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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STEVEN J. POLHEMUS, ESQ.
ATTORNEY AT LAW
P.O. BOX 2188
LA BELLE, FLORIDA 33975
TELEPHONE 863-675-0087
FACSIMILE 863-675 1082**

October 7, 2003

State of Florida
Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Triple T's Caretaking, Inc.

To Whom It May Concern:

Enclosed herewith please find Articles of Incorporation and Certificate of Designation of Registered Agent/Registered Officer and a check for filing fees and Certificate of Status in the amount of \$78.75. Please file and register this corporation and return the copies to the Registered agent at the address indicated on the certificate.

If you have any questions or comments, please contact my office at your earliest convenience.

Very truly yours,

Steven J. Polhemus, Esq.

SJP/rw

FILED

TRIPLE T'S CARETAKING, INC.

A Florida For-Profit Corporation

OCT 20 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned, acting as incorporators of a corporation pursuant to Chapter 607, Florida Statutes, adopts the following Articles of Incorporation of such corporation:

ARTICLE I

The name of the corporation shall be: Triple T's Caretaking, Inc., a Florida for-profit corporation. The principal place of business of this corporation shall be 2069 Fort Denaud Road, LaBelle, Florida 33935.

ARTICLE II

The period of duration of this corporation is perpetual unless dissolved according to law.

ARTICLE III

The purposes for which the corporation is organized to operate a agricultural land caretaking business offering agricultural land caretaking services to the general public for a profit.

ARTICLE IV

The number constituting the initial Board of Directors of the corporation is two (2), and the name of the persons who are to serve initially are:

SR. / T.B.
TRAVIS MARTIN BURCHARD as President

MARLENE MARIE BURCHARD as Vice President, Secretary and Treasurer

ARTICLE V

This corporation is organized under a stock basis, with 100 initial shares with a \$1.00 par value. Travis Martin Burchard and Marlene Marie Burchard shall each own fifty (50) of the initial shares.

ARTICLE VI

The names and address of the incorporator is:

TRAVIS MARTIN BURCHARD, 2069 Fort Denaud Road, LaBelle, Florida 33935.

MARLENE MARIE BURCHARD, 2069 Fort Denaud Road, LaBelle, Florida 33935.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 19th day of September, 2003.

Travis Burchard Sr.
Travis Martin Burchard Sr. /T.B.



STATE OF Florida
COUNTY OF Hendry

Sworn to and subscribed before me by Travis Martin Burchard, this 19th day of September, 2003, who produced Fl. Drivers License as identification.

Jerri K. Awbrey
NOTARY PUBLIC
My Commission Expires:

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 19th day of September, 2003.

Marlene Burchard
Marlene Marie Burchard

STATE OF Florida
COUNTY OF Hendry

Sworn to and subscribed before me by Marlene Marie Burchard, this 19th day of September, 2003, who produced Fl. Drivers License as identification.

Jerri K. Awbrey
NOTARY PUBLIC
My Commission Expires:



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: TRIPLE T'S CARETAKING, INC., a Florida for-profit corporation.
2. The name and address of the registered agent and office is:

Steven J. Polhemus, Esq.
663 W. Cowboy Way
Post Office Box 2188
LaBelle, Florida 33975

Steven J. Polhemus, Esq.
Registered Agent

9-23-03
Date

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.

Steven J. Polhemus, Esq.

9-23-03
Date

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