

P05000001330

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

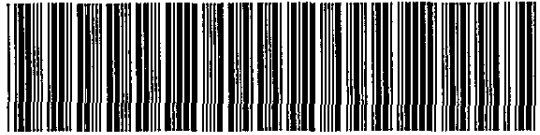
(Business Entity Name)

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DIVISION OF CORPORATIONS
05 JAN -3 PM 12:36

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05 JAN -3 PM 11:18
MIDLAND
COUNTY

DB/11

CORPDIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: MEGAN HODGE

DATE: 1/3/2005

REF. #: 0478.33420

CORP. NAME: ACREAGE FARMS & RANCHES, INC.

- | | | |
|---|---|--|
| <input checked="" type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 510896 FOR \$ 78.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ **COST LIMIT: \$** _____

PLEASE RETURN:

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
ACREAGE FARMS & RANCHES, INC.**

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In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

**ARTICLE I
NAME**

The name of the corporation shall be:

ACREAGE FARMS & RANCHES, INC.

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business and the mailing address is:
4998 Rathbone Drive
Jacksonville, FL 32257

**ARTICLE III
PURPOSE**

This corporation is organized for the purposes of transacting any or all lawful business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV
SHARES**

The number of shares of stock is 1,000 shares having a par value of \$1.00 per share.

**ARTICLE V
INITIAL OFFICERS AND/OR DIRECTORS**

<u>Name and Address</u>	<u>Title</u>
Ray M. Maudlin 4998 Rathbone Drive Jacksonville, FL 32257	President and Director
Sheryll L. Maudlin 4998 Rathbone Drive Jacksonville, FL 32257	Secretary, Treasurer and Director

**ARTICLE VI
REGISTERED AGENT**

The name and Florida street address of the registered agent is:

Gresham Stoneburner
841 Prudential Drive, Suite 1400
Jacksonville, FL 32207

**ARTICLE VII
INCORPORATOR**

The name and address of the incorporator is:

Ray M. Maudlin
4998 Rathbone Drive
Jacksonville, FL 32257

**ARTICLE VII
BYLAWS**

The initial bylaws of this corporation shall be adopted by the board of directors. Bylaws shall thereafter be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the board of directors.

**ARTICLE VIII
INDEMNIFICATION**

The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

**ARTICLE IX
AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

.....
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.

Ann Stone
Signature / Registered Agent

Dated: January 3, 2005

Ray M. Maudlin
Signature / Incorporator

Dated: January 3, 2005

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