

P97000035855



ACCOUNT NO. : 072100000032

REFERENCE : 338841 80749B

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 122.50

ORDER DATE : April 22, 1997

ORDER TIME : 9:17 AM

ORDER NO. : 338841-010

CUSTOMER NO: 80749B

CUSTOMER: Ms. Jean Jayne
FARR FARR EMERICH SIFRIT AND
HACKETT, PA

115 West Olympia Avenue
Punta Gorda, FL 33950

DOMESTIC FILING

NAME: GREEN PASTURES OF
AMERICA, INC.

File 2nd

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS: _____

FILED
97 APR 22 PM 11
TALLAHASSEE
FLORIDA

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RECEIVED
97 APR 22 AM 9 59

GREEN PASTURES OF AMERICA, L.L.C.

April 11, 1997

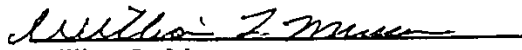
Secretary of State
Tallahassee, Florida

Gentlemen:

The undersigned, being a principal of Green Pastures of America, L.L.C., does hereby authorize William L. Musser to use the the name Green Pastures of America, Inc. in connection with the dissolution of Green Pastures of America, L.L.C.

Thank you for your time and attention in this matter.

Sincerely,


William L. Musser

/jmj
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ARTICLES OF INCORPORATION
OF
GREEN PASTURES OF AMERICA, INC.

FILED
97 MAR 22 PM 12:14
STATE OF FLORIDA
TALLAHASSEE

ARTICLE I.

The name of this corporation is **Green Pastures of America, Inc.** Its principal place of business and mailing address is 14435 7th Street, Dade City, Florida 33523.

ARTICLE II.

This corporation shall have perpetual existence or shall exist until dissolved by operation of law.

ARTICLE III.

This corporation is organized for the following purposes: To carry on any business, occupation, undertaking or enterprise and to exercise any power or authority which may be done by a private corporation organized and existing under and by virtue of Florida Statutes, Chapter 607 (1996 Supp.), as amended from time to time and it being the intention that this corporation may conduct and transact any business lawfully authorized and not prohibited by Florida Statutes, Chapter 607 (1996 Supp.) as amended from time to time.

ARTICLE IV.

This corporation is authorized to issue TEN THOUSAND shares of common stock having a par value of \$.01 each, all of which shall be fully paid and non-assessable.

ARTICLE V.

The street address of the initial registered office of this corporation is 14435 7th Street, Dade City, Florida 33523, and the name of the initial registered agent of this corporation at that address is William L. Musser.

ARTICLE VI.

The business of this corporation shall be conducted by a board of directors which shall consist of one or more members, the exact number of said board of directors to be fixed from time to time by the bylaws of this corporation.

ARTICLE VII.

The name and post office addresses of the initial board of directors, the president and secretary who shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

| <u>DIRECTORS</u> | <u>ADDRESS</u> |
|-----------------------|--|
| William L. Musser | 14435 7th Street Dade City, Florida 33523 |
| Roy R. Carpenter, Jr. | 5811 Pelican Bay Blvd., Suite 625 Naples, Florida 34108 |

| <u>OFFICERS</u> | <u>TITLE</u> | <u>ADDRESS</u> |
|-----------------------|--------------|--|
| William L. Musser | President | 14435 7th Street Dade City, Florida 33523 |
| Roy R. Carpenter, Jr. | Secretary | 5811 Pelican Bay Blvd., Suite 625 Naples, Florida 34108 |

ARTICLE VIII.

The name and address of the incorporator is as follows:

| <u>INCORPORATOR</u> | <u>ADDRESS</u> |
|---------------------|--|
| William L. Musser | 14435 7th Street Dade City, Florida 33523 |

ARTICLE IX.

The name and address of each subscriber to the shares of stock of the corporation and a statement of the number of shares of stock which each agrees to take are as follows:

| <u>NAME</u> | <u>NO. OF SHARES</u> | <u>ADDRESS</u> |
|--|----------------------|--|
| William L. Musser | 750 | 14435 7th Street Dade City, Florida 33523 |
| Roy R. Carpenter, Jr., Trustee of the Roy R. Carpenter, Jr. Revocable Trust w/d/o 10/31/88 | 250 | 5811 Pelican Bay Blvd., Suite 625 Naples, Florida 34108 |

IN WITNESS WHEREOF, we, the undersigned, have made, subscribed and acknowledged these articles of incorporation, this 14th day of April, 1997.

William L. Musser
William L. Musser
INCORPORATOR

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

Pursuant to Florida Statutes, Section 48.091 (1996 Supp.), the following is submitted, in compliance therewith:

First: That, **GREEN PASTURES OF AMERICA, INC.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the articles of incorporation, at Dade City, County of Pasco, State of Florida, has named:

WILLIAM L. MUSSER

located at 14435 7th Street, Dade City, Florida, County of Pasco, State of Florida, as its agent to accept service of process within this state.

GREEN PASTURES OF AMERICA, INC.

By: William L. Musser
William L. Musser, President/Incorporator

ACCEPTANCE

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 law relative to keeping open said office.

William L. Musser
William L. Musser
Registered Agent