

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

SUBJECT: BIG BLUE TREE FARM, INC.  
(Proposed corporate name - must include suffix)

300004425903--1  
-06/19/01--01005--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: BIG Blue Tree Farm  
Name (Printed or typed)

4153 160 Ave South  
Address

Wellington, FL 33414  
City, State & Zip

(561) 793-4370  
Daytime Telephone number

FILED  
01 JUN 18 PM 3:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

OF

***BIG BLUE TREE FARM, INC.***

The undersigned subscriber to these Articles of Incorporation,  
a natural person competent to contract, hereby forms a corporation  
under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

***BIG BLUE TREE FARM, INC.***

The principal place of business of this corporation shall be  
4153 160 AVE SOUTH, WELLINGTON, FLORIDA 33414

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful  
activities or business permitted 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 1,500 shares of common  
stock having a par value of \$1.00 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the  
corporation shall be 4153 160 AVE SOUTH, WELLINGTON, FL 33414,

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and the name of the initial registered agent of the corporation at  
that address is MICHAEL A. MCCARTHY.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. 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 rata share thereof at  
the price which it is offered to others.

#### 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 that the  
corporation will file a Subchapter S corporation.

#### ARTICLE VIII. OFFICERS AND DIRECTORS

This corporation shall have two officer and two director, initially.  
The name and street address of the initial officers and directors who  
shall hold office for the first year of the corporation, or until his  
successor is elected or appointed are:

MICHAEL A. MCCARTHY  
Dir/President  
4153 160 AVE SOUTH  
WELLINGTON, FLORIDA 33414

DONNA J. MCCARTHY  
SECY/TREASURER  
4153 160 AVE SOUTH  
WELLINGTON, FLORIDA 33414

ARTICLE IX. SUBSCRIBERS

The name and street addresses of the subscriber to these Articles

of Incorporation is:

MICHAEL A. MCCARTHY  
4153 160 AVE SOUTH  
WELLINGTON, FLORIDA 33414

DONNA J. MCCARTHY  
4153 160 AVE SOUTH  
WELLINGTON, FLORIDA 33414

IN WITNESS WHEREOF, the undersigned has hereto set his hand and

seal on this 15 day of JUNE, 2001.

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this

15 day of JUNE, 2001, by MICHAEL A. MCCARTHY

Susan J Travers  
Notary Public, State of FLORIDA at Large

My Commission Expires: 7/16/04



Susan J Travers

My Commission CC955022

Expires July 16, 2004

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

FIRST-- BIG BLUE TREE FARM, INC..

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE  
OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF  
WELLINGTON.

STATE OF FLORIDA, HAS NAMED MICHAEL A. MCCARTHY  
LOCATED AT 4153 160 AVE SOUTH.

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TALLAHASSEE, FLORIDA

CITY OF WELLINGTON, STATE OF FLORIDA, AS ITS AGENT  
TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE Michael A. McCarthy  
MICHAEL A. MCCARTHY

TITLE: PRESIDENT

DATE 6-15-01

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED  
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY  
AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS  
REGISTERED AGENT FOR SAID CORPORATION.

SIGNATURE Michael A. McCarthy  
MICHAEL A. MCCARTHY

DATE 6-15-01