

LAW OFFICES OF
J. PATRICK McELROY

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P98000051372

May 29, 1998

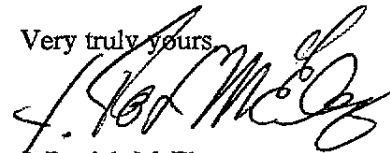
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

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****122.50 ****122.50

Dear Sirs,

Please find enclosed Articles of Incorporation for Circle H Farm, Inc. Also enclosed is my check for \$122.50. Please send a certified copy to the undersigned.

Very truly yours


J. Patrick McElroy

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN -5 AM 10:50

RP
060923

ARTICLES OF INCORPORATION

OF

CIRCLE H FARM, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 JUN -5 AM 10:50

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: Circle H Farm, Inc.

ARTICLE II - NATURE OF BUSINESS

The address of the principal office of this corporation shall be 7765 NW 118th Court, Ocala, Florida 34482, and the mailing address of the corporation shall be the same.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares of common stock having no par value per share.

ARTICLE IV - REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 7765 NW 118th Court, Ocala, Florida 34482, and the name of the initial registered agent of the corporation at that address is Joseph F. Hillier.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - OFFICERS AND DIRECTORS

This corporation shall have two officers and two directors initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until successors are elected or appointed are:

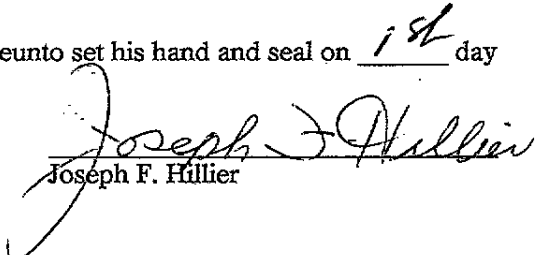
Joseph F. Hillier - President/Director	7765 NW 118th Court
Virginia Hillier - Sec./Treas./Director	Ocala, FL 34482

ARTICLE VII - INCORPORATION

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

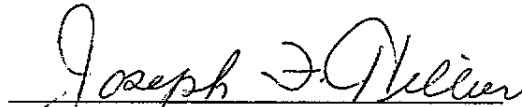
Joseph F. Hillier
7765 NW 118th Court
Ocala, FL 34482

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on 1st day of June, 1998.


Joseph F. Hillier

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Joseph F. Hillier, 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.



Joseph F. Hillier

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN -5 AM 10:50