AW OFFICE OF E.A.W. "PAN" ZETTLER

11 SW First Street

P O Box 457

Williston, FL 32696

TELEPHONE

352-528-2225

FAX

352-528-2226

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June 10, 1999

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

SUBJECT: Incorporation

To whom it may concern:

Since it is no longer possible to reserve a name for a corporation prior to filing the Articles of Incorporation, I am enclosing three alternative sets of Articles of Incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

I am requesting that only one set be filed, with the preference as follows:

First Preference:

OLD FLORIDA HOG HUNTERS, INC.

Second Alternative Preference:

WEEKIVA HUNTERS, INC.

Third Alternative Preference:

OLD FLORIDA HUNTERS, INC.

Please return the two unfiled sets to my office in the enclosed stamped envelope.

I am also enclosing my trust account check #1482, in the amount of \$87.50 to cover the filing fee, a certified copy and certificate.

If you have any questions concerning this matter, please call my office.

Please return the certified copy and certificate to my office. Thank you

Very truly yours,

E.A.W. "PAN" ZÉTTLER

EAWPZ enclosures xc: client

ARTICLES OF INCORPORATION OLD FLORIDA HOG HUNTERS, INC.

ARTICLE I. CORPORATE NAME

The name of this corporation is OLD FLORIDA HOG HUNTERS, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 14751 East Levy Street, Williston, Florida 32696.

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 100, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are James Bradley Owens, 14751 East Levy Street, Williston, Florida 32696.

ARTICLE V. INCORPORATORS

The names and street addresses of the incorporators of these articles of incorporation are:

Names

Addresses

JAMES BRADLEY OWENS

14751 East Levy Street

SECRETARY OF 11

Williston, FL 32696

MICHAEL WARREN OWENS

645 East Thrasher

Bronson, FL 32621

The Undersigned have executed these articles of incorporation on May 30, 1999.

JAMES BRADLEY
Incorporator

Incorporator

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: OLD FLORIDA HOG HUNTERS, INC.
- 2. The name and address of the registered agent and office is:

James Bradley Owens 14751 East Levy Street Williston, Florida 32696

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.

ames Bradley Owens

May <u>**50**,</u> 1999.

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