

THE LAW OFFICE OF
GREGORY V. BEAUCHAMP, P.A.
107 EAST PARK AVENUE, 32626
P. O. BOX 1129
CHIEFLAND, FL 32644
FAX (352)493-1378
(352)493-1458

P01000041065

April 20, 2001

Secretary of State
Division of Corporations
P. O. Box 6327
The Capitol
Tallahassee, FL 32314

400004045224--1
-04/23/01--01156--006
*****78.75 *****78.75

Attn: Articles of Incorporation

Re: R H & D FARMS, INC.

Dear Sir or Madam:

Enclosed please find the original and a copy of the Articles Of Incorporation for the above-named corporation. In addition, a check in the amount of \$78.75 is enclosed which represents the following fees:

Filing Fee	\$ 35.00
Certified Copy	8.75
Registered Agent	<u>35.00</u>
	<u>\$ 78.75</u>

Please file the original of the enclosed Articles of Incorporation and return a certified copy to me at your earliest opportunity.

Sincerely,


Gregory V. Beauchamp

GVB/dp
Enclosures

01 APR 23 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

F. CHESSEN

APR 24 2001

ARTICLES OF INCORPORATION

R H & D FARMS, INC.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE ONE: NAME

The name of this corporation shall be: **R H & D FARMS, INC.**

ARTICLE TWO: NATURE OF BUSINESS

The general purpose for which this corporation is initially organized is to own and operate a business for commercial carpet sales and installation; and for the further purpose of engaging in any activities or business permitted under the laws of the United States and Florida.

ARTICLE THREE: DURATION

This corporation shall have perpetual existence.

ARTICLE FOUR: CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock. By general consent of the Stockholders, it is their desire to designate the initial capital stock of this corporation as Section 1244 Stock, as defined under the Internal Revenue Code. As such stock will qualify for all rights and privileges of Section 1244 Stock.

FILED
01 APR 23 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE FIVE: ADDRESS

The principal mailing address of the corporation is 10151 N. W. 70TH ST. Chiefland, Florida 32626. Name of the initial Registered Agent is LOIS LIVINGSTON, whose physical address is 10151 N. W. 70TH ST., CHIEFLAND, FLORIDA 32626.

ARTICLE SIX: MANAGEMENT

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of a Board of Directors.

ARTICLE SEVEN: INCORPORATORS

The name and street address of the incorporator of these Articles Of Incorporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
LOIS LIVINGSTON	10151 N. W. 70 TH ST. Chiefland, FL 32626	100	\$100.00

ARTICLE EIGHT: EFFECTIVE DATE

These Articles Of Incorporation shall become effective upon approval by the Department Of State of the State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and seal and acknowledged to be filed, the foregoing Articles Of Incorporation in the Office of the Secretary of State this 20th day of April, 2001.


LOIS LIVINGSTON

STATE OF FLORIDA

COUNTY OF LEVY

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared **LOIS LIVINGSTON**, known to me to be the person(s) described in and who executed the foregoing instrument, who acknowledged before me that they executed the same, that I relied upon the following form(s) of identification: personally known or produced identification _____ No oath(s) taken.

WITNESS my hand and official seal in the County and State last aforesaid this 20th day of April, 2001.

(NOTARY SEAL)




Gregory V. Beauchamp
MY COMMISSION # CC810758 EXPIRES
February 27, 2003
BONDED THRU TROY TITLE SERVICE, INC.

Gregory V. Beauchamp
Notary Signature

GREGORY V. BEAUCHAMP
Notary Printed Name

ACCEPTANCE OF REGISTERED AGENT

The undersigned, **LOIS LIVINGSTON**, does hereby accept the designation and appointment of Registered Agent of **R H & D FARMS, INC.**


LOIS LIVINGSTON
10151 N. W. 70TH ST.
Chiefland, Florida 32626

FILED
01 APR 23 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA