

**CORPORATE  
ACCESS,  
INC.**

**99000050648**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

**WALK IN**

**PICK UP**

6/1/99 11:00 <sup>NT</sup> ☺

**CERTIFIED COPY**

**CUS**

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**FILING** Articles

1.) Dade Plantation, Inc.  
(CORPORATE NAME & DOCUMENT #)

2.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

3.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

4.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

5.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

FILED  
JUN -1 PM 2:58  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

500002890715--7  
-06/01/99--01032--023  
\*\*\*\*\*3.75 \*\*\*\*\*3.75

500002890715--7  
-06/01/99--01032--022  
\*\*\*\*\*75.00 \*\*\*\*\*75.00

**SPECIAL INSTRUCTIONS**

RECEIVED  
JUN -1 AM 10:49  
DIVISION OF CORPORATE  
TALLAHASSEE FLORIDA

"When you need ACCESS to the world"  
CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU

6/1/99 [Signature]



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 1, 1999

CORPORATE ACCESS, INC.

SUBJECT: DADE PLANTATION, INC.  
Ref. Number: W99000012657

We have received your document for DADE PLANTATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6067.

Neysa Culligan  
Document Specialist

Letter Number: 299A00029738

OFFICE OF THE SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 JUN -4 PM 2:35

RECEIVED

**CERTIFICATE OF INCORPORATION  
OF  
DADE PLANTATION, INC.**

FILED  
99 JUN - 1 PM 3: 10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, hereby make, subscribe, acknowledge and file this Certificate for the purpose of becoming a corporation for profit under the laws of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of corporations for profit.

**ARTICLE I. NAME**

The name of this corporation is DADE PLANTATION, INC.

**ARTICLE II. NATURE OF BUSINESS**

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: Ten Thousand Shares of common stock having no nominal par value, and shall be fully paid and non-assessable. All such stock shall be payable in cash.

**ARTICLE IV. INITIAL CAPITAL**

The amount of capital with which this corporation shall begin business is Five Hundred Dollars and No Cents (\$500.00).

**ARTICLE V. TERM OF EXISTENCE**

The corporation shall have perpetual existence.

**ARTICLE VI. ADDRESS**

The initial post office address of the principal office of this corporation in the State of Florida, is: 12645 Morning Drive, Dade City, Florida 33523. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

**ARTICLE VII. DIRECTORS**

There shall be a Board of Directors for this corporation which shall consist of not less than one (1) and not more than seven (7) members, the number of the same to be fixed by the stockholders or by the corporate by-laws. A quorum for the transaction of business shall be a majority of the directors qualified and active, and the act of the majority of the directors present at a meeting at

which a quorum is present shall be the act of the directors. Subject to the by-laws of this corporation, meetings of the directors may be held within or without the State of Florida. Directors need not be stockholders. The stockholders of this corporation may remove any director from office at any time with or without cause.

***ARTICLE VIII. INITIAL DIRECTORS***

<b>NAME:</b>	<b>ADDRESS:</b>	<b>SHARE:</b>
Debbie Roark	19 Lakeview Court Aledo, TX 76008	120 shares
Gayle Leona Alexson	13091 Hillside Drive Cato, New York	60 shares
Karen Annette Kirby	32 Peters Street Orono, Maine 04473	60 shares

***ARTICLE IX. INITIAL OFFICERS***

<b>NAME:</b>	<b>ADDRESS:</b>	<b>OFFICE:</b>
Debbie Roark	19 Lakeview Court Aledo, TX 76008	President
Debbie Roark	19 Lakeview Court Aledo, TX 76008	Vice-President
Debbie Roark	19 Lakeview Court Aledo, TX 76008	Secretary
Debbie Roark	19 Lakeview Court Aledo, TX 76008	Treasurer

***ARTICLE X. INCORPORATOR***

<b>NAME:</b>	<b>ADDRESS:</b>
Debbie Roark	19 Lakeview Court Aledo, TX 76008

**ARTICLE XI. REGISTERED AGENT**

This corporation has named, Thomas P. McAlvanah of Zephyrhills, Florida, as its agent to accept service of process within this State.

**ARTICLE XII. AMENDMENT**

This Certificate of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote therein, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of the Certificate of Incorporation be made.

*IN WITNESS WHEREOF*, the parties herein have hereunto set their hands and seals the 21<sup>st</sup> day of May, A.D., 1999.

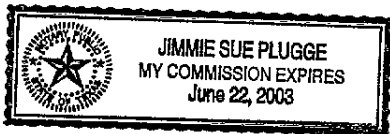
Debbie Roark  
DEBBIE ROARK

STATE OF Texas  
COUNTY OF Tucker

**I HEREBY CERTIFY** that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared DEBBIE ROARK, to be the person described in and who executed the foregoing Certificate of Incorporation as incorporator and he acknowledged before me that he subscribed to that Certificate of Incorporation. That he is personally known to me or has produced Drivers License as identification.

**WITNESS** my hand and seal this 21<sup>st</sup> day of MAY, A.D., 1999.  
Seal/Expiration:

Jimmie Sue Plugge  
NOTARY PUBLIC



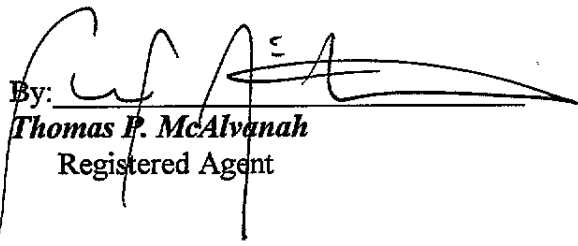
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

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In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That DADE PLANTATION, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at City of Zephyrhills, County of Pasco, State of Florida, has named Thomas P. McAlvanah, whose address is; 5739 Gall Boulevard, Zephyrhills, Florida 33541 as its agent to accept service of process within this state.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By:   
**Thomas P. McAlvanah**  
Registered Agent

**FILED**  
99 JUN - 1 PM 3:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA