1201 HAYS STREET TALLAHASSEL, EL 12101 904-222-9171 904-222-0191 FAX

800-342-8086



0721000000032 ACCOUNT NO. 1

REFERENCE : 605124 6162A

AUTHORIZATION T

COST LIMIT :

ORDER DATE: May 25, 1995

ORDER TIME : 10:27 AM

ORDER NO. 1 605124

CUSTOMER NO:

6162A

CUSTOMER: Barbara Buchanan, Legal Asst GRAY HARRIS & ROBINSON

S.e. Bank Building, Suite 1200

201 E. Pine Street Orlando, FL 32801

DOMESTIC FILING

NAME: SOUTHWIND FARM, INC.

XXXX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXXXX CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

MAY 2 5 1995

EXAMINER'S INITIALS:

FILED
95 MAY 25 PM 1: 22
SECRETARY OF STATE
141 LAHASSES, FLORIDA

ARTICLES OF INCORPORATION OF SOUTHWIND FARM, INC.

ARTICLE I - NAME

The name of this corporation is SOUTHWIND FARM, INC.

ARTICLE II - ADDRESS

The mailing address of the corporation is Post Office Box 1402, Winter Park, Florida 32790.

ARTICLE III - DURATION

This corporation shall exist perpetually.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be:

201 E. Pine Street, Suite 1200 Orlando, Florida 32801 The name of the initial registered agent of this corporation at that address shall be:

Hannah L. Smith

ARTICLE VII - INITIAL BOARD OF DIRECTORS AND OFFICERS

- A. This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1).
- B. The name and address of the initial director and officers of this corporation are as follows:

Name

street Address

Office

Hannah L. Smith

201 E. Pine St., St. 1200 Orlando, Florida 32801

Director/President/ Secretary/Treasurer

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

Name

Address

Hannah L. Smith

201 E. Pine Street, Ste. 1200 Orlando, Florida 32801

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any

amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 21/2 day of May, 1995.

Hannah L. Smith, Incorporator

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this day of May, 1995, by Hannah L. Smith.

PAMELA O. PRICE
Notery Public, State of Floride
My comm. expires Nov. 19, 1997
No. CC233332
Bended thru Ashton Agency, Inc.

AFFIX NOTARY STAMP

Signature of Notary Public

PAMELA O.PRICE
(Print Notary Name)
My Commission Expires: 11-11-12
Commission No.: cc 311352

Personally known, or
Produced Identification
Type of Identification Produced:

FILED

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT SECRETARY OF STATE INLAMASSEE, FLORIDA Having been named as the registered agent in the Articles of Incorporation of SOUTHWIND FARM, INC., I hereby accept and agree to act in this capacity.

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