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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.

Account Number : I20000000257 Phone : (850)224~8870 Fax Number : (850) 224-7047

FLORIDA PROFIT/NON PROFIT CORPORATION

Morgan and Washington Hay Farm, Inc.

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NO. 6169 P. 2

# ARTICLES OF INCORPORATION SECRETARY DE STATE FALLAHASSEE FLORIDA

# Morgan and Washington Hay Farm, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I: NAME

The name of the corporation is Morgan and Washington Hay Farm, Inc.

# ARTICLE II: PRINCIPAL OFFICE

The principal place of business is and mailing address of the corporation is 13604 S.E. CR 132, Jasper, FL 32052.

#### ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of (\$1.00) per share.

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#### ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is K.N. "Sonny" Scaff, Jr., 215 2nd Street, Jasper, FL 32052.

#### ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

# ARTICLE VI: OFFICERS AND DIRECTORS

The name and address of the initial Board of directors is President: Keith Morgan, Vice-President: Mike Washington, Secretary/ Treasurer: Melissa Morgan, 13604 S.E. CR 132, Jasper, FL 32052.

#### ARTICLE VII: INDEMNIFICATION

The Corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law currently in effect or hereinafter enacted.

The undersigned has executed these Articles of Incorporation this 30th day of March 2006. Your Capital Connection, Inc., by Stacey Piland, Client Representative

Starry Plano

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# CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

06 MAR 30 PM 1:31

Pursuant to the provisions of section 607.0501, Florida Statutes LORIDA the mentioned corporation, organized under the laws of the state of Florida, subsite the following statement in designating the registered office/registered eyent, in the state of Florida.

1.	The name	o£ t	pe cari	oration	TW*				
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3 -	The name	2 ಸಗಿದೆ	street	address	of t	he regist	ered ago	ant and	office
is:	K.N. "S	onny"	Scaff,	Jr.	215 21	nd Street,	Jarper,	Florida	32052
		,				·			
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HAVE 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.

K.N. "Sonny" Scaff, Jr