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August 6, 2002

FLORIDA DEPARTMENT OF STATE,  
Division of Corporations  
Attention: Filing Department  
409 East Gaines Street  
Tallahassee, Florida 32399

400006974544--2  
-08/08/02--01047--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: **SADDLE CREEK FARMS, INC.**

Dear Sir / Madam:

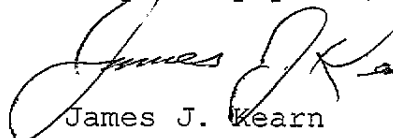
Please find enclosed the following:

1. Original copy of the Articles of Incorporation of Saddle Creek Farms, Inc.
2. Duplicate copy of the Articles of Incorporation of Saddle Creek Farms, Inc.
3. Check #2618, in the amount of \$78.75 payable to the Secretary of State.

Upon acceptance and filing of the enclosed Articles, please stamp the enclosed copy as "Filed", and return the copy together with the Certificate of Incorporation to me at the above address.

If there are any questions or problems, please call me at the above number.

Very truly yours,

  
James J. Kearns

Enclosures  
JJK/nkk

FILED  
2002 AUG -8 AM 7:44  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

8/13/02

ARTICLES OF INCORPORATION  
OF  
SADDLE CREEK FARMS, INC.

FILED

2002 AUG -8 AM 7:44

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby makes, subscribes to, acknowledges, and files these Articles of Incorporation for the purpose of organizing and incorporating a Corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of the Corporation is Saddle Creek Farms, Inc., and it shall be hereinafter referred to as the "Corporation". The street address of the initial principal office of the Corporation is 1114 Pelican Bay Drive, Daytona Beach, Florida, 32119, and the mailing address of the Corporation is Post Office Box 214106, South Daytona, Florida, 32121.

ARTICLE II

The time and date on which corporate existence of this Corporation shall begin is upon the filing of these Articles of Incorporation, and this Corporation shall have continuous and perpetual existence thereafter.

ARTICLE III

The general purpose for which the Corporation is organized is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

#### ARTICLE IV

The aggregate number of shares which the Corporation shall have authority to issue is 1,000 shares. These shares shall consist of one class only, and that class shall be known as "common shares" of the Corporation. These shares shall have a par value of \$1.00 per share.

#### ARTICLE V

When a new issue of shares of the Corporation is offered by the Corporation for sale in which the consideration to be paid for such issue is to be paid in cash, each existing shareholder shall have the pre-emptive right to purchase his or her pro rata number of shares, or fraction thereof, at the price at which such newly issued shares are offered for sale to other persons.

#### ARTICLE VI

The name and address of the initial registered agent and the initial registered office of the Corporation is:

JAMES J. KEARN, Attorney At Law  
138 Live Oak Avenue  
Daytona Beach, Florida 32114-4912

To signify acceptance of appointment as registered agent, the registered agent named in these Articles has signed these Articles below, pursuant to 607.0501(3), Florida Statutes.

**ARTICLE VII**

The name and street addresses of all the incorporators of this Corporation are as follows:

PAUL ADRIAN JOHNSON  
104 Double Eagle Drive  
Daytona Beach, Volusia County, Florida 32119

LARRY STEPHEN JOHNSON  
729 Pelican Bay Drive  
Daytona Beach, Volusia County, Florida 32119

ANDREW MURRAY JOHNSON  
733 Sea Duck Drive  
Daytona Beach, Volusia County, Florida 32119

IN WITNESS WHEREOF, the undersigned incorporator, being a natural person who is competent to contract under the laws of Florida, by these presents does hereby execute, acknowledge, and cause to be delivered to the Florida Department of State these Articles of Incorporation of the Corporation, and requests the Department of State to file these Articles, in accordance with Chapter 607, Florida Statutes;

The undersigned incorporator executed these Articles at Daytona Beach, Volusia County, Florida this 31st day July, 2002.

  
\_\_\_\_\_  
PAUL ADRIAN JOHNSON, as Incorporator

  
\_\_\_\_\_  
LARRY STEPHEN JOHNSON, as Incorporator

  
\_\_\_\_\_  
ANDREW MURRAY JOHNSON, as Incorporator

STATE OF FLORIDA  
COUNTY OF VOLUSIA

Sworn to and subscribed to me on July 31st, 2002, by Paul Adrian Johnson, who ☒ is personally known to me, or \_\_\_\_\_ who produced \_\_\_\_\_ as identification.

(Notarial Seal)



James J. Kearn  
MY COMMISSION # CC870191 EXPIRES  
September 20, 2003  
BONDED THRU TROY FAIN INSURANCE, INC.

James J. Kearn  
Printed Name: JAMES J. KEARN  
Notary Public, State of Florida

Commission # CC870191  
Commission Expires: 9/20/03

STATE OF FLORIDA  
COUNTY OF VOLUSIA

Sworn to and subscribed to me on July 31st, 2002, by Larry Stephen Johnson, who ☒ is personally known to me, or \_\_\_\_\_ who produced \_\_\_\_\_ as identification.

(Notarial Seal)



James J. Kearn  
MY COMMISSION # CC870191 EXPIRES  
September 20, 2003  
BONDED THRU TROY FAIN INSURANCE, INC.

James J. Kearn  
Printed Name: JAMES J. KEARN  
Notary Public, State of Florida

Commission # CC870191  
Commission Expires: 9/20/03

STATE OF FLORIDA  
COUNTY OF VOLUSIA

Sworn to and subscribed to me on July 31, 2002, by Andrew Murray Johnson, who ☒ is personally known to me, or \_\_\_\_\_ who produced \_\_\_\_\_ as identification.

(Notarial Seal)



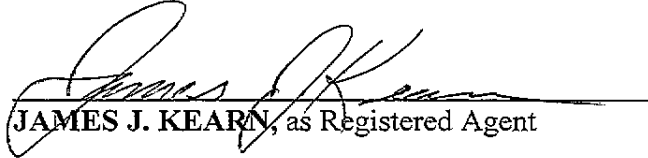
James J. Kearn  
MY COMMISSION # CC870191 EXPIRES  
September 20, 2003  
BONDED THRU TROY FAIN INSURANCE, INC.

James J. Kearn  
Printed Name: JAMES J. KEARN  
Notary Public, State of Florida

Commission # CC870191  
Commission Expires: 9/20/03

ACCEPTANCE BY REGISTERED AGENT

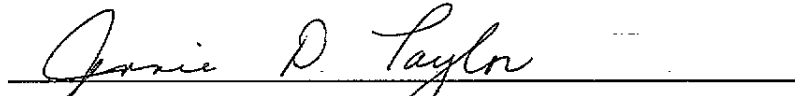
By signing these Articles of Incorporation, I hereby accept being appointed as the Registered Agent of this Corporation, and further certify that I am familiar with, and accept the obligations imposed upon me by such position.

  
JAMES J. KEARN, as Registered Agent

STATE OF FLORIDA  
COUNTY OF VOLUSIA

Sworn to and subscribed to me on <sup>August</sup> ~~July~~ 6, 2002, by James J. Kearney, who ☒ is personally known to me, or \_\_\_\_\_ who produced \_\_\_\_\_ as identification.

(Notarial Seal)

  
Printed Name: Jennie D Taylor  
Notary Public, State of Florida



JENNIE D TAYLOR  
My Commission CC530655  
Expires Feb. 08, 2004

Commission # CC530655  
Commission Expires: 2/6/04

FILED  
2002 AUG -8 AM 7:44  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA