

P95000018744

Harry L. Hickson
Suite 3100, Promenade II
1230 Peachtree Street, N.E.
Atlanta, Georgia 30309

March 3, 1995

Secretary of State of Florida
Post Office Box 6327
Tallahassee, Florida 32314

Re: Incorporation of Olde St. Augustine
Farms, Inc.

Ladies or Gentlemen:

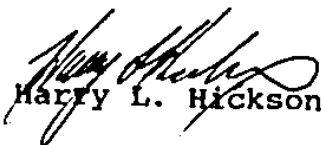
Enclosed herewith are duplicate originals of Articles of Incorporation and Certificate Designating Place of Business or Domicile for Service of Process Within Florida, Naming Agent Upon Whom Process May be Served for the above-referenced corporation. Also enclosed is my check in the amount of \$122.50 as the filing fee for same.

Please return one certified copy of the Articles of Incorporation to the undersigned at the following address:

Harry L. Hickson
1230 Peachtree Street, N.E.
Suite 3100
Atlanta, Georgia 30309 (404) 815-3512

Thank you for your attention to this matter.

Very truly yours,


Harry L. Hickson

HLH/nab
Enclosures

 GAVE

AUTHORIZATION BY PHONE TO

CORRECT for place of business

DATE 3/8/95

DOC. EXAM Doris Brown

D. BROWN MAR - 8 1995

FILED
55 MAR - 6 11:11:40
TALLAHASSEE, FLORIDA
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-03/06/95--01087--015
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ARTICLES OF INCORPORATION
OF
OLDE ST. AUGUSTINE FARMS, INC.

FILED
55 MAR -6 AM 11:40
TALLAHASSEE, FLORIDA

ARTICLE I.
NAME

The name of this Corporation is Olde St. Augustine Farms, Inc.

ARTICLE II.
DURATION

This Corporation shall have perpetual existence.

ARTICLE III.
PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV.
CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1,000) shares, all of which shall be of the par value of One Dollar (\$1.00) per share.

ARTICLE V.
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 2547 State Road A1A, South Ponte Vedra Beach, Florida 32082 and the name of its initial registered agent at such address is Harry L. Hickson. The principal place of business is the same as the registered office.

ARTICLE VI.
INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation shall be one (1) and the name and address of the person who is to serve as the sole member thereof is:

Harry L. Hickson

2547 State Road A1A
South Ponte Vedra Beach,
Florida 32082

ARTICLE VII.
INCORPORATOR

The name and address of the incorporator is Harry L. Hickson,
2547 State Road A1A, South Ponte Vedra Beach, Florida 32082.

IN WITNESS WHEREOF, the undersigned incorporator has executed
these Articles of Incorporation this 3rd day of March, 1995.



Harry L. Hickson, Incorporator

STATE OF GEORGIA

COUNTY OF FULTON

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Harry L. Hickson, known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 3rd day of March, 1995.

Nancy A. Bradley
Notary Public

My Commission Expires:

Notary Public, Chilton County, Georgia
My Commission Expires September 14, 1998

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that Olde St. Augustine Farms, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at South Ponte Vedra Beach, Florida, has named Harry L. Hickson, 2547 State Road A1A, South Ponte Vedra Beach, Florida 32082, as its agent to accept service of process within Florida.


Harry L. Hickson, Incorporator

Date: March 3, 1995

Having been named to accept service of process for the above-stated Corporation, at the place designated in this certificate, Harry L. Hickson, hereby agrees to act in this capacity, and Harry L. Hickson, further agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties.


Harry L. Hickson

Date: March 3, 1995

FILED
95 MAR -6 AM 11:40
CLERK OF COURT
TALLAHASSEE, FLORIDA