TRANSMITTAL LETTER

Department Division o P. O. Box Tallahasse

	TRANSN	IITTAL LET	TER		90
P 9 8 ent of State of Corporations a 6327				6	FILE DIVISION
ee, FL 32314					,

SUBJECT:	MAGIC	MEADOWS	FARM	INC.		
	(Proposed corporate name - must include suffix)					

300002717943	3
-12/21/9801111023	
*****78.75 *****78.75	

\$70.00	\$78.75	□\$122.50	\$131.25
ing Fee	Filing Fee	Filing Fee	Filing Fee,
	& Certificate	& Certified Copy	Certified Copy
			& Certificate

FROM:	W. RICHARD WEBB
	Name (Printed or typed)
	2525 ARABIAN TRAIL
	Address
	ORMOND BEACH, FL 32174 City, State & Zip
	City, State & Zip
	904-673-2024 Ext. 221
	Daytime Telephone number

DEC 2 3 1996 R CHELLER

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MAGIC MEADOWS FARM, INC.

ARTICLE II PRINCIPAL OFFICE

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

2525 ARABIAN TRAIL ORMOND BEACH, FL 32174

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

W. RICHARD WEBB 2525 ARABIAN TRAIL

ORMOND BEACH, FL 32174

ARTICLE V INCORPORATOR

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

W. RICHARD WEBB

2525 ARABIAN TRAIL

ORMOND BEACH, FL 32174

W. Richard West

Signature/Incorporator

12/9/98

Date

(An additional article must be added if an effective date is requested.)

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 obligations of my position as registered agent

Signature/Registered Agent

12/9/98 Date