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TALLAHASSEE, FLORIDA

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7-10-03

TRANSMITTAL LETTER

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

SUBJECT: SAWGRASS BARNS, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the Articles of Incorporation. Also enclosed is a check in the amount \$87.50 for the filing fee, certified copy and certificate of status.

Please return to:

SAWGRASS BARNS, INC.

C/O KAREN S STEWART - Registered Agent & Incorporator

41728 THOMAS BOAT LANDING

UMATILLA, FL 32784

NOTE: The original and one copy of the articles are enclosed.

ARTICLES OF INCORPORATION In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the Corporation shall be: SAWGRASS BARNS, INC.

PRINCIPAL OFFICE ARTICLE II

The principal place of business of this corporation is: 41728 THOMAS BOAT LANDING in UMATILLA, FL 32784 The mailing address for all legal correspondence is: 41728 THOMAS BOAT LANDING in UMATILLA, FL 32784

ARTICLE III **PURPOSE**

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS

KAREN S STEWART PRESIDENT/DIRECTOR 41728 THOMAS BOAT LANDING UMATILLA, FL 32784

RHODA G LEACH VICE-PRESIDENT/DIRECTOR 41728 THOMAS BOAT LANDING UMATILLA, FL 32784

REGISTERED AGENT ARTICLE VI

The name and Florida street address of the initial registered agent and office of the Corporation is: KAREN STEWART located at: 41728 THOMAS BOAT LANDING UMATILLA, FL 32784

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: KAREN STEWART located at: 41728 THOMAS BOAT LANDING UMATILLA, FL 32784

Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

(SIGNATURE) KAREN STEWART - Registered Agent

06/30/03

DATE

IGNATURE) KAREN STEWART - Incorporator

DATE