

Division of Corporations

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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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To:

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

From:

Account Name : PATTERSON, BOND & LATSHAW, P.A.
Account Number : I20000000140
Phone : (904)247-1770
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FLORIDA PROFIT CORPORATION OR P.A.

SMITHFIELD PLANTATION, INC.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
SMITHFIELD PLANTATION, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I
NAME**

The name of the corporation shall be **Smithfield Plantation, Inc.**

**ARTICLE II
CORPORATE EXISTENCE**

The corporation shall exist in perpetuity commencing as of the date of execution of these Articles.

**ARTICLE III
INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS**

The street address of the principal office of this corporation shall be: **11749 New Kings Road, Jacksonville, Florida, 32257.** The mailing address of this corporation shall be: **11749 New Kings Road, Jacksonville, Florida, 32257.**

**ARTICLE IV
SHARES**

This number of shares of stock that this corporation is authorized to have outstanding at any one time is **10,000** shares.

**ARTICLE V
INITIAL DIRECTORS**

The names of the directors are:

George O. Smith

Sylvia E. Smith

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ARTICLE VI
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: **Patterson, Bond & Latshaw, P.A., 3010 South Third Street, Jacksonville Beach, FL 32250.**

ARTICLE VII
INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are: **John H. Latshaw, Jr., Patterson, Bond & Latshaw, 3010 South Third Street, Jacksonville Beach, FL 32250.**

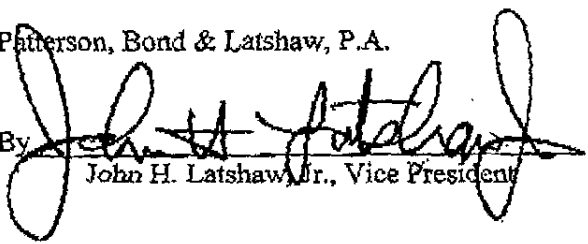

John H. Latshaw, Jr.

December 5, 2003

Date

Having been named as registered agent and to accept service of process for the above stated limited liability company 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 am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 607 Florida Statutes.

Patterson, Bond & Latshaw, P.A.

By 
John H. Latshaw, Jr., Vice President

December 5, 2003

Date

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TALLAHASSEE, FLORIDA

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