POTOSOO 18767

E. DAVID JOHNSON

131 TAYLOR STREET

PUNTA GORDA, FLORIDA 33950

(941) 637-1818

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August 27, 1997

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32314 600002282286--4 -09/02/97--01074--009 \*\*\*\*122.50 \*\*\*\*122.50

Re: Incorporation of All Florida Bluegrass Association, Inc.

#### Gentlemen:

Enclosed please find an original and executed copy of the Articles of Incorporation of the above referenced corporation and Designation of Registered Agent together with check  $\#_{14000}$  in the amount of \$122.50 for filing fee and certified copy fee.

I would appreciate your returning to this office the Certification of Incorporation, certified copy of Articles and receipt as soon as possible.

Thank you for your assistance. If there are any questions please do not hesitate to contact the office.

Very Truly Yours,

Mary L. Wittreich

Secretary to E. David Johnson

FILED

97 SEP 11 PN 12: 49

SECRETARION OF STATE
TANTA MASSEE, FLORIDA

EDJ/mlw Encl.

ne 9/11/97



### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 3, 1997

E. DAVID JOHNSON, ESQ. 131 TAYLOR STREET PUNTA GORDA, FL 33950

SUBJECT: ALL FLORIDA BLUEGRASS ASSOCIATION, INC.

Ref. Number: W97000020312

We have received your document for ALL FLORIDA BLUEGRASS ASSOCIATION, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6067.

Neysa Culligan Document Specialist

Letter Number: 997A00044034

#### ARTICLES OF INCORPORATION

#### FILED ALL FLORIDA BLUEGRASS ASSOCIATION, INC.

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The undersigned subscribers to these Articles of SFi.Incorporation, each a natural person competent to contract, FLORIDA hereby associate themselves together to form a corporation under the laws of the State of Florida.

# ARTICLE 1. - NAME

The name of this corporation is ALL FLORIDA BLUEGRASS ASSOCIATION, INC..

# ARTICLE 2. - DURATION OF CORPORATE STATUS

This corporation shall exist perpetually.

# ARTICLE 3. - PURPOSE

The general purposes for which this corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes, as the same now exists or as it may hereafter be changed.

#### ARTICLE 4. - CAPITAL STOCK

The aggregate number of shares of stock this corporation is authorized to have outstanding at anytime is 1000 shares of common stock having a par value of \$1 per share. There shall be no other type or class of stock.

#### ARTICLE 5. - ADDRESS AND REGISTERED AGENT

The street address of the initial registered office of this corporation shall be 131 Taylor Street, Punta Gorda, Florida 33950. The name of the initial registered agent at such address is E. DAVID JOHNSON.

#### ARTICLE 6. - DIRECTORS

This corporation shall have two (2) directors initially. The number of directors maybe increased or decreased from time to time by By-Laws adopted by the shareholders, but shall never be less than two.

# ARTICLE 7. - INITIAL DIRECTORS

Name

Address

William B. Pattie

4929 Riverside Drive Punta Gorda, Florida 33982

Charlotte Pattie

4929 Riverside Drive Punta Gorda, Florida 33982

# ARTICLE 8. - INCORPORATORS

The names and post office addresses of the incorporators of this corporation are:

Name

Address

William B. Pattie

4929 Riverside Drive

Punta Gorda, Florida 33982

Charlotte Pattie

4929 Riverside Drive

Punta Gorda, Florida 33982

# ARTICLE 9. - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned have hereunto subscribed their names and affixed their seals this 24 day of August, 1997.

Signed and Sealed in our presence (in duplicate):

E. David Johnson

STATE OF FLORIDA COUNTY OF CHARLOTTE

The foregoing instrument was acknowledged before me this o day of August, 1997 by William B. Pattie and Charlotte Pattle, as incorporators for ALL FLORIDA BLUEGRASS ASSOCIATION, INC..

# CERTIFICATE DESIGNATING A REGISTERED AGENT AND REGISTERED OFFICE FOR THE SERVICE OF PROCESS

In compliance with Section 607.037(3), Florida Statutes, the following is submitted:

ALL FLORIDA BLUEGRASS ASSOCIATION, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at 4929 Riverside Drive, Punta Gorda, County of Charlotte, State of Florida, has designated E. David Johnson, whose street address is 131 Taylor Street, Punta Gorda, County of Charlotte, State of Florida, as its agent to accept service of process within this state.

ALL FLORIDA BLUEGRASS ASSOCIATION, INC.

By: William B. Pattie

#### ACCEPTANCE

Having been designated as agent to accept service of process for the above-named corporation, at the place stated in this certificate, I hereby agree to act in this capacity and to comply with the provision of said law relative to same.

Registered Agent

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