



THE UNITED STATES
CORPORATION
COMPANY

97000049219

ACCOUNT NO. : 072100000032

REFERENCE : 415471 6471A

AUTHORIZATION :

COST LIMIT *Patricia 250 Project*

ORDER DATE : June 4, 1997

ORDER TIME : 10:54 AM

ORDER NO. : 415471-005

CUSTOMER NO: 6471A

600002201686--3

CUSTOMER: Kurt E. Thalwitzer, Esq
MATEER & HARBERT, P.A.

P. O. Box 2854

Orlando, FL 32802-2854

DOMESTIC FILING

NAME: PAINTED OAK FARM, INC.

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: Daniel W Leggett

EXAMINER'S INITIALS:

RECEIVED
JUN 11 1997 PM 1:18
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

JUN - 4 1997

ARTICLES OF INCORPORATION
OF
PAINTED OAK FARM, INC.

FILED
97 JUL 14 PM 1:18
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this Corporation is **PAINTED OAK FARM, INC.**

ARTICLE II

The Corporation may engage in any and all lawful businesses for which corporations may be incorporated under Chapter 607, Florida Statutes. While pursuing its purposes, the Corporation may exercise the powers granted now or in the future by Chapter 607, Florida Statutes, and by common law.

ARTICLE III

The aggregate number of shares which the Corporation shall have the authority to issue shall be 10,000 shares of common stock. Each of such shares shall have a par value of \$.10 per share.

ARTICLE IV

The street address of the place of business of the Corporation is 15100 Pickett Road, Orlando, Florida 32820. The address of the initial registered office maintained pursuant to Section 607.0501 F.S. is 225 E. Robinson Street, Two Landmark Center, Suite 600, Orlando, Florida 32801, and the name of the Corporation's initial registered agent to receive service of process is Kurt E. Thalwitzer.

ARTICLE V

The number of Directors constituting the initial Board of Directors is two (2). The number of Directors may be changed by Resolution of the Directors as provided in the Bylaws.

The name and address of the initial Directors are:

<u>Name</u>	<u>Address</u>
Paul Heberer	1349 Flowers Point Lane Orlando, Florida 32825
Judi Heberer	1349 Flowers Point Lane Orlando, Florida 32825

ARTICLE VI

The name and address of the incorporator is Kurt E. Thalwitzer, 225 E. Robinson Street, Two Landmark Center, Suite 600, Orlando, Florida 32801.

ARTICLE VII

It is the intention of the Corporation to indemnify its officers, directors, employees, and agents to the extent permitted by Section 607.0850, Florida Statutes.

ARTICLE VIII

The Corporation, its shareholders, or any combination of the Corporation and its shareholders, may enter into agreements limiting or restricting free transfer of shares of its capital stock. Any such agreements will be valid and enforceable among the parties to such agreements, and when the existence of such agreement is noted on the face or on the back of certificates representing any such shares, such agreement will be binding and enforceable upon any transferee or successor of any party to such agreement.

DATED: May 30, 1997.

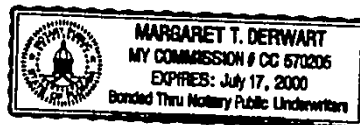
Kurt E. Thalwitzer
Kurt E. Thalwitzer

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 30th day of May, 1997, by Kurt E. Thalwitzer, who is personally known to me.

Margaret T. Derwart
NOTARY PUBLIC - STATE OF FLORIDA

Print, Type or Stamp Commissioned Name of Notary Public:



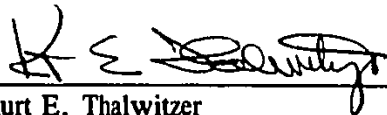
**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING THE AGENT UPON
WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That Painted Oak Farm, Inc. is desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 15100 Lake Pickett Road, Orlando, Florida 32820, Orange County, State of Florida, has named Kurt E. Thalwitzer as its agent to accept service of process within the State.

A C K N O W L E D G M E N T

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


Kurt E. Thalwitzer

97 JUN -6 PM 1:18
TALLAHASSEE, FLORIDA