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THE LAW OFFICE OF  
**KEVIN F. JURSKI, P.A.**

Business, Sports And Entertainment Law

Florida Board Certified Real Estate Attorney

July 29, 1998

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-07/31/98--01054--006

\*\*\*122.50 \*\*\*122.50

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: CROSS HAVEN FARMS, INC.

Dear Sirs:

Enclosed please find Articles of Incorporation and a Certificate Designating Registered Agent for the above corporation.

We respectfully request that these articles be filed. We have enclosed our check in the amount of \$122.50 for the filing fees and return of a certified copy of the Articles of Incorporation to the undersigned.

Should you have any questions, please do not hesitate to contact my office. Thank you for your assistance in this matter.

Respectfully,

KEVIN F. JURSKI

KFJ/h  
Enclosure

cc: Gregg Cross

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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WS

**ARTICLES OF INCORPORATION**  
**OF**

**CROSS HAVEN FARMS, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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**ARTICLE ONE**

The name of this corporation is CROSS HAVEN FARMS, INC. and the mailing address of the corporation shall be 12600 Morgan Hill Road, Fort Myers, FL 33912.

**ARTICLE TWO**

The date of the commencement of corporate existence of the corporation shall be the date these Articles are executed.

**ARTICLE THREE**

The duration of the corporation is perpetual.

**ARTICLE FOUR**

The general purposes for which the corporation is organized are:

1. To engage in the business of equine activities including boarding of horses.
2. To transact any other lawful business for which corporation may be incorporated under the Florida General Corporation Act.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

## **ARTICLE FIVE**

The aggregate number of shares which the corporation is authorized to issue is 1,000. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00).

## **ARTICLE SIX**

The street address of the initial registered office of the corporation is 2222 Second Street, Fort Myers, Florida 33901, and the name of the initial registered agent is Kevin F. Jursinski.

## **ARTICLE SEVEN**

The number of Directors constituting the initial Board of Directors of the Corporation is two (2). The names and addresses of the persons who are to serve as directors of the initial Board of Directors of the Corporation until the first election or until their duly elected successor is qualified and installed is:

GREGG CROSS  
12600 Morgan Hill Road  
Fort Myers, FL 33912

SANDRA CROSS  
12600 Morgan Hill Road  
Fort Myers, FL 33912

## **ARTICLE EIGHT**

The name and address of each incorporator is:

GREGG CROSS  
12600 Morgan Hill Road  
Fort Myers, FL 33912

ARTICLE NINE

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

EXECUTED by the undersigned in Fort Myers, Florida, this 28<sup>th</sup> day of July, 1998.

  
\_\_\_\_\_  
GREGG CROSS

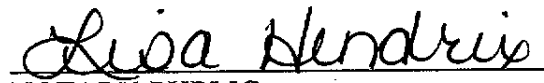
STATE OF FLORIDA

SS:

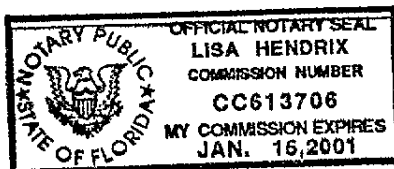
COUNTY OF LEE

BEFORE ME personally appeared GREGG CROSS who is personally known to me or ~~who~~  
~~has produced~~ \_\_\_\_\_ as identification and who did ~~(did not)~~ take an oath.

My Commission Expires:  
\_\_\_\_\_

  
\_\_\_\_\_  
NOTARY PUBLIC  
Lisa Hendrix  
(Notary Public Typed/Printed Name)

(SEAL)



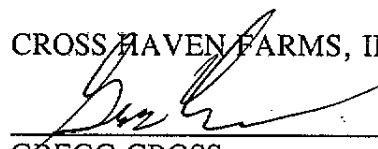
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
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In compliance with Section 48.091, Florida Statutes, the following is submitted:

First - that CROSS HAVEN FARMS, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Fort Myers, State of Florida, has named Kevin F. Jursinski, of Fort Myers, Florida, as its agent to accept service of process within Florida.

CROSS HAVEN FARMS, INC.

  
GREGG CROSS

Director

Dated: 7/27/98

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

7/28/98

Date



Kevin F. Jursinski