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Paralegal & Attorney Service Bureau, Inc. FILED d/b/a CAPITOL SERVICES 98 JUL 27 PM 2: 10 Requestor's Name SECRETARY OF STATE TALLAHASSEE, FLORIDA 1406 Hays St., Suite 2 Address 850/878-4734 or 850/656-3992 Tallahassee, FL 32301 Phone # City/State/Zip Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Document #) (Document #) (Corporation Name) (Document #) (Corporation Name) (Corporation Name) (Document #) Certified Copy Pick up time Walk in Certificate of Status Mail out Will wait AMENDMENTS NEW FILINGS Amendment \*\*\*\*122.50 \*\*\*\*122.50 Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILINGS JUL 27 1990 QUALIFICATION Annual Report Foreign Fictitious Name P. Hall Limited Partnership Name Reservation Reinstatement Trademark Other Examiner's Initials

CR2E031(1/95)

# ARTICLES OF INCORPORATION OF CENTURY FARMS, INC.

FILED

98 JUL 27 PM 2: 10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a Florida corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation.

## ARTICLE I

The name of the corporation is:

CENTURY FARMS, INC.

# ARTICLE II

# PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6500 NW HIGHWAY 225A OCALA, FLORIDA 34482

# ARTICLE III

# **CAPITAL STOCK**

The corporation is authorized to issue 1,000 shares of Common Stock with a par value of .001.

#### ARTICLE IV

# INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial Registered Agent is:

David R. Lawrence 1428 Brickell Avenue Penthouse Miami, Florida 33131

#### ARTICLE V

## **INCORPORATOR(S)**

The name and address of the person signing these articles is:

David R. Lawrence 1428 Brickell Avenue Penthouse Miami, Florida 33131

# ARTICLE VI

The Corporation shall have two directors initially. The names and addresses of the initial director of the Corporation, who shall hold office until their successors are elected and qualified or until their earlier resignation or removal from office are:

#### DAVID R. LAWRENCE

#### MARVIN L. WARNER

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the Corporation, but shall not be less than one.

#### ARTICLE VII

The name and address of the incorporator of the Corporation is:

David R. Lawrence 1428 Brickell Avenue Penthouse Miami, Florida 33131

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this  $9^{\text{th}}$  day of July, 1998.

STATE OF FLORIDA

**COUNTY OF** 

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the State and County set forth above, personally appeared, personally known by me and known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this Aday of July, 1998.

Jotary Public Signature

LOURDES M DE LA TORRE NOTARY PUBLIC STATE OF RORDA COMMISSION NO. OCES1971

Notarial Stamp

CENTURY.ART

# <u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

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: CENTURY FARMS, INC.
- 2. The name and address of the Registered Agent and office is:

David R. Lawrence 1428 Brickell Avenue, 8th Floor Miami, Florida 33131

Signature: David R. Pawiena

Title: Incorporator
Date: July 9, 1998

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.

Signature: David R. Lawrence

Date: July 9, 1998

98 JUL 27 PN 2: 10
SECRETARY OF STATE
SECRETARY OF STATE