

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P98000054124

3E Tree Farms, Inc.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 JUN 17 AM 10:59

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- ☒ Art of Inc. File \_\_\_\_\_
- \_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- ☒ Cert. Copy \_\_\_\_\_
- \_\_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_ Courier \_\_\_\_\_

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98 JUN 17 PM 9:20  
STATE  
SECRETARY OF  
CORPORATIONS

Signature \_\_\_\_\_

Requested by: Cher

Date

Time

Name

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

RP  
06-17-98

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION**

98 JUN 17 AM 10:59

**OF**

**3E TREE FARMS, INC.**

The undersigned Incorporator of these Articles of Incorporation, a natural person competent to contract, hereby adopts the following Articles of Incorporation for the purposes of forming a corporation under the laws of the State of Florida.

**ARTICLE I**

**NAME**

The name of this corporation is 3E TREE FARMS, INC.

**ARTICLE II**

**PURPOSE**

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States of America and the State of Florida.

**ARTICLE III**

**CAPITAL STOCK**

The amount of the capital stock which the corporation shall have authority to issue is 1500 shares of common stock with a par value of \$1.00 per share.

**ARTICLE IV**

**DURATION**

The corporation is to exist perpetually commencing at the time of filing these Articles of Incorporation by the Department of State.

**ARTICLE V**

**DIRECTORS**

The corporation shall have one Director initially. The number of Directors may be increased or diminished from time to time by By-Laws adopted by the Stockholders, but there shall never be more than four Directors. The name and street address of the Director of this corporation is:

Thomas R. Goltzene  
248 "C" Road  
Loxahatchee, FL 33470

**ARTICLE VI**  
**INCORPORATOR**

The name and street address of the persons signing these Articles of Incorporation is:

Thomas R. Goltzene  
248 "C" Road  
Loxahatchee, FL 33470

**ARTICLE VII**

**PRINCIPAL OFFICE OF CORPORATION**

The principal address of this corporation shall be:  
248 "C" Road  
Loxahatchee, FL 33470

ARTICLE VIII

AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to reservation.

ARTICLE IX

BY-LAWS


In furtherance and not in limitation of the powers conferred by Statute, the Board of Directors is expressly authorized to make, alter or repeal the By-Laws of the corporation.

ARTICLE X

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 105 So. Narcissus Avenue, Suite 701, West Palm Beach, Florida 33401 and the name of the initial Registered Agent at that address is: Bruce W. Parrish, Jr.

IN WITNESS WHEREOF, the undersigned, being the Incorporator, have executed these Articles of Incorporation.

  
THOMAS R. GOLTZENE

STATE OF FLORIDA

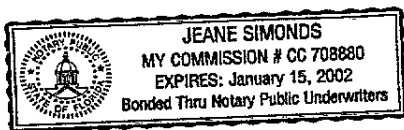
COUNTY OF PALM BEACH

The foregoing Articles of Incorporation of 3E TREE FARMS, INC., were acknowledged before me by THOMAS R. GOLTZENE, who is personally known to me or has produced \_\_\_\_\_ as identification on this 8th day of June, 1998.

Jeane Simonds  
Notary Public, State of Florida  
at Large.

My Commission Expires:

Jeane Simonds  
Print Name



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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

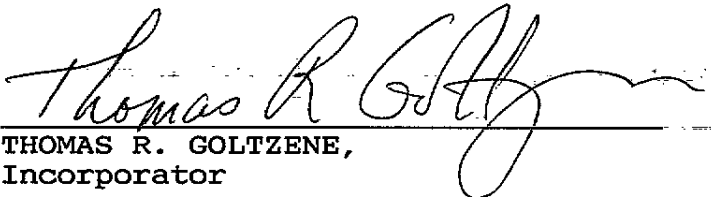
**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE** 98 JUN 17 AM 10:59

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

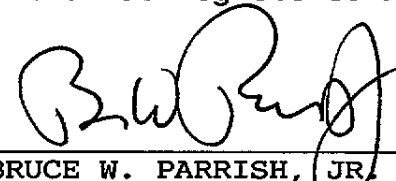
1. The name of the corporation is **3E TREE FARMS, INC.**
2. The name and address of the registered agent and office are:

Bruce W. Parrish, Jr.  
105 So. Narcissus Avenue  
Suite 701  
West Palm Beach, Florida 33401

Dated this 8<sup>th</sup> day of June, 1998.

  
THOMAS R. GOLTZENE,  
Incorporator

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept the appointment as Registered Agent and Agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

  
BRUCE W. PARRISH, JR.

DATED 6/12/98