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TRANSMITTAL LETTER

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

SUBJECT: WHIPPOORWILL FARM, INC.

FROM:

John S. Winnie, Esq. 3520 NW 43rd St. Gainesville, Florida 32606

For further information concerning this matter, please call John S. Winnie, Esq. at 352-692-1666 or fax 352-377-4054

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$78.75 for Filing Fee & Certificate of Status

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ARTICLES OF INCORPORATION OF

WHIPPOORWILL FARM, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of this corporation is: WHIPPOORWILL FARM, INC.

ARTICLE II

The street address of the principal place of business of the corporation is: 7109 SW 57TH RD. GAINESVILLE, FL 32608

ARTICLE III

The maximum number of shares this corporation is authorized to issue is 100, par value \$1.00 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV

The initial street address of the corporation's registered office is: 3520 NW 43rd St., Gainesville, FL 32606.

. The initial registered agent for the corporation is: John S. Winnie, Esq., 3520 NW 43rd St., Gainesville, FL 32606.

ARTICLE V

The name and street address of the incorporator of these articles of incorporation is:

Name

Address

John S. Winnie, Esq.

3520 N.W. 43rd St. Gaincsville, FL 32606

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The undersigned has executed these articles of incorporation

John S. Winnie, Esq.

Incorporator

The undersigned has executed these articles of incorporation

May 24,

Date

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

John S. Winnie, Esq. Registered Agent 11/ay - 1

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