

TRANSMITTAL LETTER

PO10000062044

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

900004432619--8  
-06/20/01--01063--009  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: SECOND CHANCE FARMS, INC.

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation. Also enclosed is a check in the amount \$87.50 for the filing fee, certified copy and certificate of status.

ADDITIONAL COPY REQUIRED IS ENCLOSED

Please return to: SECOND CHANCE FARMS, INC.  
C/O Bruce L. Pottle - Registered Agent & Incorporator  
12570 SE 115<sup>th</sup> Street.  
Ocklawaha, FL 32179

NOTE: The original and one copy of the articles are enclosed.

FILED  
01 JUN 20 PM 3:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

G. BULLOCK JUN 21 2001

②

ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED  
01 JUN 20 PM 3:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the Corporation shall be: SECOND CHANCE FARMS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 12570 SE 115<sup>th</sup> St. in Ocklawaha, FL 32179.

The mailing address for all legal correspondence is: 12570 SE 115<sup>th</sup> St. in Ocklawaha, FL 32179.

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS

Bruce L. Pottle  
PRESIDENT/DIRECTOR  
12570 SE 115<sup>th</sup> Street.  
Ocklawaha, FL 32179

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:  
Bruce L. Pottle located at 12570 SE 115<sup>th</sup> St. in Ocklawaha, FL 32179.

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:  
Bruce L. Pottle located at 12570 SE 115<sup>th</sup> St. in Ocklawaha, FL 32179.

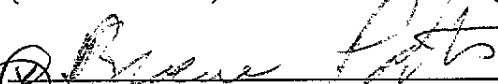
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Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
(SIGNATURE) Bruce L. Pottle - Registered Agent

6/12/01

Date

  
(SIGNATURE) Bruce L. Pottle - Incorporator

6/12/01

Date