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LAW OFFICES

SALTER, FEIBER, YENSER, MURPHY & HUTSON, P.A.

POST OFFICE BOX 357399

GAINESVILLE, FLORIDA 32635-7399=

JAMES G. FEIBER, JR.*
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*CERTIFIED CIVIL MEDIATOR

September 30, 2003

Corporate Records Bureau Division of Corporations Department of State P.O. Box 6427 Tallahassee, FI 32301

Three Rivers Farms Development Group, Inc..

Dear Sir/Madam:

Re:

Enclosed please find an original and one (1) copy each of the Articles of Corporation for the above-referenced corporation.

Also enclosed please find this firm's check in the amount of \$78.75 for the following:

Filing Fee	•	\$ 35.00	-
Registered Agent Designation		35.00	
Certification Copy of Articles	-	<u>8,75</u>	gen i iii
		\$ 78.75	

We appreciate your cooperation in this matter. If you require any further information or have any questions, please advise.

Sincerely yours,

SALTER, FEIBER, YENSER, MURPHY & HUTSON, P.A.

Kathy Neuzil Legal Assistant

/kn

enclosures

F:\KathyN\Letters\Secretary of State file Corp.wpd

ARTICLES OF INCORPORATION OF THREE RIVERS FARMS DEVELOPMENT GROUP, INC.

THE UNDERSIGNED incorporator does hereby agree to incorporate a corporation for profit under the laws of the State of Florida, of the United States of America, by and under the provisions and statutes of that State, providing for the formation, liability, rights, privileges, benefits and obligations conferred and imposed by said law on corporations organized pursuant to the provisions thereof, and hereby makes, subscribes and acknowledges and files these Articles of Incorporation as follows:

ARTICLE I NAME OF CORPORATION

1.01 NAME. -- The name of this corporation shall be THREE RIVERS FARMS DEVELOPMENT GROUP, INC.

ARTICLE II GENERAL NATURE OF BUSINESS

2.01 POWERS. -- This corporation may engage in any activity or business permitted under F.S. 607 of the laws of the State of Florida.

ARTICLE III STOCK

3.01 NUMBER. -- The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one class of Common Stock totaling 1000 shares and having a par value of \$1.00 per share.

ARTICLE IV ADDRESS OF CORPORATION AND REGISTERED AGENT

- **4.01 PRINCIPAL OFFICE.** -- The street address of the principal office of the proposed corporation in the State of Florida and it's mailing address is 240 NW 76th Drive, Suite D, Gainesville, FL 32607. The mailing address of the corporation is 240 NW 76th Drive, Suite D, Gainesville, FL 32607
- **4.02 RELOCATION.** -- The Board of Directors may from time to time move the principal office to any other address in Florida.
- 4.03 REGISTERED AGENT. -- The initial registered agent of the corporation is Andrew Hodor and his business office and address is 240 NW 76th Drive, Suite D, Gainesville, FL 32607

SECRETARY OF STAT

ARTICLE V NAME AND ADDRESS OF INCORPORATOR

	The name and street address of the incorporator of the Articles of
Incorporation is as follows:	
NAME Andrew Hodor	ADDRESS 240 NW 76 th Drive, Suite D, Gainesville, FL 32607
for the purpose of forming a c Florida, does make, subscribe certifying that the facts herein	: · · · · · · · · · · · · · · · · · · ·
IN WITNESS WHEREOF 2003.	, I have hereunto set my hand and seal this 30 play of
	A A
	Andrew Hodor (SEAL)
STATE OF FLORIDA	g -
COUNTY OF ALACHUA	••
2003, by Andrew Hodor, the	Incorporator, who executed the foregoing Articles of Incorporation, me that he executed the same for the purposes therein expressed.
1 f 1	nown to me. Florida Driver's license as identification. as identification.
	Print Name:
	Notary Public, State of Florida
(SEAL)	My Commission Expires:

Serial Number:

CERTIFICATE OF REGISTERED AGENT

I HEREBY accept designation of registered agent for THREE RIVERS FARMS DEVELOPMENT GROUP, INC., and hereby agree to fulfill the obligations thereof.

IN WITNESS WHEREOF, I have hereto set my hand and seal this day of ,2003.

Andrew Hodor

STATE OF FLORIDA COUNTY OF ALACHUA

The foregoing instrument was acknowledged before me this low day of 2003, by Andrew Hodor, the Incorporator, who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed. Such person(s):

Sis/are personally known to me.

() produced a current Florida Driver's license as identification.

() produced

as identification.

James D. Salter
Commission # DD112870
Expires May 30, 2006
Bonded Thru
Arlantic Bonding Co., Inc.

Print Name:

Notary Public, State of Florida

My Commission Expires:

Serial Number:

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