

Division of Corporations

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TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : GOZA AND HALL, P.A.
Account Number : I20000000006
Phone : (727) 799-2625
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FLORIDA PROFIT CORPORATION OR P.A.

SCOVILL FARM, INC.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
SCOVILL FARM, INC.

Article I - Name

The name of this corporation is SCOVILL FARM, INC.

Article II - Principal Place of Business

The principal place of business of this corporation is 19108
Rustic Woods Trail, Odessa, Florida 33556.

Article III - Duration

This corporation shall exist for a perpetual period.

Article IV - Purpose

This corporation is organized for the purpose of transacting
any or all lawful business for which corporations may be incor-
porated.

Article V - Capital Stock

This corporation is authorized to issue 1,000 shares of \$1.00
par value common stock.

Article VI - Preemptive Rights

The shareholders of the corporation shall have all preemptive
rights to acquire unissued shares pursuant to F.S. 607.0630, as
amended.

Article VII - Preferences, Limitations and Relative Rights of
Shares of Capital Stock

Except as otherwise provided by law, the entire voting power

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for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares

Article VIII - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 19108 Rustic Woods Trail, Odessa, Florida 33556, and the name of the initial registered agent of this corporation at that address is Bruce Beresford.

Registered Agent's Acceptance:

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.

By: 

Bruce Beresford

Article IX - Initial Board of

Directors

This corporation shall have 2 directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The names and addresses of the initial directors are:

Bruce Beresford	19108 Rustic Woods Trail, Odessa, FL 33556
Wendy Beresford	19108 Rustic Woods Trail, Odessa, FL 33556

Article X - Incorporator

The name and address of the person signing these articles is:

Bruce Beresford, 19108 Rustic Woods Trail, Odessa, FL 33556.

Article XI - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be

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vested in the Board of Directors and the shareholders.

Article XII - Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.


Article XIII - Indemnification

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

Article XIV - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

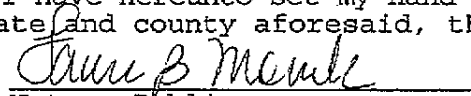
IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 19 day of September, 2002.

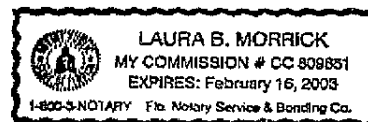

Bruce Beresford, Subscriber

STATE OF FLORIDA
COUNTY OF PINELLAS

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Bruce Beresford, who is personally known to me or who produced FL Drivers License as identification, and he acknowledged before me that he executed those articles of incorporation freely and voluntarily.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 19 day of September, 2002.


Notary Public
My Commission Expires:



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