

Charter Number Only

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Relly C. Peet

Requestor's Name

385 thirteenth, Ave S.

Address

Naples, FL 34102.

City

State

ZIP

Phone

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*****78.75 *****78.75

CORPORATION(S) NAME

~~11571 S. 1st Ave. Naples, FL 34102~~

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99 JUN 22 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agents |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

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Examiner
Updater
Verifier
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Empire Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 15, 1999

EMPIRE

MIAMI, FL

SUBJECT: H & H ENTERPRISES, INC.
Ref. Number: W99000013939

We have received your document for H & H ENTERPRISES, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 799A00032168

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 18, 1999

EMPIRE

MIAMI, FL

SUBJECT: SHIP INCORPORATED
Ref. Number: W99000014264

We have received your document for SHIP INCORPORATED. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 499A00032733

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

3020 FARMS, INC.

THE UNDERSIGNED SUBSCRIBER to these Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida:

ARTICLE I - NAME AND ADDRESS

The name of this Corporation is **3020 FARMS, INC.** and the address of the principal office of the Corporation, which is also its mailing address, is: P. O. Box 11535, Naples, Florida 34101.

ARTICLE II - DURATION

This Corporation shall have perpetual existence, commencing on the date of *filing* of these Articles.

ARTICLE III - PURPOSES AND POWERS

This Corporation is organized for the purpose of forming a corporation under the Florida Business Corporation Act.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares. Audrey Faye Harrison to receive all of the stock issued and be the sole shareholder. Further shares of stock can be issued at any later date in the future.

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TALLAHASSEE FLORIDA

ARTICLE V - PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which such Shareholder already owns, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such stock is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of this Corporation is **385 Thirteenth Avenue South, Naples, Florida 34102** and the name of the initial Registered Agent of this Corporation at said address is **Kelly C. Peel**. By execution hereof, the said **Kelly C. Peel** hereby accepts the foregoing designation as Registered Agent for this Corporation.

ARTICLE VII - DIRECTOR

This Corporation shall have one Director initially. The number of Directors may be either increased or decreased from time to time by the By Laws, but shall never be less than one.

The name and address of the initial Director of this Corporation is:

Audrey Faye Harrison: P.O. Box 775, Harlan, Kentucky 40831

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

Audrey Faye Harrison : P.O. Box 775, Harlan, Kentucky 40831

ARTICLE IX - ACTION OF DIRECTOR WITHOUT A MEETING

The Board of Directors of this Corporation may take action by written consent, as provided by law, unless otherwise provided in these Articles or by the By Laws of this

Corporation.

ARTICLE X - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director or any former Officer or Director to the full extent permitted by law.

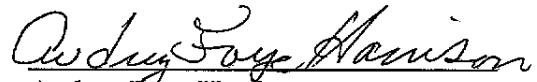
ARTICLE XI - BY LAWS

The power to adopt, alter, amend or repeal By Laws shall be vested in the Board of Directors and the Shareholder or Shareholders.

ARTICLE XII - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles or in any Amendment hereto, and any right conferred upon the Shareholder or Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Subscriber has executed these Articles of Incorporation this 1st day of June, 1999.


Audrey Faye Harrison

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.


Kelly C. Peel

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TALLAHASSEE FLORIDA