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Florida Department of State
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To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 222-9428

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JUL 30 AM 8:58

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FLORIDA PROFIT CORPORATION OR P.A.

Haynie Lane Farms Inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

This is
part 1 of
a 2 part
filing. The
2nd filing is
an L.P.
H03000243937

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: Haynie Lane Farms Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

124 Quayside Dr.
Jupiter, FL 33477**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Own and maintain real and personal property of any lawful kind and all other lawful purposes permitted by Florida Statutes Section 607.0301

ARTICLE IV SHARES

The number of shares of stock is: One Hundred (100)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Thomas Harris, Jr., President/Director
124 Quayside Dr., Jupiter, FL 33477Richard J. Klein, Secretary
343 Tanner Marsh Road, Guilford, CT 06437**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:

CT Corporation System

1200 South Pine Island Road, Plantation, FL 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Richard J. Klein
343 Tanner Marsh Road
Guilford, CT 06437

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

Connie Bayon

Signature/Registered Agent

Special Assistant
Secretary

Signature/Incorporator

RICHARD J. KLEIN

7/30/03

Date

July 29 2003

Date

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TALLAHASSEE, FLORIDA