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APR -8 2009 D. A. WHITE

COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:		Ole MacDonald's Farm, Inc. (PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u>)			
Enclosed are an orig	inal and one (1) copy of the ar				
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED		
FROM:	Deborah Nam	Collingwood e (Printed or typed)			
_	5415 E	Broad Street Address			
	Brooksville, FL 34604 City, State & Zip				
		540-9776 Telephone number			

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

ARTICLE I NAME

The name of the corporation shall be:

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GECKETARY OF STATE WILAHASSEE, FLORIDA

Ole MacDonald's Farm, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal <u>street</u> address and mailing address, if different is: 5415 Broad Street, Brooksville, FL 34604

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose is for a Professional Corporation

ARTICLE IV SHARES

The number of shares of stock is:

One Hundred (100) shares of stock

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Deborah Collingwood, 5415 Broad Street, Brooksville, FL 34604 President

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the registered agent is:

Deborah Collingwood 7034 Orinoco Road, Weeki Wachee, FL 34613

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Deborah Collingwood, 7034 Orinoco Road, Weeki Wachee, FL 34613