

P96000063033  
Walter L. Brewer

POST OFFICE BOX 277  
NOCATLE, FLORIDA 33864  
PHONE (813) 494-4846  
FAX (813) 494-6960

May 15, 1996

000001835030  
-05/22/96--01009--004  
\*\*\*122.50 \*\*\*122.50

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

RE: Horne Enterprises, Inc.

Dear Sir:

Enclosed please find the original and one copy of Articles of Incorporation and original Certificate Designating Registered Agent for the above named corporation. Please approve and file the original Articles and Certificate and certify the enclosed copy and return same to me.

Enclosed is a check made payable to Secretary of State in the amount of \$122.50, for the following charges:

Filing fee	\$ 35.00
Filing Registered Agent Certificate	35.00
Certified Copy	<u>52.50</u>
For a total of	\$122.50

FILED  
JUL 29 AM 11:02  
TALLAHASSEE, FLORIDA

Thank you in advance for your assistance, for now I remain

Sincerely,

  
Walter L. Brewer

WLB/mj

enclosures

W56-11402

JUL 29 1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 30, 1996

WALTER L. BREWER  
P.O. BOX 277  
NOCATEE, FL 33864

SUBJECT: HORNE ENTERPRISES, INC.  
Ref. Number: W96000011402

We have received your document for HORNE ENTERPRISES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

The registered agent and registered office listed in your articles of incorporation must be consistent throughout 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) 487-6928.

Agnes Lunt  
Corporate Specialist

Letter Number: 896A00026978

## Walter L. Brewer

POST OFFICE BOX 277  
NOCATEE, FLORIDA 33864  
PHONE (813) 494-4846  
FAX (813) 494-6960

June 20, 1996

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32301

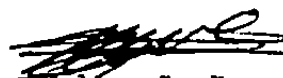
RE: Four Horne Enterprises, Inc.

Dear Sir:

This is in response to your May 30, 1996 correspondence a copy of which is enclosed. I have revised the documents to be filed under the name of FOUR HORNE ENTERPRISES, INC. Please approve and file the original Articles and Certificate and certify the enclosed copy and return same to me.

Thank you in advance for your assistance, for now I remain

Sincerely,



Walter L. Brewer

WLB/jc

encl.

ARTICLES OF INCORPORATION  
OF  
FOUR HORNE ENTERPRISES, INC.

FILED  
96 JUL 29 AM 11:02  
AT  
FLA

THE UNDERSIGNED subscriber to these Articles of Incorporation, desiring to form a corporation under the laws of the State of Florida, does hereby accept all of the rights, privileges, benefits and obligations conferred and imposed by said laws and does hereby adopt the following Articles of Incorporation as the Charter of the Corporation hereby organized.

ARTICLE I - NAME

The name of this corporation shall be:  
FOUR HORNE ENTERPRISES, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence, commencing upon the filing of these Articles of Incorporation with the Department of State, State of Florida.

ARTICLE III - PURPOSES AND POWERS

This corporation is organized for the purpose of owning and managing agricultural property and to engage in every aspect and phase of related business and to transact any or all other lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

#### ARTICLE IV - AUTHORIZED SHARES

The maximum number of shares that this Corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors, and may be paid in whole or in part by cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation with a value, in the judgment of the Board of Directors, equivalent to or greater than the full par value of the shares.

#### ARTICLE V - PRE-EMPTIVE RIGHTS

Each holder of common stock of this corporation shall have the first right (subject to adjustment to avoid the issue of fractional shares) to purchase shares of common stock of this corporation that may hereafter from time to time be issued (whether or not presently authorized), including shares from the treasury of the corporation, in the ratio that the number of shares of common stock held at the time of the issue bears to the total number of shares of common stock outstanding. This right shall be deemed waived by any holder of common stock who does not exercise it and pay for the stock pre-empted within 30 days of receipt of a notice in writing from the corporation inviting him to exercise the right.

ARTICLE VI - INITIAL CORPORATE ADDRESS  
AND INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5300 Murphy Road, Bartow, Florida 33830. The mailing address of this corporation is 1500 Old Eagle Lake road, Bartow, Florida 33830. The name of the initial Registered Agent of this corporation at that address is: Lynn D. Horne, Jr.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have four (4) director(s) initially. The number of directors may be either increased or decreased from time to time by action in accordance with the provisions of the by-laws. The name and address of the initial directors of this corporation are:

Lynn D. Horne, Sr.	5300 Murphy Road Bartow, Florida 33830
Ann S. Horne	5300 Murphy Road Bartow, Florida 33830
John Curtis Horne	8403 Mariner Drive Anna Marie, Florida 34218
Lynn D. Horne, Jr.	1500 Old Eagle Lake Road Bartow, Florida 33830

ARTICLE VIII - INCORPORATORS

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

Lynn D. Horne, Jr.	1500 Old Eagle Lake Road Bartow, Florida 33830
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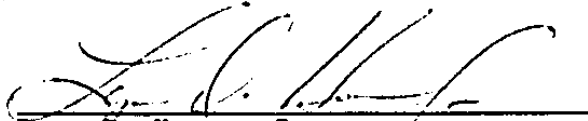
ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer, director or employee of the corporation or any former officer, director or employee of the corporation to the full extent permitted by and as set forth in the Florida General Corporation Law.

ARTICLE X - AMENDMENT

Unless otherwise set forth herein, the corporation reserves the right, in accordance with the Florida General Corporation Act, to amend, alter, modify, or repeal a provision or provisions contained in these Articles of Incorporation or any amendment hereto.

DATED this 28<sup>th</sup> day of June, 1996.

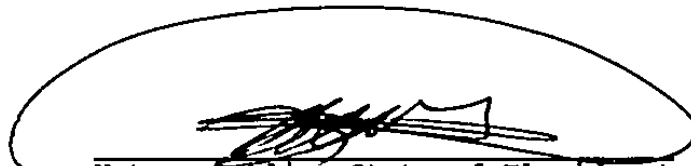
  
Lynn D. Horne, Jr.

STATE OF FLORIDA

COUNTY OF DESOTO

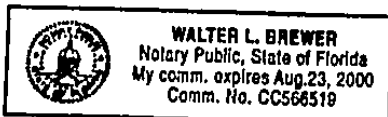
The foregoing Articles of Incorporation were executed before me by Lynn D. Horne, Jr., who is personally known to me to be the person described in and who executed the same this 28<sup>th</sup> day of June, 1996.

(Affix Notarial Seal)

  
Notary Public, State of Florida at  
Large

My Commission Expires:

WALTER L. BREWER



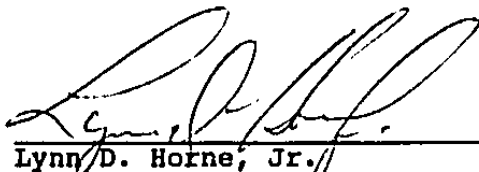
CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In accordance with Section 48.091, Florida Statutes (1995), the following is submitted in compliance with said Act.

1. That FOUR HORNE ENTERPRISES, Inc., desiring to organize under the laws of the State of Florida, with its initial registered office, as indicated in the Articles of Incorporation, at the City of Bartow, County of Polk, State of Florida, has named Lynn D. Horne, Jr., of 1500 Old Eagle Lake Road, Bartow, Florida 33830, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

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

  
\_\_\_\_\_  
Lynn D. Horne, Jr.

FILED

96 JUL 29 AM 11:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA