

P990000005403

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Carolina Mountain
Greens, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 19 AM 8:24

☒ Art of Inc. File _____
____ LTD Partnership **800002745528-7**
____ Foreign Corp. File **-01/19/99--01131--006**
____ L.C. File *******78.75 *****78.75**
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ ☒ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

Signature _____

Requested by: LS

1/19/99

1:29

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

RECEIVED
99 JAN 19 PM 2:26
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

JAN 20 1999

CAROLINA MOUNTAIN GREENS, INC.

ARTICLE I - NAME

The name of this corporation shall be CAROLINA MOUNTAIN GREENS, INC., and the address of the principal office of the corporation is 1639 Spring Garden Avenue, DeLand, Florida 32720.

ARTICLE II - DURATION

The term of existence of this corporation shall be perpetual.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of conducting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock, each share with a par value of \$1.00.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation will be 1639 Spring Garden Avenue, DeLand, Florida 32720, and the name of the initial registered agent at that office is Jason M. Gardner.

ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have four directors initially. The number of directors may be either increased or decreased by the By-laws. The initial directors shall be Michael J. Mancinik, 940 West New York Avenue, DeLand, Florida 32720; Linda E. Mancinik, 940 West New York Avenue, DeLand, Florida 32720; Christopher D. Gardner, 453 South Street, DeLeon Springs, Florida, 32130; and Jason M. Gardner, 453 South Street, DeLeon Springs, Florida, 32130.

ARTICLE VII - INCORPORATOR

The name and address of the incorporator of this corporation is Michael J. Mancinik, 940 West New York Avenue, DeLand, Florida 32720.

ARTICLE VIII - BY-LAWS

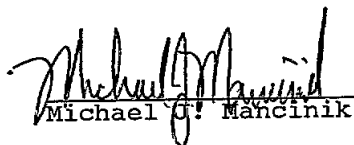
The power to adopt, alter, amend or repeal by-laws shall be

vested in the Board of Directors.

ARTICLE IX - AMENDMENT

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.

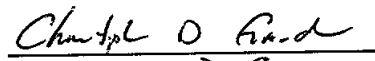
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this ____ day of _____, 19____.


Michael J. Mancinik

STATE OF FLORIDA
COUNTY OF VOLUSIA

(X) BEFORE ME this day personally appeared Michael J. Mancinik, to me known to be the person described in and who executed the foregoing instrument, () who has produced driver's license for identification, and he acknowledged before me that he executed the same and (X) did () did not take an oath.

WITNESS my hand and official seal this ____ day of _____, 19____.


CHRISTOPHER D. GARDNER (printed name)
Notary Public, State of Florida
My Commission Expires:



CHRISTOPHER D. GARDNER
MY COMMISSION # CC453272 EXPIRES
April 17, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

ACCEPTANCE OF REGISTERED AGENT

Jason M. Gardner, being first duly sworn, deposes and says:


That he accepts the designation as registered agent of
CAROLINA MOUNTAIN GREENS, INC., as set forth in Article V of the
Articles of Incorporation, and the street address of the initial
registered agent is 1639 Spring Garden Avenue, DeLand, Florida
32720.


Jason M. Gardner

STATE OF FLORIDA
COUNTY OF VOLUSIA

(X) BEFORE ME this day personally appeared Jason M. Gardner,
(X) to me known to be the person described in and who executed
the foregoing instrument, () who has produced driver's license
for identification, and he acknowledged before me that he
executed the same and (X) did () did not take an oath.

WITNESS my hand and official seal this ____ day of
____, 19____.


CHRISTOPHER D. GARDNER (printed name)
Notary Public, State of Florida
My Commission Expires:



CHRISTOPHER D. GARDNER
MY COMMISSION # GC453272 EXPIRES
April 17, 1999
BONDED THRU TROY FAIN INSURANCE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 19 AM 8:24