

P980000002620



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 662795 4612404

AUTHORIZATION :

COST LIMIT :

Patricia Piz
\$ 70.00

ORDER DATE : January 8, 1998

ORDER TIME : 11:15 AM

ORDER NO. : 662795-005

4000002396044--2

CUSTOMER NO: 4612404

CUSTOMER: Ms. Lyn Frieda
MACFARLANE FERGUSON & MCMULLEN

Suite 200
625 Court Street
Clearwater, FL 33756

DOMESTIC FILING

NAME: HAPPY FARMS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jon A Bowling

EXAMINER'S INITIALS:

FILED
98 JAN -9 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 JAN -9 PM 2:54
DIVISION OF CORPORATION

PMC 1-9-98

ARTICLES OF INCORPORATION
OF
HAPPY FARMS, INC.

FILED
98 JAN -9 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

HAPPY FARMS, INC.

The address of the principal office of this corporation shall be 1667 Arbor Drive, Clearwater, Florida 33756, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on January 9, 1998.

CORPORATION SERVICE COMPANY

By: 

Its Agent, Karen B. Rozar

FILED

98 JAN -9 PM 3:57

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: 
Its Agent, Karen B. Rozar

CLD/JBG