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Green & Green
Attorneys at Law
Post Office Box 609
DeFuniak Springs, Florida 32435

W.F. Green (1912-1993) William H. Green 664 Baldwin Avenue DeFuniak Springs, Florida 32433 Phone (850) 892-7213 Phone & Fax (850) 892-2137

October 22, 2004

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

Dear Sir or Madam:

I enclose herewith Articles of Incorporation of Strickland-Davis Christmas Tree Farm, Inc., together with a check in the amount of \$78.75 to cover the costs of filing fees.

Please file the Articles and provide me with a certificate of status at your earliest convenience.

Yours very truly, William H Gre.

WILLIAM H. GREEN

WHG/tb Enclosures

ARTICLES OF INCORPORATION

FILED
O' COVER MAIN: 11
FETTORICLE TO TORING

<u>OF</u>

STRICKLAND-DAVIS CHRISTMAS TREE FARM, INC.

ARTICLE I - NAME

The name of the corporation is Strickland-Davis Christmas Tree Farm, Inc.

ARTICLE II - DURATION

The corporation shall exist perpetually.

<u>ARTICLE III - PURPOSE</u>

This corporation is organized for the purpose of transacting any business which may be lawfully conducted in the State of Florida.

<u>ARTICLE IV - CAPITAL STOCK</u>

This corporation is authorized to issue 100 shares of \$1.00 par value common

stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office shall be at 37 Seminole Drive, DeFuniak Springs, Florida 32435, and the initial registered agent shall be Rex C. Davis.

<u>ARTICLE VI - INITIAL BOARD OF DIRECTOR</u>

This corporation shall have one (1) Director initially. The number of Directors may be increased from time to time by the By-Laws but shall never be less than one (1). The name and address of the Director of this corporation are:

Rex C. Davis 37 Seminole Drive DeFuniak Springs, FL 32435

ARTICLE VII - INCORPORATOR

The name and address of the person signing these articles are:

Rex C. Davis 37 Seminole Drive DeFuniak Springs, FL 32435

ARTICLE VIII - PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office of the corporation shall be 37 Seminole Drive, DeFuniak Springs, Florida 32435, and the mailing address of the corporation shall be 37 Seminole Drive, DeFuniak Springs, Florida 32435.

IN WITNESS WHEREOF, I have executed these Articles of Incorporation this

(30) day of SEPTEMBEY, A.D. 2004.

Rex C. Davis

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

- 1. The name of the corporation is Strickland-Davis Christmas Tree Farm, Inc.
- 2. The name and address of the registered agent and office is Rex C. Davis, 37 Seminole Drive, DeFuniak Springs, Florida 32435.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS OF 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.

Name

Date