

CORPORATION INFORMATION  
SERVICES, INC.  
1201 HAYS STREET  
TALLAHASSEE, FL 32310  
904 222 9171  
904 222 0191 FAX

800-342-8086

**CSO networks**

MAIL TO  
P.O. Box 5820  
TALLAHASSEE, FL 32314

ACCOUNT NO. : 0721000000032

REFERENCE : 552386 80749A

AUTHORIZATION :

COST LIMIT : 9 PPD

ORDER DATE : March 2, 1995

ORDER TIME : 11:20 AM

ORDER NO. : 552386

CUSTOMER NO: 80749A

CUSTOMER: Michael P. Hayman, Esq  
FARR FARR EMERICH SIFRIT AND  
HACKETT, P.A.

2315 Aaron Street  
Port Charlotte, FL 33952

DOMESTIC FILING

P95000017477

NAME: OAK HAMMOCK FARMS, INC.

XXX ARTICLES OF INCORPORATION  
\_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY  
\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

FILED  
95 MAR-2 11 20 AM  
FBI

15 MAR 1995 11 20 AM  
FBI - TAMPA  
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3-3-95  
6.1

ARTICLES OF INCORPORATION  
OF  
OAK HAMMOCK FARMS, INC.

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TALLA

ARTICLE I

The name of this corporation is OAK HAMMOCK FARMS, INC.  
The principal office and/or mailing address of this corporation is  
as follows: 9140 Burnt Store Road, Punta Gorda, FL 33950.

ARTICLE II

This corporation is organized for the following  
purposes: To carry on any business, occupation, undertaking or  
enterprise and to exercise any power or authority which may be done  
by a private corporation organized and existing under and by virtue  
of Florida Statutes, Chapter 607 (1993), and it being the intention  
that this corporation may conduct and transact any business  
lawfully authorized and not prohibited by Florida Statutes, Chapter  
607, (1993).

ARTICLE III

This corporation is authorized to issue 100 shares of  
\$1.00 par value common stock, all of which shall be fully paid and  
non-assessable.

ARTICLE IV

The corporation elects to have preemptive rights.

ARTICLE V

The street address of the initial office of  
this corporation is 9140 Burnt Store Road, Punta Gorda, FL 33950,  
and the name of the initial Registered Agent of this corporation is  
Michael P. Haymans, 2315 Aaron Street, Port Charlotte, FL 33952

#### ARTICLE VI

The name and address of each Incorporator is as follows:

<u>INCORPORATOR</u>	<u>ADDRESS</u>
Michael P. Haymans	2315 Aaron Street Port Charlotte, FL 33952

#### ARTICLE VII

The business of this corporation shall be conducted by a board of directors which shall consist of one or more members, the exact number of said board of directors to be fixed from time to time by the bylaws of this corporation.

#### ARTICLE VIII

The name and post office addresses of the initial board of directors, the president, secretary and treasurer (and other officers, if applicable) who shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

<u>DIRECTORS</u>	<u>ADDRESS</u>
Deborah L. Haymans	309 Shreve Street, #42B Punta Gorda, FL 33950
William C. Copenhaver	724 Palm Avenue Punta Gorda, FL 33950
Rebecca H. Copenhaver	724 Palm Avenue Punta Gorda, FL 33950

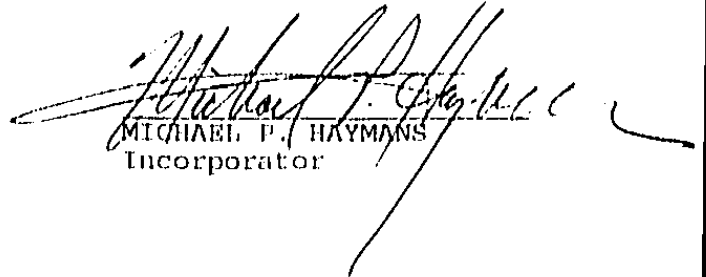
<u>OFFICERS</u>	<u>TITLE</u>	<u>ADDRESS</u>
Michael P. Haymans	President	309 Shreve St., #42B Punta Gorda, FL 33950
Rebecca H. Copenhaver	Vice President	724 Palm Avenue Punta Gorda, FL 33950
William C. Copenhaver	Secretary	724 Palm Avenue Punta Gorda, FL 33950

Deborah L. Haymann

Treasurer

409 Shreve St., #42B  
Punta Gorda, FL 33950

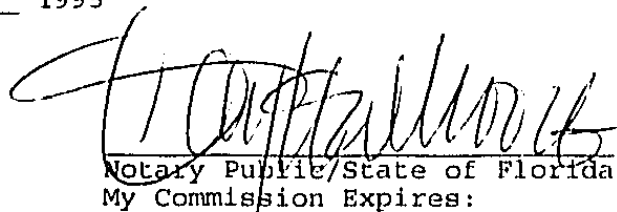
IN WITNESS WHEREOF, the undersigned, has made,  
subscribed and acknowledged these articles of incorporation, this  
28<sup>th</sup> day of February, 1995.

  
MICHAEL P. HAYMANS  
Incorporator

STATE OF FLORIDA  
COUNTY OF CHARLOTTE

Before me, the undersigned authority, personally  
appeared MICHAEL P. HAYMANS, to me known to be the person described  
in or who produced (Personally Known) as  
identification and who executed the foregoing articles of  
incorporation and acknowledged before me according to law that he  
made and subscribed the same for the purposes therein expressed and  
set forth.

this 28<sup>th</sup> IN WITNESS WHEREOF, I have hereunto set my hand and seal  
day of February 1995

  
Notary Public/State of Florida  
My Commission Expires:

GAYLE L. MOORE  
Notary Public, State of Florida  
My comm. exp. Oct. 28, 1995  
Comm. No. CC 156006

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

FILED  
95 MAR - 2 11 3 23

Pursuant to Florida law, the following is submitted, in compliance therewith:

First: That, OAK HAMMOCK FARMS, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the articles of incorporation, at City of Punta Gorda, County of Charlotte, State of Florida, has named:

Michael P. Haymans  
located at 2315 Aaron Street, County of Charlotte, State of Florida, as its agent to accept service of process within this State.

OAK HAMMOCK FARMS, INC.

By: \_\_\_\_\_

Michael P. Haymans, Incorporator

ACCEPTANCE

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

\_\_\_\_\_  
Michael P. Haymans,  
Registered Agent