Letter Number: 101A00015362

ARTICLES OF INCORPORATION
OF
WOODSTOCK FARM OF JUPITER, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

WOODSTOCK FARM OF JUPITER, INC.

The address of the principal office of this corporation and the mailing address of the corporation shall be 18544 127th Drive North, Jupiter, FL 33478

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted and/or licensed under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock, having a par value of \$1.00 per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 18544 127th Drive North, Jupiter, FL 33478, and the name of the initial registered agent of the corporation at that address is JOANITA N. WOODSTOCK.

ARTICLE V. TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

Articles of Incorporation
Woodstock Farm of Jupiter, Inc.
Page Two

ARTICLE VII. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S Corporation.

ARTICLE VIII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. The corporation shall have (one) Director, initially. The name and address of the initial members of the Board of Directors is:

Joanita N. Woodstock
18544 127th Drive North
Jupiter, FL 33478

ARTICLE IX. OFFICERS

The names and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

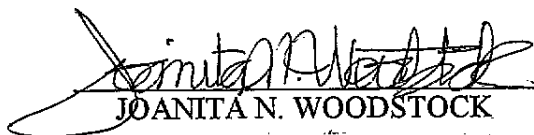
President/Secretary: Joanita N. Woodstock

ARTICLE X. INCORPORATION

The name and street address of the incorporator to these Articles of Incorporation is:

Joanita N. Woodstock
18544 127th Drive North
Jupiter, FL 33478

IN WITNESS WHEREOF, the undersigned has hereunto set hand and seal this
27th day of March, 2001.


JOANITA N. WOODSTOCK

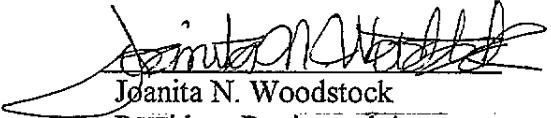
CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 FLORIDA STATUTES, THE UNDERSIGNED 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: WOODSTOCK FARM OF JUPITER, INC.
2. The name and address of the registered agent and officer is:

Joanita N. Woodstock
18544 127th Drive North
Jupiter, FL 33478

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.


Joanita N. Woodstock
President-Registered Agent

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