

# BLANKENSHIP

LAW FIRM, P.A.

P010000044390

April 23, 2001

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

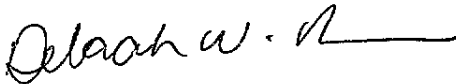
100004077401--9  
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\*\*\*\*\*78.75 \*\*\*\*\*78.75

**Re: OLDFIELD FARM, INC.**

Dear Clerk:

Enclosed are the Articles of Incorporation and Designation of Registered Agent for my client. I have enclosed \$78.75 to cover the filing fees and a certificate of status.

Very truly yours,



Deborah W. Taylor

Enclosures

RECEIVED  
01 MAY -2 AM 10:36  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 26, 2001

BLANKENSHIP LAW FIRM, P.A.  
ATTN: DEBORAH W. TAYLOR  
1300 MARSH LANDING PKWY-STE 108  
JACKSONVILLE BEACH, FL 32250

SUBJECT: OLDFIELD FARM, INC.  
Ref. Number: W01000009442

We have received your document for OLDFIELD 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 person designated as incorporator in the document and the person signing as incorporator must be the same.

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) 487-6928.

Tim Burch  
Document Specialist  
New Filing Section

Letter Number: 001A00024733

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

FILED  
01 MAY -2 AM 10:36  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

I, the undersigned, hereby associate for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida providing for the formation of a corporation for profit.

**ARTICLE I**  
**Name and Principal Address**

The name of the corporation shall be OLDFIELD FARM, INC., and the principal and mailing address of the corporation shall be 3808 Oldfield Trail, Jacksonville, Florida, 32223.

**ARTICLE II**  
**Duration**

This corporation shall have perpetual existence.

**ARTICLE III**  
**Purpose**

The general nature of the business to be transacted by this corporation is to do all things which are authorized to be done by corporations organized under the laws of the State of Florida.

**ARTICLE IV**  
**Capital Stock**

The aggregate number of shares which the corporation is authorized to issue is one thousand (1,000) shares. Such shares shall be of a single class, and shall have a par value of one cent (\$0.01) per share.

**ARTICLE V**  
**Preemptive Rights**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rate share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI**  
**Initial Registered Office and Agent**

The name and address of the initial registered agent and office of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Deborah W. Taylor, Esq.	1300 Marsh Landing Pkwy, Suite 108 Jacksonville Beach FL 32250-2407

**ARTICLE VII**  
**Initial Board of Directors**

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the bylaws, but shall never be less than one (1). The names and addresses of the initial board of directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Janie Reinhard	3808 Oldfield Trail Jacksonville, FL 32223

**ARTICLE VIII**  
**Officers**

The names and street addresses of the officers of this corporation, who shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Janie Reinhard	3808 Oldfield Trail
President and Treasurer	Jacksonville, FL 32223
Thomas Reinhard	3808 Oldfield Trail
Vice President and Secretary	Jacksonville, FL 32223

**ARTICLE IX**  
**Subscriber**

The name and street address of the subscriber to these articles of incorporation is as follows:

NAME  
~~Deborah W. Taylor, Esq.~~  
JANIE REINHARD

ADDRESS  
~~1300 Marsh Landing Plwy, Suite 108~~  
~~Jacksonville Beach, FL 32250~~  
3808 Oldfield Trail  
Jacksonville, FL 32223

**ARTICLE X**  
**Indemnification**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.


**ARTICLE XI**  
**Amendment**

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE XII**  
**Corporation Business**

The business of this corporation shall be conducted by a President, a Vice President, a Secretary and a Treasurer, and such assistants as the Board of Directors may from time to time provide for, and any person may hold two or more of such offices. When stockholders who hold a majority of the stock shall be present at a meeting of this corporation, however called or notified, and shall sign a written consent thereto on the record of the meeting, the acts of such meeting shall be as valued as if legally called and notified. This corporation may prescribe and make such other provisions by proper by-laws as the corporation may desire for the regulation of the business and for the conduct of the affairs of the corporation, and any provision creating, dividing, limiting, and regulating the powers of the corporation, the Directors and Stockholders, including provisions governing the issuance of stock certificates to replace lost or destroyed stock certificates; provided such provisions are not contrary to the laws of the State of Florida.


**IN WITNESS WHEREOF**, the Subscriber and Incorporator has hereunto set her hand and seal this 29<sup>th</sup> day of August, 2000.

  
Janie Reinhard, Incorporator


01 MAY -2 AM 10:37

undersigned, corporation,  
signating the registered

- Dated: April 14, 2001<sup>th</sup>

  
Janie Reinhard  
Incorporator

I, Deborah W. Taylor, Esq., having been named as registered agent and to accept service of process for the above-named 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.

  
Deborah W. Taylor, Esq.