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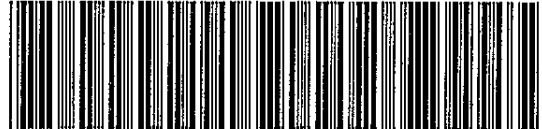
(Business Entity Name)

(Document Number)

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02 DEC 30 AM 11:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

TRANSMITTAL LETTER

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

SUBJECT: WOODVIEW FARMS, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: William MATTHEWS CPASC
Name (Printed or typed)

14040 W CAPITOL DR.
Address

BROOKFIELD WA 98005
City, State & Zip

262-373-5000
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

Executed by the undersigned for the purpose of forming a Florida for profit corporation under the Florida Business Corporation Law, Chapter 607 of the Florida Statutes:

ARTICLE 1. The name of the corporation is

WOODVIEW FARMS, INC.

ARTICLE 2. The period of existence shall be perpetual.

ARTICLE 3. The purposes shall be to engage in any lawful activity within the purposes for which corporations may be organized under the Florida Business Corporation Law, Chapter 607 of the Florida Statutes.

ARTICLE 4. The number of shares, which it shall have authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Class</u>	<u>Series</u>	<u>Number of Shares</u>
Common	Section 1244	9,000 No Par Value

ARTICLE 5. There are no preferences, limitations, designations or relative rights of each class or series of stock.

ARTICLE 6. The address of initial registered office is

3230 S. Ocean Blvd, Suite 209, Palm Beach, FL

ARTICLE 7. The name of the initial registered agent at such address is

Karen Steggeman

ARTICLE 8. The number of directors constituting the Board of Directors shall be fixed by by-law.

ARTICLE 9.

The initial director of the corporation shall be:

Karen Steggeman

ARTICLE 10.

These articles may be amended in the manner authorized by law at the time of the amendment.

ARTICLE 11.

The name and address of the incorporator is:

William Matthews
14040 W. Capitol
Brookfield, WI 53005

Executed in duplicate on the 1st day of December, 2002

A handwritten signature in black ink, appearing to read 'William Matthews', is written over a horizontal line.

William Matthews
Incorporator

This instrument was drafted by

William Matthews
14040 W. Capitol Ave.
Brookfield, WI 53005
262/373-5000

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida statutes, 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:

Woodview Farms, Inc.

2. The name and address of the registered agent and office is:

Karen Steggeman
3230 S. Ocean Blvd., Suite 209
Palm Beach, FL

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

Karen Steggeman

12/12/02

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TALLAHASSEE FLORIDA