Division of Corporations

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Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : HAMRICK, PERREY, QUINLAN & SMITH, P.A.

Account Number: I19990000030 Phone: (941)747-1871 Fax Number: (941)745-2866

FLORIDA PROFIT CORPORATION OR P.A.

MANATEE FARM PROPERTIES, INC.

Certificate of Status	11
Certified Copy	1
Page Count	04
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Articles of Incorporation of MANATEE FARM PROPERTIES, INC. A Florida Corporation

OT DEC 20 PM 12: 10 SECRETARY OF STATE TALLAHASSEE, FLORIDA

<u>ARTICLE I - NAME</u>

The name of the Corporation is:

MANATEE FARM PROPERTIES, INC., a Florida corporation

ARTICLE II -PRINCIPAL OFFICE

The street address of this corporation's initial principal office is 932 5th Avenue West, Palmetto, Florida 34221. The mailing address of the corporation is 932 5th Avenue West, Palmetto, Florida 34221.

ARTICLE III - DURATION

This corporation shall have perpetual existence, commencing upon filing of these articles with the Secretary of State of Florida.

ARTICLE IV - PURPOSE

This corporation is organized for the transaction of all lawful business purposes.

John V. Quinlan, Esq.
Fiorida Bar No. 0329126
Hamrick, Perrey, Quinlan & Smith, P.A.
601 12TH Street West
Bradenton, Florida 34205
Phone: (941) 747-1871

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ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of voting common stock having a par value of \$0.10 per share.

ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 601 12th Street West, Bradenton, Florida 34205, and the name of the initial registered agent of this corporation at that office is John V. Quinlan.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) director initially. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

John M. Taylor 1510 17th Street West Palmetto, FL 34221 R. Jay Taylor 1724 17th Street West Palmetto, FL 34221

ARTICLE VIII - INCORPORATORS

The name and address of the initial incorporator is:

John V. Quinlan 601 12th Street West Bradenton, FL 34205

ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

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

STATE OF FLORIDA

COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this to day day of December, 2001, by John V. Quinlan, bo

The foregoing instrument was acknowledged before me this day of December, 2001, by, John V. Quinlan, he

is personally known to me; or produced a driver's license issued by the Florida Department of Highway Safety and Motor Vehicles as identification; or produced the following identification:

and did not take an oath.

(Affix Notary Seal)

NOTARY PUBLIC, State of Florida at Large Typed name:

Notary Public, State of Florida at Large Typed name:

My Commission Expires:

My Commission No.:

ACCEPTANCE OF REGISTERED AGENT

I HEREBY CERTIFY that I am familiar with and accept the duties and responsibilities as registered agent for Manatee Farm Properties, Inc., a Florida corporation.

John V. Quintan Registered Agent

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SECRETARY OF STATE
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