

PO 000104384

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Black Lake Tree Farm, Inc.

100004656691--4
-10/29/01--01029--015
*****70.00 *****70.00

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

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01 OCT 29 PM 1:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
01 OCT 29 AM 11:24
DIVISION OF CORPORATION

D. WHITE OCT 29 2001

Signature _____

Requested by: SK
Name Date Time
 10/29/01 10:13

Walk-In Will Pick Up

ARTICLES OF INCORPORATION
OF
BLACK LAKE TREE FARM, INC.

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01 OCT 29 PM 1:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this corporation is BLACK LAKE TREE FARM, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock having a par value of \$1.00. There shall be only one class of stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale 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 (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 of the initial registered agent of this corporation and the street address of the initial registered office of this corporation are as follows: FLORENCE Y. MCGILL, 14621 TIMBER VILLAGE ROAD, GROVELAND, FLORIDA, 34736. The principal office address for the corporation is the same.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be greater than (9) nine. The name and address of the initial directors of this corporation are:

Florence Y. McGill	P.O. Box 308 Groveland, FL 34736
Helen M. Sellards	P.O. Box 961 Mascotte, FL 34753

ARTICLE VIII - OFFICERS

The officers of the corporation shall be a President, Vice President and a Secretary/Treasurer who shall be elected annually and any other officers provided for in the By-Laws. The Secretary and Treasurer may be two offices. The name of the persons who are to serve as officers of the corporation until the first election are:

OFFICER	NAME AND RESIDENCE
President/Secretary	Florence Y. McGill P.O. Box 308 Groveland, FL 34736
Vice President/Treasurer	Helen M. Sellards P.O. Box 961 Mascotte, FL 34753

ARTICLE IX - INCORPORATORS

The names and address' of the persons signing these Articles are FLORENCE Y. MCGILL, P.O. BOX 308, GROVELAND, FLORIDA, 34736 and HELEN M. SELLARDS, P.O. BOX 961, MASCOTTE, FLORIDA, 34753.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 23rd day of October 2001.



FLORENCE Y. MCGILL

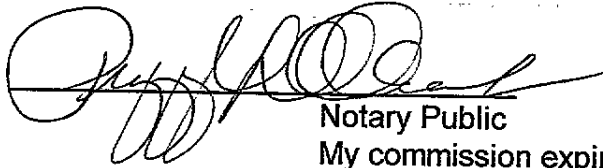


HELEN M. SELLARDS

STATE OF FLORIDA)
: SS.
COUNTY OF LAKE)

Before me, a Notary Public, duly authorized to take acknowledgments in the state and county set forth above, personally appeared FLORENCE Y. MCGILL and HELEN M. SELLARDS known to me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me, that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county named above this 23rd day of October 2001.



Notary Public
My commission expires:



Peggy L. Abraham
MY COMMISSION # CC955767 EXPIRES
September 2, 2004
BONDED THRU TROY FAIN INSURANCE, INC.

Secretary of State
State of Florida
Tallahassee, FL 32399

I hereby am familiar with and accept the duties and responsibilities as resident agent for BLACK LAKE TREE FARM, INC. effective with the date of this incorporation. I will continue to act and serve in that capacity until such time as I notify you of my resignation from that function.

Florence Y. McGill
FLORENCE Y. MCGILL

Attest:
Helen M. Sellards
HELEN M. SELLARDS

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TALLAHASSEE FLORIDA