

P99000013315



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 130480 96202A

AUTHORIZATION :

COST LIMIT : \$ 70.00

*Patricia P. [Signature]*

ORDER DATE : February 10, 1999

ORDER TIME : 12:19 PM

ORDER NO. : 130480-005

400002771944--8

CUSTOMER NO: 96202A

CUSTOMER: William A. Maher, Cpa  
WILLIAM A. MAHER, CPA, P.A.  
WILLIAM A. MAHER, CPA, P.A.  
2038 Henley Place

Fort Myers, FL 33901

DOMESTIC FILING

NAME: GRAY OAKS FARMS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Lamm

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 FEB 10 PM 5:16

RECEIVED  
99 FEB 10 PM 2:26  
DIVISION OF CORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 FEB 10 PM 5:16

STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF

GRAY OAKS FARMS, INC.

THE UNDERSIGNED, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

FIRST: The name of the corporation is Gray Oaks Farms, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence is the time of filing of articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized are:

To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is:

One thousand (1,000) common voting shares with a par value of One dollar (\$1.00) each.

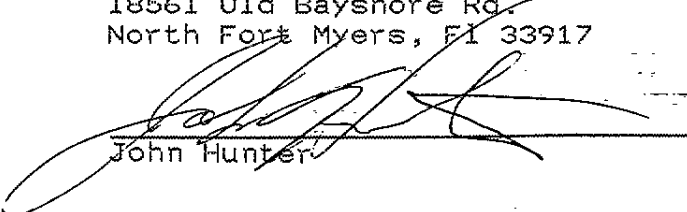
SIXTH: The street address of the initial registered office of the corporation is 18561 Old Bayshore Rd., North Ft. Myers, Florida 33917 and the name of its initial registered agent is John Hunter. The principal address and registered office are the same.

SEVENTH: The number of directors constituting the initial board of directors of the corporation are one (1), and the name and address of the persons who are to serve as directors until the first annual meeting of shareholders or until successors are elected and shall qualify are:

John Hunter  
18561 Old Bayshore Rd.  
North Fort Myers, Fl 33917

EIGHTH: The name and address of each incorporator is:

John Hunter  
18561 Old Bayshore Rd.  
North Fort Myers, Fl 33917



John Hunter

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 FEB 10 PM 5:16

ACCEPTANCE BY THE REGISTERED AGENT:

John Hunter is familiar with and accepts the obligations  
provided for in s. 307.325.

By: 

John Hunter

Dated FEB. 09, 1999

STATE OF

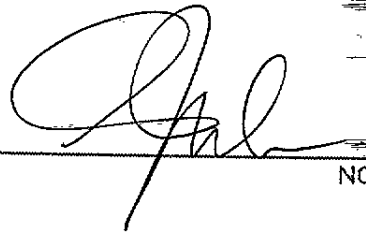
Florida

COUNTY OF

Lee

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS 9th  
DAY OF Feb., 1999 BY JOHN HUNTER  
WHO IS PERSONALLY KNOWN TO ME AND WHO DID NOT TAKE AN OATH.

MY COMMISSION EXPIRES:



NOTARY PUBLIC



Charles J. Maher

My Commission CC695165

Expires November 6, 2001