

P99000054426

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Double Brook Farm, Inc.

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-06/16/99--01001--002

\*\*\*\*\*78.75 \*\*\*\*\*78.75

☒ Art of Inc. File Cert

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☐ Annual Report / Reinstatement

☒ Cert. Copy

☐ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ Courier

FILED  
1999 JUN 15 PM 3:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
99 JUN 15 PM 2:51  
DEPARTMENT OF REVENUE  
TALLAHASSEE, FLORIDA

Signature

Requested by: CD

6-15-99

11:30

Name

Date

Time

Walk-In

Will Pick Up

JUN 15 1999

FILED

1999 JUN 15 PM 3:41

**ARTICLES OF INCORPORATION**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**OF**

**Double Brook Farm, Inc.**

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 is **Double Brook Farm, Inc.**

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation is **1283 N.E. 120th Street, Ocala, FL 34479-1020.**

**ARTICLE III: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a no par value.

#### **ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is **Anna Crothers, 1283 N.E. 120th Street, Ocala, FL 34479-1020.**

#### **ARTICLE V: INCORPORATOR**

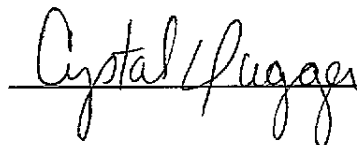
The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

#### **ARTICLE VI: INITIAL BOARD OF DIRECTORS**

The name and address of the initial Board of Directors of the corporation is **Anna M. Crothers, Secretary, 1283 N.E. 120th Street, Ocala, FL 34479-1020.**

The undersigned has executed these Articles of Incorporation this 15th day of June 1999.

"Capital Connection, Inc. by Crystal Dugger, Office Manager"

\_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## CERTIFICATE OF DESIGNATION

## REGISTERED AGENT/REGISTERED OFFICE


Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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.

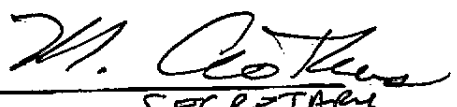
1. The name of the corporation is: \_\_\_\_\_  
DOUBLE BROOK FARM, INC.

2. The name and street address of the registered agent and office is: \_\_\_\_\_  
~~c/o Rose Pepitone, 932 Lake Side Blvd, Boca Raton FL~~

ANNA CROTHERS, Sec., 1283 NE 120th ST  
OCALA, FL. 34479-1020

HAVE 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.

  
ANNA M. CROTHERS

  
SECRETARY