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(City/State/Zip/Phone #)

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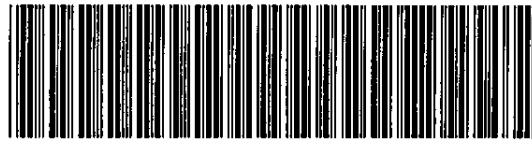
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BUDDY D. FORD, P.A.

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BUDDY D. FORD, ESQUIRE

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CIVIL LITIGATION/ASSET PROTECTION
BUSINESS LAW/DEBTOR AND
CREDITOR RIGHTS
CHAPTER 7 TRUSTEE 1987-97

BUDDY@TAMPAESQ.COM

ANNE CAVANAUGH JONES, ESQUIRE

BANKRUPTCY/CIVIL LITIGATION
FAMILY LAW/PROBATE
WILLS AND TRUSTS

ANNE@TAMPAESQ.COM

January 12, 2007

CERTIFIED MAIL

Florida Department of State
Attn: Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Incorporation of Keaton Farm, Inc.

Dear Madam/Sir:

Please find enclosed the filing fee of \$70.00 made payable to the Secretary of State along with the original Articles of Incorporation, Certificate of Designation of Registered Agent, and two (2) copies of same. Please forward to my attention the original conformed copy (filed, stamped) of the Articles and Certificate of which I enclose a self addressed, stamped envelope for this purpose.

If there are any questions, please do not hesitate to contact my office.

Respectfully Yours,

**Dictated by Buddy D. Ford
but signed in his absence
to avoid delay.**

Buddy D. Ford, Esquire

BDF/nkc

Enclosures

115 NORTH MACDILL AVENUE
TAMPA, FLORIDA 33609-1521

TELEPHONE (813) 877-4669
FACSIMILE (813) 877-5543

WWW.TAMPAESQ.COM

ARTICLES OF INCORPORATION

of

KEATON FARM, INC.

FILED

**07 JAN 16 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned Incorporator for the purpose of forming a corporation under Chapter 607 Florida Statutes, hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME AND ADDRESS

The name of this corporation is KEATON FARM, INC. The principal place of business of the corporation is 7008 California Street, Brooksville, Florida 34604.

ARTICLE II - DURATION

The duration of the corporation is perpetual.

ARTICLE III - SHARES OF STOCK

The aggregate number of shares which the corporation is authorized to issue is One Thousand (1,000). Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any business that a corporation may engage in under the laws of the State of Florida.

ARTICLE V - INITIAL SUBSCRIBER

The initial subscriber to these Articles of Incorporation is MARK E. HITCHCOX, whose address is 7008 California Street, Brooksville, Florida 34604.

ARTICLE VI - OFFICERS AND DIRECTORS

Officers and Directors shall be duly elected by the Bylaws of the corporation and shall

serve until the next election or their resignation. The Officers and Directors may either be increased or decreased from time to time by the Bylaws, but shall never be less than one.

ARTICLE VII - BYLAWS

The Bylaws of the corporation shall be made by the Initial Subscriber. The Bylaws shall be adopted and may be amended in accordance with the procedure set forth in the Bylaws.

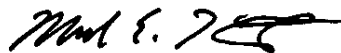
ARTICLE VIII - AMENDMENTS

The Articles of Incorporation of the corporation may be amended by resolution of the Board of Directors, approved by the members of the corporation, as provided in the Bylaws of the corporation.

ARTICLE IX - REGISTERED AGENT

The Resident Agent of the corporation shall be, **Buddy D. Ford, Esquire**, whose address is 115 N. MacDill Avenue, Tampa, Florida 33609.

The undersigned subscriber has executed these Articles of Incorporation this 12 day of January, 2007

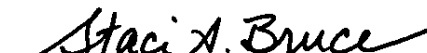


Mark E. Hitchcox

**STATE OF FLORIDA
COUNTY OF HILLSBOROUGH**

SWORN to and SUBSCRIBED before me, this 12 day of January, 2007, by Mark E. Hitchcox, who ☐ is personally known to me or ☒ has produced FLN as identification and who did take an oath.

NOTARY PUBLIC:



State of Florida at Large (Seal)



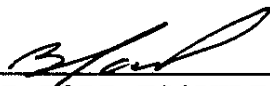
STACI A. BRUCE
MY COMMISSION # DD 344153
EXPIRES: August 8, 2008
Bonded Thru Budget Notary Services

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provision of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is KEATON FARM, INC.
2. The name and address of the registered agent and office is Buddy D. Ford, Esquire, 115 N. MacDill Avenue, Tampa, Florida 33609.

HAVING 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.



BUDDY D. FORD, ESQUIRE
Florida Bar No.: 0654711
115 N. MacDill Avenue
Tampa, Florida 33609
Telephone #(813) 877-4669
Facsimile #(813)877-5543