

**P01000093664**  
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Attorneys at Law  
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September 20, 2001

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

RE: MARTIN HONEY FARM, INC.

Dear Sir/Madam:

Enclosed are an original plus one copy of Articles of Incorporation for Martin Honey Farm, Inc. and a check in the sum of \$78.75 for filing fee.

Also enclosed is a stamped, self-addressed envelope for return of a certified copy. Thank you.

Very truly yours,

*Gloria L. Latoski*

Gloria L. Latoski  
Legal Assistant

/gl  
Enclosures

FILED  
01 SEP 24 PM 2:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9-25-01  
100

**ARTICLES OF INCORPORATION  
OF  
MARTIN HONEY FARM, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a Florida corporation under the Florida General Corporation Act, Chapter 607, Florida Statutes, adopts the following Articles of Incorporation for such corporation.

**ARTICLE I. NAME**

The name of the corporation is MARTIN HONEY FARM, INC. and the principal address for the corporation is 1925 Caladium Place, Longwood, Florida 32750-4543.

**ARTICLE II. DURATION**

The corporation shall have perpetual existence unless sooner dissolved according to law.

**ARTICLE III. PURPOSE**

The corporation is organized for the purposes of transacting any and all lawful business for which corporations may be incorporated in the State of Florida.

**ARTICLE IV. CAPITAL STOCK**

The corporation is authorized to issue:

7,500 shares of common stock at par value of \$1.00 per share.

**ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 549 Wymore Road, North, Suite 109, Maitland, Florida 32751 and the name of the initial registered agent for the corporation at the address is Jeffrey A. Icardi

## ARTICLE VI. INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) directors initially, who shall manage the corporation until such time as shares of stock in the corporation are duly issued. The names and addresses of the initial directors of the corporation is:

Richard A. Martin  
1925 Caladium Place  
Longwood, Florida 32750-4543;


Deborah A. Martin  
1925 Caladium Place  
Longwood, Florida 32750-4543.

## ARTICLE VII. INCORPORATOR

The name and address of the person signing these Articles is:

Jeffrey A. Icardi  
Post Office Box 1656  
Maitland, FL 32794-1656

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 20 day of September 2001.

  
\_\_\_\_\_  
INCORPORATOR

STATE OF FLORIDA  
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the State and County stated above, personally appeared JEFFREY A. ICARDI known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 20<sup>th</sup> day of September 2001.

GLORIA L. LATOSKI  
Notary Public, State of Florida  
My comm. exp. Mar. 2, 2003  
Comm. No. CC805572

  
NOTARY PUBLIC  
My Commission Expires:

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Section 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, that MARTIN HONEY FARM, INC. desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation, at the City of Longwood, County of Seminole, State of Florida, has named Jeffrey A. Icardi, located at 549 Wymore Road, North, Suite 109, City of Maitland, County of Seminole, State of Florida, as its agent to accept service of process within this state.

BY: \_\_\_\_\_

Jeffrey A. Icardi

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

BY: \_\_\_\_\_

Registered Agent

FILED

01 SEP 24 PM 2:12

SECRETARY OF STATE  
TALLAHASSEE, FL 32399