

1201 HAYS STREET

ATLANTA, GA 30309

404-522-0111

800-1-800-6



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ACCOUNT NO. : 072100000012

REFERENCE : 637363 82570A

AUTHORIZATION :

C LIMIT : 9 PPD

ORDER DATE : July 11, 1995

ORDER TIME : 9:52 AM

ORDER NO. : 637363

CUSTOMER NO: 82570A

CUSTOMER: Elizabeth Greateon, Esq
GREATON AND GREATON

P. O. Box 39238

Ft. Lauderdale, FL 33339

500001534566
07/11/95-01059-004
****122.50 ****122.50

DOMESTIC FILING

NAME: FOX MEADOW FARM II, INC.

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sebrene Randolph

EXAMINER'S INITIALS:

FILED
95 JUL 11 PM 5:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BROWN JUL 11 1995

ARTICLES OF INCORPORATION
OF
FOX MEADOW FARM II, INC.,
A FLORIDA CORPORATION

FILED
95 JUL 11 PM 5:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a Florida corporation ("Corporation") under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby causes to be delivered the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is FOX MEADOW FARM II, INC.

ARTICLE II

ADDRESS

The mailing address of the Corporation is:

31 Seneca Road
Fort Lauderdale, Florida 33308

ARTICLE III

COMMENCEMENT OF CORPORATE EXISTENCE

The corporate existence shall begin on the date these Articles of Incorporation are filed with the Department of State.

ARTICLE IV

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK

The Corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of Common Stock having a par value of One Dollar (\$1.00) per share.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 31 Seneca Road, Fort Lauderdale, Florida 33308, and the name of the initial Registered Agent of the Corporation at that address is KATHY LEEANN CLINE.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall initially have two (2) directors to hold office until the first annual meeting of shareholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The names and addresses of the initial directors of the Corporation are as follows:

<u>Name</u>	<u>Address</u>
KATHY LEEANN CLINE	31 Seneca Road Fort Lauderdale, Florida 33308
ROBERT E. CLINE	31 Seneca Road Fort Lauderdale, Florida 33308

ARTICLE VIII

INCORPORATOR

The name and address of the person signing these Articles are as follows:


<u>Name</u>	<u>Address</u>
ROBERT E. CLINE	31 Seneca Road Fort Lauderdale, Florida 33308

ARTICLE IX

AMENDMENTS

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 30 day of June, 1995.


ROBERT E. CLINE
Incorporator

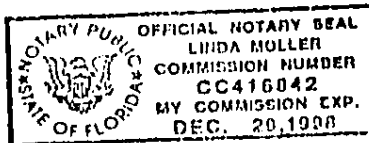
STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

Sworn to and subscribed before me this 30 day of June, 1995, by ROBERT E. CLINE, who is personally known to me.

NOTARY PUBLIC:

Sign: Linda Moller
Print Name: Linda Moller

My Commission No. is:
My Commission Expires:



ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of FOX MEADOW FARM II, INC., as made in the foregoing Articles of Incorporation, and agree to act in such capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as the initial Registered Agent of FOX MEADOW FARM II, INC.

Date: June 30, 1995

Kathy Leeann Cline
KATHY LEEANN CLINE
Initial Registered Agent