

P99000046642

April 29, 1999

Tenniswood Farms, Inc.
Mark J. Tenniswood
208 N.E. 3rd Street
Okeechobee, FL. 34972

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Reference: Articles of Incorporation of **Tenniswood Farms, Inc.**

Dear Division of Corporations Representative:

I have accompanied this letter with both the Articles of Incorporation of **Tenniswood Farms, Inc.** (original and one copy) and a check in the amount of \$70.00, which represents the required filing fee of \$35.00 and registered agent designation fee of \$35.00.

Upon recording of the Articles of Incorporation, please return the same to the name and address depicted above.

600002879836-15
-05/19/99--01046--008
*****70.00 *****70.00

Sincerely,



Mark J. Tenniswood

FILED
99 MAY 19 AM 9:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
TENNISWOOD FARMS, INC.

FILED
99 MAY 19 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act and pursuant to Chapter 607 of Florida Statutes, adopts the following Articles of Incorporation:

I.

NAME:

The name of the corporation shall be: **Tenniswood Farms, Inc.**

II.

TERM OF EXISTENCE:

The corporation shall have a perpetual term of existence beginning upon the filing of the Articles of Incorporation by the Department of State.

III.

THE PURPOSE:

The corporation shall initially and specifically engage in breeding, boarding and selling livestock, and may engage in the transaction of any or all other lawful business for which corporations may be incorporated under the Florida General Corporation Act (Chapter 607, Florida Statute).

IV.

CAPITAL STOCK

The corporation shall have the authority to issue One Hundred (100) shares of capital stock, which shall consist solely of common stock at a par value of One Dollar (\$1.00) per share.

V.

ADDRESS:

The principal office address of the corporation is: **208 NE 3rd Street, Okeechobee, FL. 34972**

VI.

DIRECTOR:

The number of directors constituting the initial Board of Directors of the corporation shall be One (1), and the name and address of the person who is to serve as the director until the first annual meeting or until his successor is elected shall be:

Mark J. Tenniswood

208 NE 3rd Street, Okeechobee, FL. 34972

VII.

REGISTERED AGENT AND ADDRESS

The registered agent and office address for service of process of the corporation shall be:

Brian Delahanty

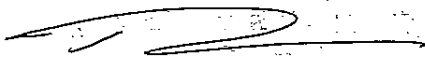
1629 SW 28th Avenue, Okeechobee, FL. 34974

VIII.

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT:

The undersigned, Brian Delahanty, Jr. who is familiar with the position of registered agent, does hereby accept the designation as registered agent for Tenniswood Farms, Inc. as set forth in the foregoing Articles of Incorporation and acknowledges that his location for service of process is:

1629 SW 28th Avenue, Okeechobee, FL. 34974



Brian Delahanty

4/29/99

Date

FILED
99 MAY 19 AM 9:43
SECRETARY OF STATE
ALLAHASSEE FLORIDA

VIII.

THE NAME AND ADDRESS OF THE INCORPORATOR:

The name and address of the incorporator of Tenniswood Farms, Inc., is as follows:

Mark J. Tenniswood

208 NE 3rd Street, Okeechobee, FL. 34972

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this 29 th day of April, 1999.



Mark J. Tenniswood


(STATE OF FLORIDA)
(COUNTY OF OKEECHOBEE)

Personally appeared before me, the undersigned authority, the above named person, Mark J. Tenniswood, and stated that the above Articles of Incorporation are true and executed for the purposes therein expressed.

Sworn to and subscribed before me this 29 th day of April, 1999.



NOTARY PUBLIC
MY COMMISSION EXPIRES:

 GWEN MARSH
Notary Public, State of Florida
My comm. expires Oct. 12, 1999
Comm. No. 00501274