J. WENDELL WHITEHOUSE ATTORNEY AT LAW 445 SOUTH COMMERCE AVENUE SEBRING, FLORIDA 33870

> (941) 471-0200 FAX (941) 471-2919

P97000012747

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

Re: NATUREL RESSOURCE DEPOSITORY INTERNATIONAL LA FERME COMPAQNIE, INC.

Dear Sir or Madam:

300002080473--5 -02/06/97--01095--016 \*\*\*\*122.50 \*\*\*\*122.50

Enclosed is the original and one signed copy of the Articles of Incorporation of the above corporation. I have also enclosed this firm's check in the amount of \$122.50 for the filing and certified copy fees and a self-addressed stamped envelope for your convenience in the return.

Please process this at your earliest opportunity and return the certified copy of the Articles of Incorporation to this office.

Thank you for your assistance. If you have any questions, please call me.

Sincerely,

J. Wendell Whitehouse

JWW:pm Enclosures

2/10

#### **ARTICLES OF INCORPORATION**

**OF** 

# NATUREL RESSOURCE DEPOSITORY INTERNATIONAL LA FERME COMPAQNIE, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

## ARTICLE I. NAME

The name of the Corporation is:

NATUREL RESSOURCE DEPOSITORY

INTERNATIONAL LA FERME COMPAQNIE, INC.

#### ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is:

3200 U. S. Highway 27 South, Sebring, Florida 33870

#### ARTICLE III. PURPOSE

This corporation is organized for the purpose of acquiring, owning and managing real property together with engaging in all lawful business permitted to a corporation organized under the Florida General Corporation Law, as in effect from time to time.

#### ARTICLE IV. CAPITAL STOCK AUTHORIZED

This corporation is authorized to issue five hundred (500) shares of common stock at no par value.

#### ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent office of this corporation is 3200 U.S. 27 South, Sebring, Florida 33870, and the name of the initial registered agent is PHILLIP W. STATLER



## ARTICLE VI. INCORPORATORS

The name and address of each Incorporator is as follows:

Phillip W. Statler

3200 U.S. Highway 27, South, Sebring, FL 33870

## ARTICLE VII. INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors is as follows:

**Robert Harrington** 

P.O. Box 355, Avon Park, Florida 33825

# ARTICLE VIII. AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 5% day of february, 1997.

PHILLIP W. STATLER

STATE OF FLORIDA COUNTY OF HIGHLANDS

Before me personally appeared PHILLIP W. STATLER, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 5th day of February 1991.

Notary Public

OFFICIAL NOTARY SEAL
PATRICIA MOLINARO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC436258
MY COMMISSION EXP. FUR. 4,1999



## ACCEPTANCE BY REGISTERED AGENT

The undersigned is familiar with the duties and responsibilities as Registered Agent and hereby accepts appointment as Registered Agent of NATUREL RESSOURCE DEPOSITORY INTERNATIONAL LA FERME COMPAQNIE, INC. and who did take an oath.

DATED this 51 day of February, 1997.

PHILLIP W STATLER

STATE OF FLORIDA COUNTY OF HIGHLANDS

Before me personally appeared PHILLIP W. STATLER, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this Staday of February, 1991.

Patricia Molinous
Notary Public

OFFICIAL NOTARY SEAL PATRICIA MOLINARO NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC436258 MY COMMISSION EXP. FEB. 4,1999