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TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY DEPARTMENT OF STATE

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STATE OF FLORIDA 409 EAST GAINES STREET TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT FAX: (904) 922-4000

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(((H95000003715))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: FOX HOLLOW FARM, INC. FAX AUDIT NUMBER: H95000003715

CURRENT STATUS: REQUESTED DATE REQUESTED: 03/31/1995

CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX CERTIFIED COPIES: 1 NUMBER OF PAGES: 5 ESTIMATED CHARGE: \$122.50

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# ARTICLES OF INCORPORATION

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OF

# FOR HOLLOW FARM, INC.

## ARTICLE I. NAME

The name of this dorporation is: FOX HOLLOW FARM, INC. 95 HIR 31 PHIZ SECRETARY OF ST TALLAHASSEE, FLC

## ARTICLE II. DURATION

This Corporation shall have perpetual existence.

# ARTICLE III. PURPOSE

The purpose of this Corporation is to engage in any activities or businesses permitted under the laws of the United States and Florida.

# ARTICLE IV. CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is sixty (60) shares of common stock having no par value.

# ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be located at 9200 S. Dadeland Blvd., Suite 412, Miami, Florida 33156 and the initial registered agent of this Corporation at such

BARRY M. BOREN, ESQ 9200 S. DADELAND BLVD. SUITE 412 MIAMI, FL BBISG (305) 470.2200 / FBN 24728C Articles of Incorporation office shall be BARRY M. BOREN, ESQ., who, upon accepting this designation, agrees to comply with the provisions of Section 48.091, Fla. Stat. as amended from time to time, with respect to keeping an

office for service of process.

#### ARTICLE VI. PLACE OF BUSINESS

The principal place of business of this Corporation shall be Miami, Florida and the mailing address of this Corporation shall be 11832 S.W. 79th Terrace, Miami, Florida 33156.

# ARTICLE VII. INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of no less than one (1) member and no more than three (3) members.

LAURA MIRSON 11832 S.W. 79th Terr. Miami, Florida 33156

BRIAN MIRSON 11832 S.W. 79th Terr. Miami, Florida 33156

# ARTICLE VIII. INCORPORATOR

The name and mailing address of the Incorporator signing these Articles of Incorporation is:

BARRY M. BOREN, ESQ. 9200 So. Dadeland Blvd. #412 Miami, Florida 33156

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Articles of Incorporation

# ARTICLE IX. INDEMNIFICATION

This Corporation shall indomnify any office or director, or any form officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this  $\frac{74^{11}}{100}$  day of March, 1995.

BARRY M. BOUTH

STATE OF FLORIDA )
SS.
COUNTY OF DADE )

BARRY M. BOREN, ESQ., to me well known and is the individual described therein and who, as Incorporator, executed the foregoing Articles of Incorporation of FOX HOLLOW FARM, INC., and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS MY HAND and official seal at Miami, Dade County, Florida this 30th day of March, 1995.

NAME: MARY ANN WEEKS NOTARY PUBLIC STATE OF PLORIDA

MY COMMISSION EXPIRES:

Mary Ann Wests

Mary Ann Wests

Mary Public, State of Florida

Commission No. CC 346787

Commission Expires 0296/98

1-90-3-HOTARY. Fig. Newsy Service & Bending Co.

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Articles of Incorporation

# CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS WITHIN FLORIDA

Pursuant to Florida Statutes 548.091, FOX HOLLOW FARM, INC. desiring to organize under the laws of the State of Florida, hereby designates BARRY M. BOREN, ESQ., 9200 So. Dadeland Blvd., Suite 412, Miami, Florida 33172 as its Registered Agent to accept service of process within the State of Florida.

# ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for FOX HOLLOW FARM, INC., at the place designated above in the Articles of Incorporation, BARRY M. BOREN, ESQ., agrees to act in this capacity and agrees to comply with the provisions of Florida Statutes 48.091

DATE	3/2	1/15
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BARRY M BOREN, BSO.

Regiseered Agent

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SECRETARY OF STATE
FALLAHASSEE, FLORIDA

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BOREN, BARRY M 9200 S. DADELAND BLVD.					82 Street Address (P.O. Box Number is Not Acceptable)						
. SU	HTE 412				83						
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