

PA8000098817



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 040412 7112677

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 24 PM 1:22

ORDER DATE : November 20, 1998

ORDER TIME : 11:38 AM

ORDER NO. : 040412-010

CUSTOMER NO: 7112677

CUSTOMER: Mr. Kevin A. Carmichael
WILSON & JOHNSON, P.A.
WILSON & JOHNSON, P.A.
821 5th Avenue South
Mezanine Level
Naples, FL 33940

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*****78.75 *****78.75

DOMESTIC FILING

NAME: BRADWOOD FARMS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

File 1st

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11/24/98

ARTICLES OF INCORPORATION
OF
BRADWOOD FARMS, INC.

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The undersigned, acting as incorporator of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be BRADWOOD FARMS, Inc.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of this Corporation shall be located at 7409 Campo Florido, Boca Raton, Florida 33433. The mailing address of the Corporation shall be 7409 Campo Florido, Boca Raton, Florida 33433.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is one thousand (1,000) shares of voting common stock having a par value of One Cent (\$0.01) per share.

ARTICLE IV - INITIAL REGISTERED OFFICE

AND REGISTERED AGENT

The initial street address of the registered office of this Corporation in the State of Florida shall be 7409 Campo Florido, Boca Raton, Florida 33433. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this Corporation at that address is Susan Blickle Rouquette. The Board of Directors may from time to time designate a new registered agent.

ARTICLE V - INCORPORATOR

The name and address of the incorporator of this Corporation are:

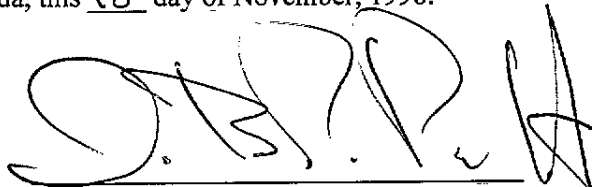
<u>Name</u>	<u>Address</u>
Susan Blickle Rouquette	7409 Campo Florido, Boca Raton, Florida 33433

ARTICLE VI - INITIAL BOARD OF DIRECTORS

- A. The initial number of directors of this Corporation shall be two (2).
- B. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than one (1).
- C. In the event of a deadlock in a vote of the Board of Directors, Susan Blickle Rouquette shall have an additional vote.
- D. The name and address of the initial members of the Board of Directors, who shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and has qualified, are:

<u>Name</u>	<u>Address</u>
Jeanette Blickle	7409 Campo Florido, Boca Raton, Florida 33433
Susan Blickle Rouquette	7409 Campo Florido, Boca Raton, Florida 33433

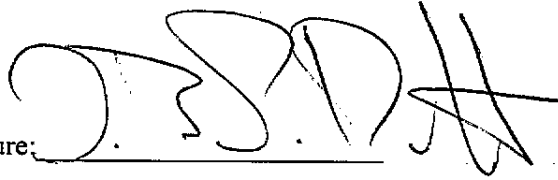
IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Boca Raton, Florida, this 18 day of November, 1998.



Susan Blickle Rouquette

Having been named as registered agent for the above mentioned Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.

Signature: _____



Date: November 18, 1998

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