

Law Office of
J. Warren Bullard, P.A.

121 N.W. 3rd Street
Ocala, Florida 34475

J. Warren Bullard

97000057092

Area Code 352
Telephone 732-5900
Fax 867-0504

June 25, 1997

Secretary of State
State of Florida
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: Articles of Incorporation
Charbecca Farm, Inc.

300002224973--1
-06/27/97--01071--005
****122.50 ****122.50

Dear Sir/Madam:

Enclosed are an original and one copy of the Articles of Incorporation for the above named corporation, and my check for \$122.50 which represents the following:

Filing fee	\$ 35.00
Certified copy	52.50
Registered Agent Designation	<u>35.00</u>
TOTAL	\$122.50

Upon your approval, please certify a copy of these Articles of Incorporation and return a certified copy to my office.

Your cooperation and prompt attention to this matter would be greatly appreciated.

Sincerely,

J. WARREN BULLARD, P.A.

J. Warren Bullard
J. Warren Bullard

Enclosures:

Articles of Incorporation (2)
Check - \$122.50

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 27 AM 10:38

DOWN JUN 30 1997

ARTICLES OF INCORPORATION
OF
CHARBECCA FARM, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 27 AM 10:38

ARTICLE I - NAME

The name of this corporation is CHARBECCA FARM, INC.

ARTICLE II - DURATION

This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 7,500 shares of \$1.00 par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT
DESIGNATION AND ACCEPTANCE

The name of the initial registered agent of this Corporation is J. WARREN BULLARD whose post office mailing address and street address are 121 N.W. Third Street, Ocala, FL 34475, who has signed these Articles of Incorporation to indicate his acceptance and agreement to act in this capacity

as contemplated by §607.0501, Florida Statutes.

ARTICLE VII - THE INITIAL BOARD OF DIRECTORS

The Corporation shall have two (2) directors initially. The number of directors may be increased from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial directors of this Corporation are:

Robert C. Nix
15101 W. Highway 316
Williston, FL 32696

Hilda H. Nix
15101 W. Highway 316
Williston, FL 32696

ARTICLE VIII - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

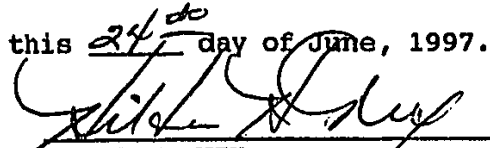
The initial address of the Corporation's principal office is: 15101 W. Highway 316, Williston, FL 32696, and the mailing address of the Corporation is: 15101 W. Highway 316, Williston, FL 32696.

ARTICLE IX - SUBSCRIBERS AND INCORPORATORS

The name and address of the initial subscriber to the corporation's stock and the person signing as the incorporator of CHARBECCA FARM, INC. is as follows:

Hilda H. Nix
15101 W. Highway 316
Williston, FL 32696

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 24th day of June, 1997.

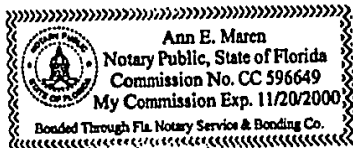

HILDA H. NIX

STATE OF FLORIDA
COUNTY OF MARION

BEFORE Me, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared **HILDA H. NIX**, who produced as identification a personally known, and who is known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed said Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and County aforesaid this 24th day of June, 1997.

My commission expires:



Ann E. Maren
Notary Public State of Florida

Ann E. Maren
Printed Name of Notary

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 27 AM 10:38

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of **CHARBECCA FARM, INC.**, which is contained in the foregoing Articles of Incorporation.

Dated this 24th day of June, 1997.

J. Warren Bullard
J. WARREN BULLARD
Registered Agent