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A PROFESSIONAL ASSOCIATION

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+++ ADMITTED TO THE DIST. OF COLUMBIA BAR
** ADMITTED TO THE ILLINOIS BAR

* FLORIDA BAR BOARD CERTIFIED

CIVIL TRIAL LAWYER

+ FLORIDA BAR BOARD CERTIFIED
WORKERS' COMPENSATION LAWYER

ADMITTED TO THE GEORGIA BAR

Secretary of State

Department of Corporate Records

409 East Gaines Street

Tallahassee, Florida 32399

800002710108--C

****122.50 *****78.75

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RE: Incorporation of HIDDEN OAK FARM, INC.

To Whom It May Concern:

Enclosed please find the original and one duplicate copy of the Articles of Incorporation of this proposed corporation. Please endorse your approval of the Articles of Incorporation on the duplicate copy, certify same and return to me at Post Office Box 2928, Orlando, Florida 32802.

Also, enclosed is a certificate designating the place of business or domicile for service of process within this state, naming the agent upon whom process may be served. A telephone check with your office on December 8, 1998 indicated that the corporate name Hidden Oak Farm, Inc. is ot in use at this time.

A check is also enclosed in the amount of \$122.50 to cover the \$35.00 filing fee for the Articles of Incorporation, the \$35.00 fee for Designation of the Registered Agent, and the \$52.50 fee for a certified copy of the Certificate of Incorporation.

If you have any questions regarding this matter please do not hesitate to contact me.

Very truly yours

ALAN D. KALINOSKI

ADK/jw Enclosures

nclosures V





FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 14, 1998

ALAN D. KALINOSKI, ESQUIRE P.O. BOX 2928 ORLANDO, FL 32802

SUBJECT: HIDDEN OAK FARM, INC.

Ref. Number: W98000027935

We have received your document for HIDDEN OAK FARM, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Letter Number: 198A00058871

Dana Calloway Document Specialist

ARTICLES OF INCORPORATION

OF

HIDDEN OAK FARM, INC.

I, the undersigned, the subscriber to these Articles of Incorporation, being a person of legal age, do hereby desire to form a corporation under the laws of the State of Florida and the hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be HIDDEN OAK FARM, INC.

T-1-99

ARTICLE II

The duration of this corporation shall be perpetual. The date and time of the commencement of the corporate existence shall be JANUARY 1, 1999 or at the time of the filing of the Articles of Incorporation with the Department of State, whichever occurs later.

ARTICLE III

The purpose of this corporation shall be for any and all lawful business purposes as set forth by Florida Statutes.

ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to issue shall be 1,000 shares of common stock. Each share shall have the par value of one dollar (\$1.00) per share and shall consist of one class only.

ARTICLE V

The street address of the initial principal office of this corporation is 617 Oak Circle.

Oviedo, Florida 32765, and the mailing address of this corporation is the same.

ARTICLE VI

The initial registered agent of this corporation shall be ALAN D. KALINOSKI, ESQUIRE, 200 East Robinson Street, Suite 1020, Orlando, Florida 32801.

ARTICLE VII

The number of directors constituting the initial Board of Directors of this corporation shall be two (2). The number of directors may be increased or diminished from time to time by Bylaws adopted by the shareholders. The name and street address of the director(s) of this corporation who shall hold office for the first year or until successors are chosen shall be ALAN D. KALINOSKI, 617 Oak Circle, Oviedo, Florida 32765 and PAULA M. KALINOSKI, 617 Oak Circle, Oviedo, Florida 32765.

ARTICLE VIII

The name and address of the incorporator to these Articles of Incorporation is: ALAN D. KALINOSKI, 617 Oak Circle, Oviedo, Florida 32765.

STATE OF FLORIDA
)
SS
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, on this date personally appeared **ALAN D**. **KALINOSKI**, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this day of December, 1998.

JUDITH A. WILLAMS
Notary Public - State of Florida
My Commission Expires May 30, 2001
Commission # CC636011

NOTARY PUBLIC, State of Florida My Commission Expires:

2

ACCEPTANCE OF REGISTERED AGENT

I, ALAN D. KALINOSKI, do hereby accept the office of Registered Agent of the Corporation known as HIDDEN OAK FARM, INC.

Alan B. Kalinoski

| STATE OF FLORIDA |) |
|------------------|-----|
| |)SS |
| COUNTY OF ORANGE | Ś |

BEFORE ME, the undersigned authority duly authorized in the State and County aforesaid to administer oaths and take acknowledgments personally appeared, ALAN D. KALINOSKI, known to me to be the person described as the Registered Agent of the corporation known as HIDDEN OAK FARM, INC., and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 4 day of December, 1998.

NOTARY PUBLIC, State of Florida

Affiant is personally known X or Affiant produced as identification

My Commission Expires:

JUDITH A. WILLIAMS
Notary Public - State of Fiorida
My Commission Expires May 30, 2001
Commission # CC636011