221 N. CAUSEWAY NEW SMYRNA BEACH, FL 32169-5239 904-427-5227 (FAX) 904-423-3909

> 500002731825--01/06/99-01045-014

\*\*\*\*\*78.75 \*\*\*\*\*78.75

e-mail: HSpencePA@zol.com

January 5, 1999

EFFECTIVE DATE

Department of State Corporate Records Bureau 409 E. Gaines Street Tallahassee, FL 32301

Re: Putnam Fern Corp.

Dear Sir:

Enclosed is the original and one copy of the Articles of Incorporation of the above corporation. We have also enclosed a check in the amount of \$78.75 for the filing fee and one certified copy. This document is being sent to you via Federal Express in order for the corporate existence to commence as of January 1, 1999.

Please process this at your earliest opportunity and return the certified copy of the Articles of Incorporation to this office.

Thank you for your assistance. If you have any questions, please do not hesitate to contact my office.

Very truly yours,

Hal Spence

HS/tm

Enclosures

99 JAN -6 AM II: 05 SECRETARY OF STATE

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JAN = 7 1999

## ARTICLES OF INCORPORATION

FILED

OF

99 JAN -6 AN 11:05

## PUTNAM FERN CORP.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

- Article 1. Name. The name of the Corporation is: Putnam Fern Corp.
- Article 2. Address of principal office. The address of the principal office and the mailing address of the corporation is Star Route 1, Box 550, Crescent City, FL 32112.
- Article 3. Duration. The duration of the Corporation is perpetual.
- Article 4. Purpose. The general purposes for which the Corporation is organized are the following:
- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.
  - C. Agriculture.
- Article 5. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 1000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.
- Article 6. Initial Registered Office and Agent. The initial Registered Agent is Ronald Steven Harris and the street address of the initial Registered Office of the Corporation is Star Route #1, Box 550, Crescent City, Florida 32112.
- Article 7. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is one. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

<u>Director</u> Ronald Steven Harris <u>Directors Address</u> Star Route #1, Box 550 Crescent City, FL 32112 Article 8. Incorporators. The name and address of each Incorporator is as follows:

<u>Incorporator</u> Ronald Steven Harris Incorporator's Address
Star Route #1, Box 550
Crescent City, FL 32112

Articles 9. Amendment. The 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.

Article 10. Commencement of Corporate Existence. In accordance with Section 607.0123, Florida Statutes, the date when corporate existence shall commence is January 1, 1999.

Ronald Steven Harris

STATE OF FLORIDA COUNTY OF VOLUSIA

Before me personally appeared RONALD STEVEN HARRIS, to me personally known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

My commission expires:

Terry T. McMillian
MY COMMISSION # CC517110 EXPIRES
January 9, 2000
BONDED THRU THOY FAIR INSURANCE, INC.

## ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of PUTNAM FERN CORP. which is contained in the foregoing Articles of Incorporation.

DATED this 30 day of Desember

Ronald Steven Harris

Registered Agent