

MJC

MICHAEL J. COOPER
ATTORNEY AT LAW

321 N.W. 3RD AVENUE • OCALA, FLORIDA 34475 • TELEPHONE 352-732-4500 • FAX 352-352-8859

July 2, 2002

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

02 JUL -2 PM 2:49
SECRETARY OF STATE
DIVISION OF CORPORATIONS

RE: *Canopy Lane Farms, Inc.*

Dear Sirs:

Please find enclosed the original and one copy of the proposed Charter for the above referenced corporation (including designation of Resident Agent) together with a check payable to your order in the amount of \$78.75 to cover the following:

Filing fee for Charter	\$ 35.00
Certified copy of Charter	8.75
Filing fee for Certificate of Registered Agent	35.00

TOTAL: \$ 78.75

Please return the certified copy of the Charter to me.

100006155411--8
-07/02/02--01039--003
*****78.75 *****78.75

Thank you for your cooperation in this matter.

Sincerely yours,



Michael J. Cooper

MJC/slw

Enclosures

FAZ\CORPORAT\CRB-LTR\RRW

JUL 03 2002

ARTICLES OF INCORPORATION
of
CANOPY LANE FARMS, INC.

ARTICLE 1
NAME

The name of the corporation is CANOPY LANE FARMS, Inc.

ARTICLE II
DURATION

The period of duration of the corporation is perpetual.

ARTICLE III
PURPOSE

The purpose of the corporation is to engage in any activities or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV
PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the initial principal office of the corporation is 2531 NW 35th Street, Ocala, Florida 34475.

ARTICLE V
CAPITAL STOCK

The corporation is authorized to issue 1,000 shares, all of one class, at no par value.

ARTICLE VI
INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the initial registered office and agent of this corporation is:

02 JUL -2 PM 2:49
SECRETARY OF STATE
DIVISION OF CORPORATIONS

A. Registered Agent:

Stephen A. Allen, 2531 NW 35th Street, Ocala, Florida 34475.

B. Registered Office:

2531 NW 35th Street, Ocala, Florida 34475.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be 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 name and address of the initial director of this corporation is:

Stephen A. Allen
2531 NW 35th Street
Ocala, Florida 34475

ARTICLE VIII
INCORPORATOR

The name and address of the incorporator signing this Articles of Incorporation is:

Stephen A. Allen
2531 NW 35th Street
Ocala, Florida 34475

ARTICLE IX
AMENDMENT OF ARTICLES

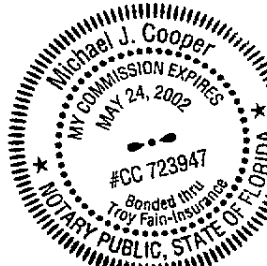
The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to these Articles, and any right conferred upon the shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of
Incorporation this 28 day of June, 2002.


Stephen A. Allen, Incorporator

STATE OF FLORIDA)
COUNTY OF MARION)

The foregoing instrument was acknowledged before me this 28 day of June, 2002, by
Stephen A. Allen, who is personally known to me or who has produced _____
as identification.



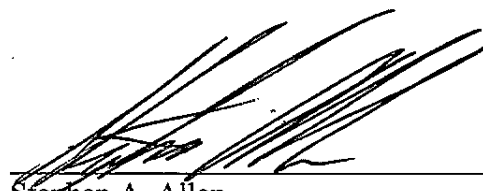


Notary Public, State of Florida
My Commission Expires: _____

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as the registered agent for the above corporation for the purposes of
accepting service of process at the registered office designated in the Articles of Incorporation, I
accept such appointment and am familiar with and accept the obligations of that position.

Dated this 29 of June, 2002.



Stephen A. Allen

STATE OF FLORIDA
COUNTY OF MARION

The foregoing instrument was acknowledged before me this 28 day of June, 2002 by
STEPHEN A. ALLEN, as Incorporator and STEPHEN A. ALLEN, as Registered Agent, who:

- A) ✓ is/are personally known to me OR
_____ who has/have produced a driver's license OR
_____ other identification:
B) ✓ did OR _____ did not take an oath.

Signature of Notary Public

Print Name: Michael J Cooper

AFFIX SEAL EXPIRATION DATE:



SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUL -2 PM 2:49