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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****78.75 *****78.75

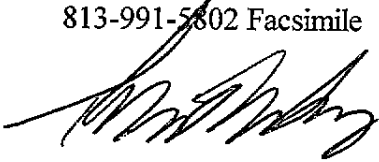
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

29th December, 2001

SUBJECT: Swaying Cypress Farm, Inc.
(Proposed Corporate Name)

Enclosed please find the original plus one (1) copy of the articles of incorporation and a check in the amount of \$78.75 for the filing fee and certificate of status.

From:
Thomas D. McCarthy
8946 Old Pasco Road
Wesley Chapel, FL 33544
813-907-5085 Phone
813-991-5802 Facsimile



J. BRYAN JAN - 2 2002

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ARTICLES OF INCORPORATION

In compliance with chapter 607 and/or 621, F.S. (profit)

ARTICLE 1

The name of the corporation shall be Swaying Cypress Farm, Inc.

ARTICLE 2

The place of business shall be:
8946 Old Pasco Road
Wesley Chapel, FL 33544

ARTICLE 3

The specific purpose of this corporation is to grow Palm Trees.

ARTICLE 4

The number of Shares of stock shall be 10,000.

ARTICLE 5

The name and address of the president shall be:
Sandra G. McCarthy
8946 Old Pasco Road
Wesley Chapel, FL 33544
The name of the Vice-President shall be:
Thomas D. McCarthy
8946 Old Pasco Road
Wesley Chapel, FL 33544

ARTICLE 6

The name and address of the registered agent shall be:
Thomas D. McCarthy
8946 Old Pasco Road
Wesley Chapel, FL 33544

ARTICLE 7

The name and address of the incorporator:
Sandra G. McCarthy
8946 Old Pasco Road
Wesley Chapel, FL 33544

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


Designated Agent

12/29/01
Date


Incorporator

^{DM}
12/29/01
Date

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