

PD5000147645

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11/03/05--01024--007 **87.50

2005 NOV -3 AM 10:48
TALLAHASSEE FLORIDA

11/4/05

ADORNO & YOSS
A LIMITED LIABILITY PARTNERSHIP
1551 FORUM PLACE, BLDG. 200
PALM BEACH, FLORIDA 33401
PHONE: (561) 640-8000, FAX: (561) 640-6030
WWW.ADORNO.COM

DONALD P. DUFRESNE

2005 NOV -3 AM 10:48
DEPT. OF STATE
TALLAHASSEE FLORIDA


November 2, 2005

VIA UPS OVERNIGHT DELIVERY

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Brandon Farm South, Inc.

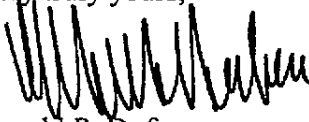
To Whom it May Concern:

Please find enclosed the original Articles of Incorporation for Brandon Farm South, Inc. as well as  check in the amount of \$87.50 for the following:

1. Filing Fees;
2. Registered Agent Designation;
3. Certified Copy of the Articles of Incorporation; and
4. Certificate of Status.

Please file the original Articles and return to the undersigned a Certified Copy of the Articles of Incorporation and a Certificate of Status in the enclosed self-addressed stamped envelope. Should you have any questions regarding the foregoing, please do not hesitate to contact me.

Very truly yours,



Donald P. Dufresne

DPD/erm

Encl.

cc: Brandon Farm South, Inc.

ARTICLES OF INCORPORATION
OF
BRANDON FARM SOUTH, INC.

FILED
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HALLAHASSEE FLORIDA

ARTICLE I- NAME AND ADDRESS

The name of this corporation is BRANDON FARM SOUTH, INC. with its principal address at 2735 Polo Island Drive, K202, Wellington, FL 33414.

ARTICLE II- DURATION

This corporation shall exist perpetually.

ARTICLE III- PURPOSE AND POWERS

The general nature of the business to be transacted by this corporation shall be any and all lawful business including, but not limited to manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property and services of every class, kind and description, including, but not limited to transportation. The corporation shall have all of the powers authorized under applicable law.

ARTICLE IV- SHARES OF STOCK

The corporation is authorized to issue one thousand (1,000) shares of common stock with no par value.

ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2735 Polo Island Drive, K202, Wellington, FL 33414, and the name of the initial registered agent of this corporation at that address is Lynda M. Farrington.

ARTICLE VI- INITIAL BOARD OF DIRECTORS

This corporation shall have four (4) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be more than five (5), or less than two (2).

The name and address of the initial directors of this corporation are:

Lynda M. Farrington
2735 Polo Island Drive, K202
Wellington, FL 33414

Kip P. Farrington
2735 Polo Island Drive, K202
Wellington, FL 33414

Kent P. Farrington
2735 Polo Island Drive, K202
Wellington, FL 33414

Kim E. Farrington
2735 Polo Island Drive, K202
Wellington, FL 33414

ARTICLE VII - INCORPORATOR

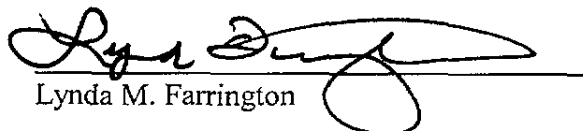
The name and address of the person signing these Articles of Incorporation is:

Lynda M. Farrington
2735 Polo Island Drive, K202
Wellington, FL 33414

ARTICLE VIII- AMENDMENT

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

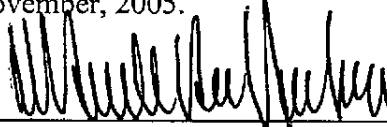
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 2nd day of November, 2005.


Lynda M. Farrington

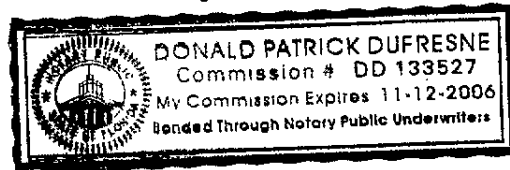
STATE OF FLORIDA)
COUNTY OF PALM BEACH)

Before me, a Notary Public authorized to take acknowledgments in the state and county set forth above, Lynda M. Farrington, who is personally known to me and who did execute the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 2nd day of November, 2005.



Notary Public, State of Florida
My commission expires:




CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That BRANDON FARM SOUTH, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation in the Village of Wellington, County of Palm Beach, State of Florida, has named Lynda M. Farrington as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.


Lynda M. Farrington
Registered Agent

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CLERK OF STATE
TALLAHASSEE FLORIDA