uo1/004 77 0:5Z 06/2 DRIDA DIVISION OF CORPORATIONS PURLIC ACCESS NYNTEM ELECTRONIC FILING COVER SHEET 87237 4:27 PM (((19500009353))) ((119500000955))) ELL TO: DIVISION OF CORPORATIO DEPARTMENT OF STATE STATE OF FLORIDA 409 EAST GAINES STREFT TALLAINSSEE, FL 32399 CORPORATIONS PROM: JOHNSON, DLAKELY, POPE, BOKER, RUPPH 911 CHESTNUT P.O. BOX 1368 CLEARWATEH FL J4617-0000-0000000 TABRA LEE (813) 461-1818 (813) 441-8617 CONTACT : PHONE : PAX: (904) 922-4000 NAME: WILLOW BRIDGE FARMS, INC. FAX AUDIT NUMBER: W9500009353 DATE REQUESTED: 06/23/1995 DATE REQUESTED: 06/23/1995 TIME REQUESTED: 16:27:44 CERTIFIED COFFES: 1 NUMBER OF PAGES: 3 RETHOD OF DELIVERY: FAX RESTMATED CHARGE: \$122.50 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit ((H95000009353))) ** ENTER 'M' FOR MENU. ** FAX:



August 24, 1995

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JOHNSON BLAKELY POPE BOKER RUPPE

CLEARWATER, FL

SUBJECT: WILLOW BRIDGE FARMS, INC. REF: W95000017072

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the

name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

The FAX audit number must be on the top and bottom of each page of the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole Corporate Specialist FAX Aud. #: H95000009353 Letter Number: 195A00039551

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314 08/28/95 FRI 08:40 FAX 18134418617

JOHNSON BLAKELY

H9500000353

ARTICLES OF INCORPORATION OF WILLOW BRIDGE FARMS, INC.

ARTICLE I - Name and Address

The name of this corporation is WILLOW BRIDGE FARMS, INC. The mailing address of the corporation is: 911 Chestnut Street, Clearwater, Florida 34616. The address of the corporation's principal office is 911 Chestnut Street, Clearwater, Florida 34616.

ARTICLE IL - Duration

This corporation shall have perpetual existence.

ARTICLE III - Capital Stock

This corporation is authorized to issue 100,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be One Cent per share (\$.01).

ARTICLE IV - Preemptive Rights

Every shareholder, upon an offer for sale for cash of any new stock or authorized but unissued 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 V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 911 Chestnut Street, Clearwater, Florida 34616, and the name of the initial registered agent of this corporation at that address is ROGER LARSON.

ARTICLE VI - Incorporator

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

<u>Name</u>

Address

ROGER LARSON

911 Chestnut Street Clearwater, Florida 34616

FL Bar #: 0045790 Roger Larson, Esquire Johnson, Blakely, Pope, Bokor, Ruppel & Burns, P.A. 911 Chestnut Street Clearwater, Florida 34616 (813) 461-1818

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JOHNSON BLAKELY

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ARTICLE VII - Indemultication

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE VIIL - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, 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 23rd day of August, 1995-

action.

ROGER LARSON

05/25/95 FRI 08:41 FAX 18134418617

JOBNSON BLAKELY

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

Pursuant to Fla. Stat. §48.091, WILLOW BRIDGE FARMS, INC., desiring to organize under the laws of the State of Florida, hereby designates ROGER LARSON, located at 911 Chestnut Street, Clearwater, Florida 34616, as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.

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ROGER LARSON

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CARSON-NEWMAN COLLECE				

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1(Corpo	1(Corporation Name)		(Document #)	
2(Corpo	ration Name)	(Document #)		
3(Corpu	oration Name)	(Document #)		
4(Corpo	oration Name)	(Document #)		
Walk in	Pick up time	Certified Copy		
🗋 Mail out	Will wait D Pho	otocopy Certificate of Status		
NEW FILINGS	AMENDMENTS			
Profit NonProfit	Amendment Resignation of R.A., Of	flicer/ Director		
Limited Liability	Change of Registered A	Agent		
Domestication	X Dissolution/Withdrawa	Dissolution/Withdrawal		
Other	Merger	AREIAA AHAS		
OTHER FILINGS	REGISTRATIC QUALIFICATI			
Annual Report Fictutious Name	Foreign			
Name Reservation	Limited Partnership			
Nume reservation	Reinstatement			
	Trademark			
	Other			

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ARTICLES OF DISSOLUTION

OF

WILLOW BRIDGE FARMS, INC.

TO THE SECRETARY OF STATE OF THE STATE OF FLORIDA:

Pursuant to the provisions of Florida Statutes, Sections 607.1402 and 607.0704, the undersigned corporation submits the following articles of dissolution:

1. The name of the corporation is Willow Bridge Farms, Inc.

2. The dissolution was authorized on May 8, 1997, effective upon filing of these Articles.

3. The dissolution was unanimously adopted by all shareholders and directors, being a number sufficient for approval.

Dated May <u>194</u>, 1997.

WILLOW BRIDGE FARMS, INC.

By:

Robert Drinnen, President

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Section 215.26, Florida Statutes, states in part; "Applications for refunds as provided in this section shall be filed with the Compireller, except as otherwise provided herein, within 3 years alter the right to such refund shall have accrued else such right shall be barred." Three years is generally interpreted as meaning three years from the date of payment into the State treasury. The Comptroller has delegated the authority to accept applications for refund to the unit of State government which initially collected the money.

Pursuant to the provisions of Rule 3A-44.020, Florida Administrative Code, and Section 215.26, Florida Statutes, or Section ________, Florida Statutes, I hereby apply for a refund of moneys I paid into the State treasury, which are subject to refund. The following information is submitted to substantiate the claim.

Name: Willow Bridge Farms, Inc EIN or SSH:
Address: <u>911 Chestnint Street</u>
<u>Clearwater</u> FL 34616
Amount: <u>#165.00</u> Date Paid Reason for claim: <u>Corp. discolvel no AR required - P95000066011</u> <u>597 6127197</u>
Certified true and correct this day of, 19 Signature
• Must be completed if authority is other than Section 215.26, Florida Statutes.
For Agency Use Only Agency recommends approval of above claim and submits the following information to substantiate the claim: Amount of recommended refund \$ <u>B</u> <u>[5.0.7</u> The amount requested above was originally deposited into the State Treasury, as a part of the funds deposited on
State Treasurer's Receipt No. 97434 02.6 dated 06-16-97
Name of Account 4520213000145300000000000000000
Statutory Authority for Collection
It is requested that payment be made from the following account:
NAME OF ACCOUNT:
Certified true and z. rrect thisday of, 19
Department of Statz, Division of Corporations (Authorized Signature and Title)