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From	: Account Name Account Number Phone Fax Number	:	FAS-T CORP. AGENTS, 1 071001002335 (305)599-0839 (305)716-0346	inc.

# FLORIDA PROFIT CORPORATION OR P.A.

# LONGFIELD FARM OF FLORIDA, INC.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION

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## LONGFIELD FARM OF FLORIDA, INC.

#### ARTICLE I - NAME

#### The name of this corporation is LONGFIELD FARM OF FLORIDA, INC.

#### **ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 4924 Pelham Circle, Wellington, Florida, 33414.

# ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock which shall be designated as Common Shares.

#### **ARTICLE IV - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## **ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of this initial registered office of this corporation is 4924 Pelham Circle, Wellington, Florida, 33414, and the name of the initial registered agent of this corporation at that address is RICHARD DUKE BUCHAN III.

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one Director nor more than five.

The names and addresses of the initial Board of Directors of the corporation are:

RICHARD DUKE BUCHAN III 4924 Pelham Circle Wellington, FL 33414 HANNAH FLOURNOY BUCHAN 4924 Pelham Circle Wellington, FL 33414

# ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these articles is: RICHARD DUKE BUCHAN JII, 4924 Pelham Circle, Wellington, Florida, 33414.

## **ARTICLE VIU - INDEMNIFICATION**

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

## **ARTICLE IX - AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 22 day of September, 2003.

RICHARD DUKE BUCHAN III, Incorporator

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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 LONGFIELD FARM OF FLORIDA, INC.

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

RICHARD DUKE BUCHAN III 4924 Pelham Circle Wellington, FL. 33414 RICHARD DUKE BUCHAN III, Incorporator Dated: Sect . 22 2003

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Having been named to accept service of process for the above named 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 relative to the proper performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

RICHARD DUKE BUCHAN III, Registered Agent. Dated: <u>Seast</u>, <u>)</u>, 2003

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