

P 96000010967

**CAPITAL CONNECTION, INC.**

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME \_\_\_\_\_

FIRM \_\_\_\_\_

ADDRESS \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

3/11/96

REQUEST TAKEN CONFIRMED APPROVED

DATE \_\_\_\_\_

TIME \_\_\_\_\_ CK No. \_\_\_\_\_

BY \_\_\_\_\_

WALK-IN 2/5 12:30  
Will Pick Up

RE: American Farms  
of Tampa, Inc.

No. 52280

85 FEB 15 PM 12:15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

☒ Capital Expenses  
☒ Art. of Inc. File  
☐ Corp. Record Search  
☐ Ltd. Partnership File  
☐ Foreign Corp. File  
☒ ( ) Cert. Copy(s)

☐ Art. of Amend. File  
☐ Dissolution/Withdrawal  
☐ C U B  
☐ Fictitious Name File

☐ Name Reservation  
☐ Annual Report/Statement  
☐ Reg. Agent Service  
☐ Document Filing

☐ Corporate Kit  
☐ Vehicle Search  
☐ Driving Record  
☐ Document Retrieval

400001786424

02/05/96-01029-017

\*\*\*122.50 \*\*\*122.50

☐ UCC 1 or 3 File  
☐ UCC 11 Search  
☐ UCC 11 Retrieval  
☐ File No.'s, Copies

☐ Counter Service  
☐ Shipping/Handling  
☐ Phone ( )

☐ Top Priority

☐ Express Mail Prep.

☐ FAX ( ) pgs.

SUBTOTALS

FEE

DISBURSED

SURCHARGE

TAX on corporate supplies

SUBTOTAL

PREPAID

BALANCE DUE

Please remit invoice number with payment  
TERMS: NET 10 DAYS FROM INVOICE DATE  
1 1/2% per month on Past Due Amounts  
Past 30 Days, 18% per Annum.

THANK YOU  
from  
Your Capital Connect

ARTICLES OF INCORPORATION  
OF  
AMERICAN FARMS OF TAMPA, INC.

FILED  
96 FEB -5 PM 12:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED HEREBY MAKE, SUBSCRIBE, ACKNOWLEDGE AND FILE  
THIS CERTIFICATE FOR THE PURPOSE OF BECOMING A CORPORATION UNDER  
THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I

NAME

The name of this corporation is **AMERICAN FARMS OF TAMPA, INC.**

ARTICLE II

PURPOSE

This corporation may engage in any activity or business permitted under the laws  
of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to  
have outstanding at any time is 100,000 shares of common stock of 1.00 Dollar per  
share par value.

**ARTICLE IV****DURATION**

This corporation is to exist perpetually, and its existence is to commence on the date of execution of these Articles of Incorporation.

**ARTICLE V****PRINCIPAL OFFICE AND REGISTERED AGENT**

The principal office of the corporation shall be located at 4041 Maritime Boulevard, Tampa, Hillsborough County, Florida 33605.

The name and street address of the initial registered agent of the corporation in the State of Florida is: Frank J. Greco, 1716 N. Westshore Boulevard, Suite 750, Tampa, Florida 33607. The Board of Directors may, from time to time, appoint a substitute registered agent and move the registered office or the principal office, or both, to any other address in the State of Florida.

**ARTICLE VI****INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) or more director(s) as provided by the By-Laws. This corporation shall have two (2) directors, as follows:

**NAME****ADDRESS**

Carl M. Aldridge, Jr.

4041 Maritime Boulevard  
Tampa, Florida 33605

Robert A. Glover

4041 Maritime Boulevard

Tampa, Florida 33605

## ARTICLE VII

### INCORPORATORS

The names and addresses of the incorporators of this corporation are:

| <u>NAME</u>           | <u>ADDRESS</u>                                  |
|-----------------------|---|
| Carl M. Aldridge, Jr. | 4041 Maritime Boulevard<br>Tampa, Florida 33605 |
| Robert A. Glover      | 4041 Maritime Boulevard<br>Tampa, Florida 33605 |

## ARTICLE VIII

### INDEMNIFICATION

The corporation shall indemnify all directors and officers, whether or not then in office, who are or become a party, or are threatened to be made a party, to any threatened, pending or completed action, suit or proceedings, whether civil, criminal, administrative or investigative by reason of the fact that such person is or was a director or officer, or is or was serving at the request of the corporation as an officer or director against expenses (including attorneys' fees, including hourly charges for paralegals and other staff members operating under the supervision of an attorney, whether at trial or appeal), judgments, fines and amounts paid in settlement actually and reasonably incurred by such person in connection with such action, suit or proceeding, including any appeal thereof; provided, however, that there shall be no indemnification against gross negligence or willful misconduct.

**ARTICLE IX****BY-LAWS**

The Initial By-Laws shall be adopted by the Board of Directors. The power to alter, amend or repeal the By-Laws or adopt new By-Laws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

**ARTICLE X****AMENDMENT**

The right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, is reserved to the Board of Directors and the Shareholders as specified under the laws of Florida.

IN WITNESS WHEREOF, these Articles of Incorporation have been signed, as Incorporator, by: Carl M. Aldridge, Jr. and Robert A. Glover

Dated this 1<sup>st</sup> day of February, 1996.

Carl M. Aldridge, Jr.  
Carl M. Aldridge, Jr.

Robert A. Glover  
Robert A. Glover

STATE OF FLORIDA

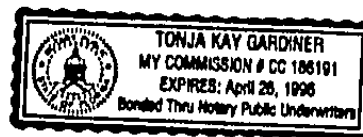
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 1st day of February, 1996, by Carl M. Aldridge, Jr., who is personally known to me or who has produced driver's license as identification and who did take an oath, and Robert A. Glover, who is personally known to me or who has produced driver's license as identification and who did take an oath.

Tonja Kay Gardiner

Printed Name:  
Notary Public  
My Commission Expires:  
Serial Number:

F:\DONNA\GRECO\AMERFARM\AOI



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

96 FEB -5 PM 12:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First -- That AMERICAN FARMS OF TAMPA, INC., desiring to organize under the laws of the State of Florida with its principal place of business in Tampa, Hillsborough County, Florida, has named FRANK J. GRECO, located at 1715 N. Westshore Boulevard, Suite 750, Tampa, Florida 33607, as its agent to accept service of process within this state.

*Carl M. Aldridge, Jr.*  
\_\_\_\_\_  
Carl M. Aldridge, Jr.

*Robert A. Glover*  
\_\_\_\_\_  
Robert A. Glover

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

*Frank J. Greco*  
\_\_\_\_\_  
FRANK J. GRECO  
Registered Agent