Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000145945 3)))



H100001459453ABC\$

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.				
To:	Division of Corporations Fax Number : (850)617-6381	22 MI		
From:	. (000/01/-0001	2200 -985/		

Account Name : HILL WARD HENDERSON
Account Number : 072100000520
Phone : (813)221-3900

Fax Number : (813)221-3900

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: hkrkra Me. com

FLORIDA PROFIT/NON PROFIT CORPORATION

Maxcy Development Group Holdings - Gramercy Farms Ind

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$ 87.50

JIN 22 PH 4: 09

Electronic Filing Menu

Corporate Filing Menu

Help

(((H10000145945 3)))

ARTICLES OF INCORPORATION

OF

MAXCY DEVELOPMENT GROUP HOLDINGS – GRAMERCY FARMS

The undersigned, acting as the incorporator of Maxcy Development Group Holdings of Gramercy Farms, Inc., under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is: Maxcy Development Group Holdings - Gramercy Farms, Inc.

ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal business office and mailing address of the corporation 3434 Colwell Avenue, Suite 120, Tampa, Florida 33614.

ARTICLE III. INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws. The name and street address of the initial director is:

<u>Name</u>	Aduress
Harry Lerner	3434 Colwell Avenue, Suite 120 Tampa, Florida 33614
F. Hood Craddock	21299 US Highway 27 Lake Wales, Florida 33859

ARTICLE IV. CAPITAL STOCK

The number of shares of capital stock that the corporation is authorized to issue is 10,000 shares of common stock, having a par value of \$.01 per share.

(((H10000145945 3)))

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 101 E. Kennedy Blvd., Suite 3700, Tampa, Florida 33602 and the name of the corporation's initial registered agent at that address is R. James Robbins, Jr.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator is:

R. James Robbins, Jr. 101 E. Kennedy Blvd., Suite 3700 Tampa, Florida 33602

The incorporator assigns to this corporation his rights under Section 607.0201, <u>Florida Statutes</u>, to constitute a corporation, and he assigns to those persons designated by the Board of Directors any rights he has as incorporator to acquire any of the capital stock of this corporation; this assignment shall become effective on the date corporate existence begins.

EXECUTED: June 22, 2010

R. James Robbins, Jr., as incorporator

REGISTERED AGENT CERTIFICATE

Having been named to accept service of process for the above stated corporation, I hereby accept appointment as its 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.

R. James Robbins, Jr.

10 JUN 22 AN II: 18

-2.