

P99000044612



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 242195 5011275

AUTHORIZATION :

Patricia Pijute

COST LIMIT : \$ 78.75

FILED
99 MAY 17 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : May 17, 1999

ORDER TIME : 11:22 AM

ORDER NO. : 242195-005

CUSTOMER NO: 5011275

700002876917--5

CUSTOMER: Ms. Jan Mamone
BROAD AND CASSEL
BROAD AND CASSEL
Suite 500
400 Australian Avenue South
West Palm Beach, FL 33401

DOMESTIC FILING

NAME: EAGLE NEST FARM, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS: _____

RECEIVED
99 MAY 17 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5-17
WS

**ARTICLES OF INCORPORATION
OF
EAGLE NEST FARM, INC.**

FILED
99 MAY 17 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

EAGLE NEST FARM, INC.

The address of the principal office of this corporation shall be 2835 Polo Island Drive, Wellington, FL 33414, and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 2835 Polo Island Drive, Wellington, FL 33414, and the mailing address at that location is the same, and the name of the initial registered agent of the corporation at that address is James R. Greene.

ARTICLE V. TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one (1) director initially. The name and street address of the initial member of the Board of Directors are:

James R. Greene

2835 Polo Island Drive, Wellington, FL 33414

ARTICLE VII. OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successor is elected or appointed, are:

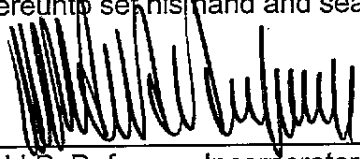
President	James R. Greene	2835 Polo Island Drive Wellington, FL 33414
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ARTICLE VIII. INCORPORATOR

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

Donald P. Dufresne	c/o Broad and Cassel 400 Australian Avenue South, Suite 500 West Palm Beach, FL 33401
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IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 14th day of May, 1999.



Donald P. Dufresne, Incorporator

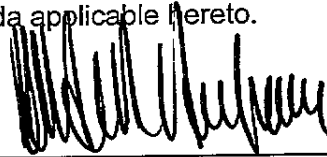
ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN ARTICLES OF INCORPORATION

Pursuant to Section 48.091 and Chapter 607, Florida Statutes, EAGLE NEST FARM, INC., having filed its Articles of Incorporation contemporaneously herewith, has designated 2835 Polo Island Drive, Wellington, FL 33414, as the place of business for the service of process within this state.

The above corporation has named Donald P. Dufresne to be its registered agent to accept service of process within this state.

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Florida applicable hereto.

By:



Donald P. Dufresne, Registered Agent

FILED
99 MAY 17 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA