

P99000047706
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

100002882551--0
-05/21/99--01079--014
*****78.75 *****78.75

SUBJECT: Waypoint Farm, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Alice Marie Alexander
Name (Printed or typed)

P.O. Box 97
Address

Morrison, Fl. 32668
City, State & Zip

352-840-5488
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAY 21 AM 10:47

FILED

NOTE: Please provide the original and one copy of the articles.

ajc/s/b

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Waypoint Farm, Inc.

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99 MAY 21 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

11196 NW Hwy 44B Ocala, Fl. 34482
mailing P.O. Box 97
Morrison, Fl. 32668

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Meredith Werner, Inc.
21471 S.E. 67th Pl. P.O. Box 97
Morrison, Fl. 32668

ARTICLE V INCORPORATOR

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

Alice Marie Alexander
21511 S.E. 67th Pl.
P.O. Box 97
Morrison, Fl. 32668

Maria Alexander
Signature/Incorporator

May 18, 1999
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Meredith Werner
Signature/Registered Agent

May 18, 1999
Date