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DATE

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

02/01/04

| Re: | Natures | Harvest | Fort | Drum | Plaza | . Inc. |
|-----|-----------------------|---------|------|------|-------|---------|
| | (Name of Corporation) | | | | | , 1110. |

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$ 78.75

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

.

Natures Harvest Fort Drum Plaza, Inc.
(Name of Corporation)

Blake N. Fessenden

P.O. Box 1869

Inverness, FL. 34451

PHONE

(352) 726-0384

Area Code Number Ext.

ARTICLES OF INCORPORATION

| • | | of | |
|---------------|--|---|------------------------------|
| * | Natures Ha | arvest Fort Drum Plaza, Inc. | |
| | | (name of corporation) | |
| | gned acting as the incorporators cles of incorporation for such co | of a corporation under the Florida Business Corporation: | orporation Act, adopt(s) |
| | AR | TICLE I - CORPORATE NAME | 10 |
| The name of | f the corporation is: | | 3 |
| | Natures Ha | ervest Fort Drum Plaza, Inc. | <u> </u> |
| | • | ARTICLE II - DURATION | PM 2: 3 |
| This corpora | ation shall exist perpetually unles | ss dissolved according to Florida law. | <u>6</u> |
| | tion is organized for the purpose the State of Florida. | ARTICLE III - PURPOSE of engaging in any activities or business perm | nitted under the laws of the |
| The corpora | tion is authorized to issue 300 | RTICLE IV - CAPITAL STOCK shares of common stock, par value \$ EV - INITIAL PRINCIPAL OFFICE | 1.00 per share. |
| The street ac | ddress of the initial principal offi | ce and, if different, the mailing address is: | |
| STREET ADDRE | ESS | · | |
| | 1374 E. SR 44 | | |
| CITY | Wildwood | FLORIDA | ZIP 34785 |
| Mailing add | dress, if different | | |
| STREET ADDRE | ESS | | |
| | P.O. Box 1869 | | |
| CITY | Inverness | FLORIDA | ZIP 34451 |
| | ARTICLE VI - INI | TIAL REGISTERED OFFICE AND AGEN | \sqrt{T} |
| The street a | | d office and the name of the initial register | |
| NAME | Tara L. Jennings | | |
| ADDRESS | 1374 E. SR 44 | | |

FLORIDA

CITY

Wildwood

ZIP 34785

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have <u>three</u> (<u>3</u>) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

| NAME | Blake N. Fessenden | , | | | |
|---------|--------------------|---------|---------|-----|-------|
| ADDRESS | 1374 E. SR 44 | | | | |
| CITY | Wildwood | STATE] | Florida | ZIP | 34785 |
| NAME | Lana F. Jennings | | | | |
| ADDRESS | P.O. Box 1445 | | | | |
| . CITY | Chiefland | STATE | Florida | ZIP | 32644 |
| NAME | Tara L. Jennings | | | | |
| ADDRESS | P.O. Box 1445 | | | | |
| CITY | Chiefland | STATE I | Florida | ZIP | 32644 |

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

| NAME | Blake N. Fessenden | | |
|---------|--------------------|---------------|-----------|
| ADDRESS | 1374 E. SR 44 | | |
| CITY | Wildwood | STATE Florida | ZIP 34785 |
| NAME | Lana F. Jennings | | |
| ADDRESS | P.O. Box 1445 | | |
| CITY | Chiefland | STATE Florida | ZIP 32644 |
| NAME | Tara L. Jennings | | |
| ADDRESS | P.O. Box 1445 | | |
| CITY | Chiefland | STATE Florida | ZIP 32644 |

| The undersi | gned incorporator(s) l | have executed these Articles of Incorporation this | 1st |
|-------------|------------------------|--|-----|
| day of | _February | ,x9 <u></u> | |

Rober Flynk (Signature)

Roma Muniag (Signature)

(Signature)

CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

(*** (***)

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Min syes Fundama

| | Natures Harvest Fort Drum Plaza, Inc. | |
|----------------|--|--------|
| | (name of corporation) | |
| | | |
| | | |
| | | |
| Pursuant to F | lorida Statutes Sections 48.091 and 607.0501, the following is submitted: | |
| The above co | rporation, organized under the laws of the State of Florida with its registered | office |
| as indicated i | n the Articles of Incorporation 1374 E. SR 44 | |
| | Wildwood, FL. 34785 | |
| has named | Tara L. Jennings | |
| located at the | aforesaid address, as its registered agent to accept service of process within t | this |

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.

(Signature) 3/3/10

state.