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Tel. (727) 321-5370 Fax (727) 323-6044

October 30, 2003

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

In re:

INCORPORATION OF MAJESTIC OAKS TREE FARM, INC.

Dear Sir:

Enclosed please find original and one copy of ARTICLES OF INCORPORATION and CERTIFICATE OF ACCEPTANCE OF RESIDENT AGENT, along with a check in the amount of \$122.50 for the appropriate filing fee regarding the above styled corporation.

After examination, if the same meets with your approval, please file and return a certified copy of the ARTICLES OF INCORPORATION to the undersigned attorney.

Thank you for your cooperation and assistance in this matter.

Very truly yours,

Marc A. Tenney

MAT/pmf Enclosures

Cc:

Leonard E. Higginson, Jr.

# ARTICLES OF INCORPORATION

03 NOV -4 PH 2: 26

OF

# MAJESTIC OAKS TREE FARM, INC.

SECRETARY OF STATE ALL MASSEE FLORIDA

The undersigned, for the purposes of forming a corporation under the Florida Corporation Act, hereby adopts the following Articles of Incorporation:

# ARTICLE ONE: NAME

The name of the Corporation is: MAJESTIC OAKS TREE FARM, INC..

# ARTICLE TWO: DURATION

The term of existence of the Corporation is perpetual.

### ARTICLE THREE: PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business.

# ARTICLE FOUR: CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is one thousand (1000), all of which shall be common shares with a par value of One Dollar (\$1.00).

# ARTICLE FIVE: REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the Corporation is 11090 Buck Hollow Road, Brooksville, FL 34601, and the name of the initial registered agent at such address is LEONARD E. HIGGINSON, JR.

# ARTICLE SIX: DIRECTORS

The business of the Corporation shall be managed by the shareholders of the Corporation rather than a Board of Directors.

#### ARTICLE SEVEN: INCORPORATOR

The name and address of the incorporator(s) are:

NAME	ADDRESS
LEONARD E. HIGGINSON, JR.	11090 Buck Hollow Road Brooksville FL 34601
19 day of Oct 2003	ve hereunto subscribed my name this

Incorporator

STATE OF FLORIDA COUNTY OF PINELLAS 1

On this 29 day of Othora, 2003, before me, personally appeared LEONARD E. HIGGINSON, JR., who has provided LUDI for identification OR who is personally known, and has acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal on the date mentioned above.

> Jennifer L Leitner AY COMMISSION # DD215846 EXPIRES May 27, 2007 BONDED THRU TROY FAIN INSURANCE, INC.

FUED

# STATE OF FLORIDA DEPARTMENT OF STATE

03 NOV -4 PM 2: 27

Certificate Designating Place of Business of Domicile for the Service of Process Within this State, Naming Agent Upon Whom Process may be Served and Names and Addresses of the Officers and Directors.

The following is submitted, in compliance with Florida Statutes regarding incorporation:

MAJESTIC OAKS TREE FARM, INC., a Corporation organized (or organizing) under the laws of the State of Florida, with its principal office at 11090 Buck Hollow Road, Brooksville, FL 34601, and has named LEONARD E. HIGGINSON, JR. as its agent to accept service of process within this State.

# **OFFICERS:**

LEONARD E. HIGGINSON, JR.

President/Secretary/Treasurer 11090 Buck Hollow Road Brooksville FL 34601

#### DIRECTORS:

The business of the Corporation shall be managed by the shareholders of the Corporation rather than by a Board of Directors

Incorporator

# ACCEPTANCE:

I agree as Resident Agent to accept Service of Process, to keep the office open during prescribed hours; to post my name (and any other officers of said Corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.

Res. Agent