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FELIX M. ADAMS
Attorney at Law

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Bushnell, Florida 33513

Telephone
(312) 793-6900

September 20, 1996

Division of Corporations
Florida Dept. of State
P. O. Box 6327
Tallahassee, FL 32314

300001954199
-09/24/96--01034--007
****122.50 ****122.50

Re: Adams & Adams Tree Farm, Inc.

Gentlemen:

Enclosed is my client's check in the amount of \$122.50 to cover the cost of filing the Articles of Incorporation which are also enclosed, and for furnishing to me a certified copy of the Articles. If additional information is needed, please advise.

Sincerely,

Felix M. Adams

Felix M. Adams

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESSER SEP 24 1996

ARTICLES OF INCORPORATION
OF
ADAMS & ADAMS TREE FARM, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I.
NAME.

The name of this corporation shall be

ADAMS & ADAMS TREE FARM, INC.

The address of the principal office of this corporation shall be 191 East Jefferson Street, Center Hill, Florida 33514, and the mailing address of the corporation shall be P. O. Box 664, Center Hill, Florida 33514.

ARTICLE II.
NATURE OF BUSINESS AND POWERS.

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III.
CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV.
TERM OF EXISTENCE.

This corporation shall have perpetual existence.

ARTICLE V.
REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial Registered Office of this corporation in the State of Florida shall be:

Rebecca A. Adams
191 East Jefferson Street
Center Hill, Florida 33514

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TALLAHASSEE, FLORIDA

**ARTICLE VI.
INCORPORATOR.**

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Rebecca A. Adams
191 East Jefferson Street
Center Hill, Florida 33514

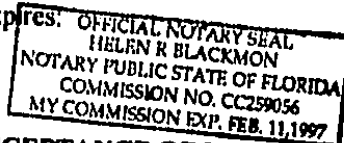
IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on September 20, 1996.

Rebecca A. Adams
Rebecca A. Adams

STATE OF FLORIDA
COUNTY OF SUMTER

BEFORE ME, a Notary Public, personally appeared Rebecca A. Adams, to me personally known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation on September 20, 1996.

My Commission Expires:



Helen R. Blackmon
Notary Public, State of Florida at Large

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

I, Rebecca A. Adams, having been designated as the Registered Agent in the above and foregoing Articles, accept the obligation of the position of Registered Agent under Section 607.0505, Florida Statutes.

Rebecca A. Adams
Rebecca A. Adams

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