

P97000063061

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FRANK D. UPCHURCH, JR.
OF COUNSEL

FRANK D. UPCHURCH
(1894-1988)

July 17, 1997

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

FILED
97 JUL 17 AM 9:01
TALLAHASSEE, FLORIDA

Re: Denver Oaks Farms, Inc.
Our File No. 5-97-317

700002241647--6
-07/18/97--01091--008
***\$122.50 ***\$122.50

Dear Sir or Madam:

I enclose herewith one original and one copy of the Articles of Incorporation for the above-named corporation. Please file the original and furnish me with a certified copy in the envelope provided.

In furtherance of the same, you will find enclosed our firm check in the amount of \$122.50, made payable to the Secretary of State, which I estimate to be sufficient funds for the filing fee, certified copy, and registration of the registered agent.

Thank you for your assistance in this matter. Please do not hesitate to contact me or my secretary, Sharon, if you have any questions or comments whatsoever.

Michael GAVE

AUTHORIZATION BY PHONE TO address
CORRECT Article (List both one
DATE 7/22/97 (one on top of the other)
mile said - they are the same place.

Sincerely yours,

Michael A. Siragusa

DDC. EXAM. bm

MAS:sp
Enclosures

bm 7/22/97

ARTICLES OF INCORPORATION
FOR
DENVER OAKS FARMS, INC.

FILED
97 JUL 17 AM 9:01
CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned natural person, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

Corporate Name and Principal Office

The name of the corporation shall be: Denver Oaks Farms, Inc.; and the Corporation's principal office shall be located at 948 Denver Road, Crescent City, Florida 32112.

ARTICLE II

Nature of Business

The general nature of the business to be transacted by the Corporation shall be to engage in any activity or business permitted under the laws of the United States or this State.

ARTICLE III

Shares of Stock

The aggregate number of shares which the Corporation shall be authorized to issue is One Hundred (100) shares of common stock at a par value of One Dollar (\$1.00) per share.

ARTICLE IV

Term of Existence

The Corporation shall exist perpetually.

ARTICLE V

Incorporator(s)

The name and address of the undersigned incorporator is:

NAME

RALPH A. GALES

ADDRESS

948 Denver Road
Crescent City, Florida 32112

ARTICLE VI

Registered Agent and Office

The name of the Corporation's initial registered agent is Ralph A. Gales, the street address of the Corporation's initial registered office is 948 Denver Road, Crescent City, Florida 31121, and the mailing address is Route 2, Box 948, Crescent City, Florida 32112.

ARTICLE VII

Amendment

These Articles of Incorporation may be amended in any manner provided by law or according to the By-Laws of this Corporation. Every amendment shall be approved by the Board of Directors and a majority of the stockholders entitled to vote thereon.

97 JUL 17 AM 9:01
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

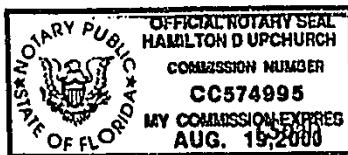
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles
of Incorporation on this 14th day of JULY, 1997.

Ralph A. Gales
RALPH A. GALES

State of Florida
County of St. Johns

THE FOREGOING instrument was acknowledged before me this 14th day of
JULY, 1997, by Ralph A. Gales, who did not take an oath and who: (notary must check
applicable box)

☒ is personally known to me.
☐ produced current driver's license(s) as identification.
☐ produced _____ as _____ identification.



Hamilton D Upchurch
Signature of Notary

ACCEPTANCE BY REGISTERED AGENT

I am familiar with and accept the duties and responsibilities as Registered Agent for the
foregoing corporation.

Ralph A. Gales
RALPH A. GALES