

# Florida Department of State

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# FLORIDA PROFIT CORPORATION OR P.A.

## INLAND BAY FARMS INC.

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#### ARTICLES OF INCORPORATION

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OF

# TALLAMASSEE, FLORIDA

#### INLAND BAY FARMS INC.

The undersigned, acting as the incorporator of Inland Bay Farms Inc. under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

#### ARTICLE L NAME

The name of the corporation is: Inland Bay Farms Inc.

#### ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal business office and mailing address of the corporation is 10243 Shadow Branch Drive, Tampa, Florida 33647.

#### ARTICLE III. INITIAL BOARD OF DIRECTORS

The corporation shall have three (3) director(s) initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws. The name and street address of the initial director is:

Name	Address
Darin R. Crofton	10243 Shadow Branch Drive Tampa, Florida 33647
Brian Dunleavy	10243 Shadow Branch Drive Tampa, Florida 33647
N. DuWayne Crofton	10243 Shadow Branch Drive Tampa, Florida 33647

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#### ARTICIEIV. CAPITAL STOCK

The number of shares of capital stock that the corporation is authorized to issue is AHASSEF. FLORIDA 10,000 shares of common stock, having a par value of \$.01 per share.

## ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 10243 Shadow Branch Drive, Tampa, Florida 33647 and the name of the corporation's initial registered agent at that address is Darin Crofton.

#### ARTICLE VI. INCORPORATOR

The name and street address of the incorporator are:

Darin R. Crofton 10243 Shadow Branch Drive Tampa, Florida 33647

EXECUTED: April 9, 2004

REGISTERED AGENT CERTIFICATE

Having been named to accept service of process for the above stated corporation, I hereby accept appointment as its 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 duries, and I am familiar with and accept the obligations of my position as registered agent.

Darin R. Crofton