

P96000058065

CHILLINGWORTH & CONWAY, P.A.

ATTORNEYS AT LAW

MYR 000

2000 PALM BEACH BLVD, SUITE 200

WEST PALM BEACH, FLORIDA 33409-4523

CHARLES C. CHILLINGWORTH
JEANNE CONWAY

TELEPHONE (407) 640-6000
TELEFAX (407) 640-9422

July 9, 1996

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

400001883654
-07/10/96--01061--011
***122.50 ***122.50

Re: Articles of Incorporation
Runnymede Land & Cattle Company

Gentlemen:

Enclosed are an original and one copy of Articles of Incorporation for the above corporation. Also enclosed is our check in the amount of \$122.50 as follows:

Filing Fee	\$ 35.00
Certified Copy of Charter	52.50
Resident Agent Certificate	35.00
Total	\$122.50

Please send us a certified copy of the Articles when filed. Thank you for your cooperation and assistance.

Sincerely,



Helen K. Fekete
Legal Assistant

Enclosure

FILED
96 JUL 10 AM 9:16
TALLAHASSEE, FLORIDA

6 SN 1111 11 1996

**Articles of Incorporation
of
Hunnymede Land & Cattle Company**

FILED

96 JUL 10 AM 9:15

ALLAHASSEE, FLORIDA

Article I - Name

The name of this corporation is Hunnymede Land & Cattle Company.

Article II - Effective Date and Duration

This corporation shall begin existence as of the date of filing with the Secretary of State and continue perpetually unless dissolved.

Article III - Purpose

This corporation is organized for the purpose of transacting any and lawful business.

Article IV - Common Stock

This corporation is authorized to issue one million (1,000,000) shares of common stock with a par value of none.

Article V - Authority

This corporation has the authority to conduct any and all lawful business which can be legally conducted by any corporation

Article VI - Dividends

This corporation shall pay dividends upon the terms and conditions specified by the Board of Directors from time to time.

Article VII - Incorporator

The name of and address of the incorporator of this corporation is as follows:

Charles C. Chillingworth, Esq.
Chillingworth & Conway, P.A.
2090 Palm Beach Lakes Boulevard
Suite 800
West Palm Beach, FL 33409

Article VIII - Officers and Directors

The following persons hereby hold the offices indicated, subscribe to the number of shares indicated, and reside at the addresses listed:

Name	Number of Shares	Office
Charles C. Chillingworth 2090 Palm Beach Lakes Boulevard Suite 800 West Palm Beach, FL 33409	1	President, Treasurer & Director
Helen K. Fekete 2090 Palm Beach Lakes Boulevard Suite 800 West Palm Beach, FL 33409	0	Secretary

Directors shall hold office for a period of one (1) year and shall be elected at each shareholder's meeting. There shall be (1) director initially.

Article IX - Powers of Directors

In furtherance and not in limitation of the powers conferred by Statute, the Board of Directors is expressly authorized to make and alter the By-Laws of this corporation to fix the amount to be reserved as working capital over and above its capital stock paid in, and to authorize and cause to be executed mortgages and liens upon real and personal property belonging to this corporation. The Board of Directors shall also have the authority to hire and fire all employees of the corporation and to fix their compensation, unless these responsibilities are delegated to an officer.

Article X - Principal Place of Business

The principal place of business of this corporation shall be 2090 Palm Beach Lakes Boulevard, Suite 800, West Palm Beach, FL 33409. The Board of Directors may from time to time move the place of business of this corporation.

Article XI - Registered Agent

The Registered Agent for service of process of this corporation, who shall serve until removed by the Board of Directors, is Charles C. Chillingworth, Esq., Chillingworth & Conway, P.A., 2090 Palm Beach Lakes Boulevard, Suite 800, West Palm Beach, FL 33409.

Article XII - Private Property of Shareholders

The private property of the shareholders shall not be subject to the payment of any corporate debts to any extent whatsoever.

Article XIII - Excess Salary

In the event that the Internal Revenue Service determines that a portion of the salary paid by this corporation to any of its employees, including its officers and directors, is excessive under the law as it exists at that time, and will not allow the corporation to deduct said portion of salary from its earnings as an operating expense, said portion of salary deemed to be excessive shall be automatically repaid to the corporation.

Article XIV - Excess Business Expense

In the event that the Internal Revenue Service determines that any business expense of the corporation is invalid or excessive under the law as it exists at that time, and will not allow the corporation to deduct a portion of said business expense, said portion of the business expense deemed to be excessive shall be automatically repaid to the corporation.

Article XV - Amendments

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

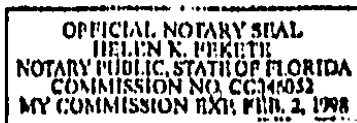
IN WITNESS WHEREOF, the undersigned, being the original subscriber to the shares of capital stock hereinabove described, for the purpose of forming a corporation to do business under the laws of the State of Florida, does hereby make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and does agree to take the number of shares as hereinabove set forth, and hereunto has set his hand and seal this 20th day of July, 1996.


Charles C. Chillingworth

**STATE OF FLORIDA
COUNTY OF PALM BEACH**

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared **Charles C. Chillingworth**, to me known personally to be the person described in, and who executed the foregoing instrument, and who did not take an oath, and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 10 day of July, 1996.




Helen K. Fekete
Notary Public
My Commission Expires:

Acceptance

I, **Charles C. Chillingworth**, whose address is Chillingworth & Conway, P.A., 2090 Palm Beach Lakes Boulevard, Suite 800, West Palm Beach, FL 33409, do hereby accept the appointment of Registered Agent for **Runnymede Land & Cattle Company**.


Charles C. Chillingworth
Registered Agent

FILED
95 JUL 10 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEBIT MEMORANDUM

FOR OFFICIAL USE

TO :
DEPARTMENT OF STATE

DATE

NUMBER

P96000058065

STATE OF FLORIDA
OFFICE OF STATE TREASURER
TALLAHASSEE FLORIDA

FUND	AMOUNT	REASON RETURNED	KEY #
GENERAL REVENUE	0.00	INSUFFICIENT FUNDS	1
TRUST	2,272.50	ACCOUNT CLOSED	2
OTHER		UNCOLLECTED FUNDS	3
TOTAL	2,272.50	OTHER	4

CROSS REF	SAMAS CODE	DISTRIBUTION	REASON	AMOUNT
12	45-20-2-130001-45300000-00-000100-00		2	61.25
12	45-20-2-130001-45300000-00-000100-00		1	61.25
12	45-20-2-130001-45300000-00-000100-00		1	93.75
12	45-20-2-130001-45300000-00-000100-00		1	122.50
12	45-20-2-130001-45300000-00-000100-00		1	122.50
12	45-20-2-130001-45300000-00-000100-00		4	131.25
12	45-20-2-130001-45300000-00-000100-00		1	200.00
12	45-20-2-130001-45300000-00-000100-00		1	225.00
12	45-20-2-130001-45300000-00-000100-00		1	225.00
12	45-20-2-130001-45300000-00-000100-00		2	233.75
12	45-20-2-130001-45300000-00-000100-00		1	796.25

GRAND TOTAL:

\$ 2,272.50

Process Date: 07/19/96

The above named fund(s) has been reduced by the amount of
this check(s) under authority of Section 215.34, F.S.

State Treasurer

RECEIVED

96 JUN 31 PM 2:12
FINANCIAL MANAGEMENT

CHILLINGWORTH & CONWAY, P.A.
FIRM ACCOUNT
2080 PALM BEACH LAKES BLVD. STE. 800
WEST PALM BEACH, FL 33409

DO NOT PRESENT AGAIN AS A CASH ITEM

⑦ 01654

EX-100
ST

PAY ONE HUNDRED TWENTY TWO & 50/100 DOLLARS

TO THE
ORDER OF
SECRETARY OF STATE

[FILE: RUNNYMEDE LAND & CATT
[ACCOUNT #1357.000
[REF: FILING FEE-RUNNYMEDE LAND
[

Returned Unpaid, NSF
or as indicated below

☐ Uncollected Funds
☐ Account Closed
☐ NO ACCOUNT FOUND
☐ Other

NOT PRESENTED FOR CASH	
DATE	07-10-1996
AMOUNT	122.50
ACCOUNT	1357.00
FILE	01654

#001654# 3067002436# 3603850521#

#0000012250#



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

August 8, 1996

Chillingworth & Conway P.A.
2090 Palm Beach Lakes Blvd., #800
West Palm Beach, FL 33409

SUBJECT: RUNNYMEDE LAND & CATTLE COMPANY
Ref. Number: P96000058065

Debit Memo #: 70351-D

This is to inform you that your check #01654 dated July 9, 1996 in the amount of \$122.50 and submitted for RUNNYMEDE LAND & CATTLE COMPANY has been returned to us by your bank because of Nonsufficient Funds.

We request that you remit a cashier's check or money order in amount of \$137.50 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashiers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations
Attn: Melinda Lilliston
P.O. Box 6327
Tallahassee, FL 32314

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely,
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 896A00037890

cc:Runnymede Land & Cattle Co.
2090 Palm Beach Lakes Blvd., #800
West Palm Beach, Florida 33409



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 9, 1996

Chillingworth & Conway P.A.
2090 Palm Beach Lakes Blvd., #800
West Palm Beach, FL 33409

SUBJECT: RUNNYMEDE LAND & CATTLE COMPANY
Ref. Number: P96000058065

Debit Memo #: 70351-D

Due to your failure to respond to our previous letter advising you of the returned check #01654, the Articles of Incorporation for RUNNYMEDE LAND & CATTLE COMPANY have been cancelled and are considered not filed as of September 9, 1996.

The name of your corporation is now available for use.

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 796A00041937

cc:Runnymede Land & Cattle Co.
2090 Palm Beach Lakes Blvd., #800
West Palm Beach, Florida 33409

P 96000058065

DOCUMENT NUMBER

DATE: 9-13-96

RECEIVED PAYMENT FOR DEBIT MEMO # 70351-D IN THE AMOUNT
OF \$137.50. REACTIVATED ARTICLES OF INCORPORATION.

MELINDA LILLISTON

300001947563

-09/16/96--01023--001

****137.50 ****137.50