

TRANSMITTAL LETTER

P01000107519

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

SUBJECT: STONEHOUSE FARM, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and Certificate of Designation of Registered Agent/Registered Office and a check for \$70.00 for filing fee and registered agent fee.

FROM: JOHN C. ROBERTSON
23021 Grow Rd.
Eustis, Fl. 32736

PHONE: (352) 357-3086

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Enclosures
Original and One Copy of Articles

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

T. Burch NOV 7 2001

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

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporators submit these articles of Incorporation for the purpose of forming a for-profit corporation.

ARTICLE I

The name of the Corporation is: STONEHOUSE FARM, INC.

ARTICLE II

The principal place of business and mailing address of this corporation is:

23021 Grow Road
Eustis, Fl. 32736

ARTICLE III

Duration: The period of its duration is perpetual.

ARTICLE IV

Purpose: The purpose is to engage in any activities or business permitted under the laws of the United States and Florida; including but not limited to sales and consulting.

ARTICLE V

Capital Stock: The corporation is authorized to issue one class of stock, that stock being One Thousand (1000) shares at One (\$1.00) Dollars per share, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

ARTICLE VI

Initial Registered Office and Agent: The name and address of the initial registered agent and office of this corporation is as follows:

JOHN C. ROBERTSON
23021 Grow Road
Eustis, Fl. 32726

Page One Articles of Incorporation STONEHOUSE FARM, INC.

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ARTICLE VII

Initial Board of Directors. This corporation shall have four (4) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

NAME	ADDRESS
John C. Robertson, President,	23021 Grow Rd. Eustis, Fl. 32736
Elaine W. Robertson, Vice-Pres.	23021 Grow Rd. Eustis, Fl. 32736
Mary L. Wassatt, Secretary	23021 Grow Rd. Eustis, Fl. 32736
Alexandra L. Robertson, Treasurer	23021 Grow Rd. Eustis, Fl. 32736

ARTICLE VIII

Incorporators. The name and addresses of the Incorporators signing these Articles of Incorporation are:

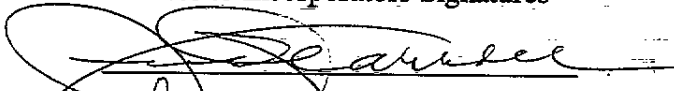

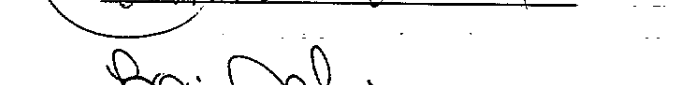
NAME	ADDRESS
John C. Robertson	23021 Grow Rd. Eustis, Fl. 32736
Elaine W. Robertson	23021 Grow Rd. Eustis, Fl. 32736
Mary L. Wassatt	23021 Grow Rd. Eustis, Fl. 32736
Alexandra L. Robertson	23021 Grow Rd. Eustis, Fl. 32736

ARTICLE IX

Amendment of Articles. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

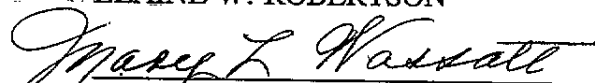
IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation, this 5th day of November, 2001.

Witness to Incorporators Signatures


Linda R. Arnold

Bob Olson

Bob Olson

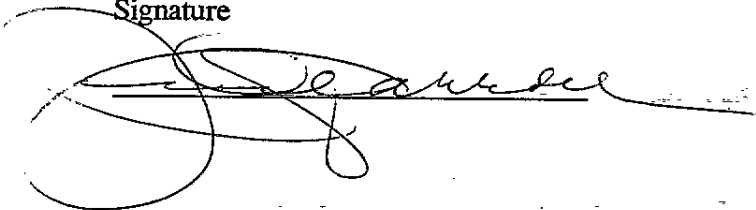

JOHN C. ROBERTSON


ELAINE W. ROBERTSON


MARY L. WASSATT


ALEXANDRA L. ROBERTSON

and to Registered Agent
Signature




REGISTERED AGENT

**CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **STONEHOUSE FARM, INC.**
2. The name and address of the registered agent and office is:

JOHN C. ROBERTSON
23021 Grow Road
Eustis, Fl. 32736

Having been named as registered agent and to accept service of process for the above stated 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.

Signature of registered agent

John C. Robertson
JOHN C. ROBERTSON
Date of Signature: *November 5, 2001*

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TALLAHASSEE FLORIDA