

CAPITAL CONNECTION, INC.

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

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Sunken Gardens Palm Farm Inc

FILED

02 JAN 29 PM 2:10
TALLAHASSEE, FLORIDA

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- ✓ 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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02 JAN 29 AM 11:51
TALLAHASSEE, FLORIDA

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

J. BRYAN JAN 29 2002

**ARTICLES OF INCORPORATION
OF
SUNKEN GARDENS PALM FARM, INC.**

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02 JAN 29 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following articles of incorporation.

ARTICLE I. NAME

The name of the corporation is SUNKEN GARDENS PALM FARM, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 1693 Riverside Drive, Titusville, FL 32780.

ARTICLE III. NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V. TERM OF EXISTENCE

This Corporation shall have perpetual existence commencing on January 23, 2002.

ARTICLE VI. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this corporation in the State of Florida shall be:

Henry Thomas Davis 1693 Riverside Drive, Titusville, FL 32780

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VII BOARD OF DIRECTORS

This Corporation shall have One (1) director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII INCORPORATORS

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

Henry Thomas Davis 1693 Riverside Drive, Titusville, FL 32780

ARTICLE IX AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that certain amendment of these Articles of Incorporation be made.

ARTICLE X PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash 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.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 23 day of January, 2002.


HENRY THOMAS DAVIS

State of Florida
County of Brevard

BEFORE ME, a notary public authorized to take acknowledgements in the State and

County set forth above, personally appeared HENRY THOMAS DAVIS personally known to me ✓ OR who produced _____ as identification, who is known by me to be the person who executed the foregoing Articles of Incorporation, and who did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and county aforesaid, this 23 day of January, 2002.

Stanley R. Andrews
Notary Public-State of Florida



Stanley R. Andrews
MY COMMISSION # CC828665 EXPIRES
May 28, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of F.S. 607.0501, 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 SUNKEN GARDENS PALM FARM, INC.
2. The name of the registered agent is HENRY THOMAS DAVIS.
3. The address of the registered agent/ registered office is:
1693 Riverside Drive, Titusville, FL 32780

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for above corporation, 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.

BY


HENRY THOMAS DAVIS

Date

January 23, 2002

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SECURE FILE OF STATE
TALLAHASSEE, FLORIDA