

79500037078
Attorney and Counselor

Admitted in New York, California and Florida.
Not admitted in Tennessee

Haven Hill
100 Freeman Hollow Court
Goodlettsville, Tennessee 37072

(615) 859-4900 / 859-0423
Telefax (615) 859-0154

April 27, 1995

Secretary of State
Division of Corporations
The Capitol
Tallahassee, FL 32304

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-05/09/95--01025--003
***122.50 ***122.50

Re: OCALA FARMS, INC.

Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation of the above-named corporation, for filing. Also enclosed is our check in the amount of \$122.50 in payment of the following:

Filing Fee:	\$35.00
Designation of Reg. Agent	35.00
Certified copy - Charter	52.50

Upon filing, please return the certified copy to the undersigned at the above address, in the enclosed self-addressed stamped envelope. Should you have any questions in regard to this corporation, please do not hesitate to contact me.

Very truly yours,


Robert A. Thompson

8/5/16
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION
OF
OCALA FARMS, INC.**

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The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is **OCALA FARMS, INC.** The address of the principal office of this corporation shall be: 100 Freeman Hollow Court, Goodlettsville, TN 37072

ARTICLE II. TERM

The duration of the corporation is perpetual. The date and time of the commencement of corporate existence is when the Articles are received in the office of the Secretary of State.

ARTICLE III. PURPOSE

The general purposes for which the corporation is organized are to transact any and all lawful business under the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is Seventy-Five Hundred (7500) shares. Such

shares shall be of a single class and shall have a par value of One (\$1.00) Dollar per share.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. ADDRESS

The street address of the initial registered office of the corporation shall be 2533 S.E. 10th Street, Pompano Beach, Florida 33062 and the name of the initial registered agent of the corporation at that address is JOYCE DI TUCCI

ARTICLE VII. DIRECTORS

The number of Directors constituting the initial Board of Directors of the corporation is 1 (one). The number of Directors may be either increased or decreased from time to time by the Bylaws but shall never be more than three nor less than one. The name and address of each person who is to serve as a member of the initial Board of Directors is:

Name

Address

JOYCE ANN THOMPSON

100 Freeman Hollow Court

Goodlettsville, Tennessee 37072

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ARTICLE VIII. INCORPORATORS

The name and address of each incorporator is:

Name

Address

JOYCE ANN THOMPSON

100 Freeman Hollow Court
Goodlettsville, Tennessee 37072

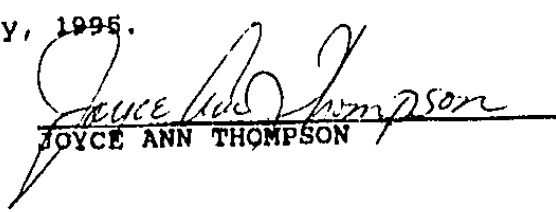
ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal the Bylaws shall be vested in the Board of Directors.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation of any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal this 2nd day of May, 1995.

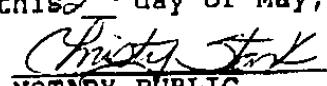

JOYCE ANN THOMPSON

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing was acknowledged before me this 2nd day of May, 1995 by JOYCE ANN THOMPSON, who is personally known to me or who has produced Driver's License as identification and who did/did not take an oath.

SWORN TO AND SUBSCRIBED before me this 2nd day of May, 1995.


NOTARY PUBLIC

My commission expires: 11-20-96

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

I, JOYCE DI TUCCI, having been designated as the Registered Agent in the above and foregoing Articles, am familiar with and accept the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.


Joyce DiTucci

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