

1990000

Charter Number Only

66417

REINSTATEMENT ONLY

Requestor's Name

Address

City

State

ZIP

Phone

BR

300002942703--3

-07/27/99-01044-005

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

CORPORATION(S) NAME

Beech Creek Tree Farm, INC

- ☒ Profit
() NonProfit
() Foreign
() Limited Partnership
() Reinstatement
☒ Certified Copy
() Call When Ready
☒ Walk In
- () Amendment
() Dissolution
() Annual Report
() Reservation
() Photo Copies
() Call If Problem
() Will Wait
- () Merger
() Mark
() Other
() Change of Registered Agent
() Certificate Under Seal
() After 4:30
() Mail Out

99 JUL 27 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Empire T Free: 1-800-432-3028

CERTIFIED COPY

99 JUL 27 AM 10:06
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

ARTICLES OF INCORPORATION
OF
BEECH CREEK TREE FARM, INC.

FILED
99 JUL 27 AM 11:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this corporation is Beech Creek Tree Farm, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business of this corporation shall be 6326 Whiskey Creek Dr, Suite D, Ft. Myers, FL 33919.

ARTICLE III - DURATION

The period of the corporation's duration is perpetual.

ARTICLE IV - PURPOSE

The purpose for which the corporation is organized is to engage in the transaction of any and all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

ARTICLE V - INITIAL REGISTERED OFFICE

The street address of the initial registered office of the corporation is 6326 Whiskey Creek Drive, Suite D, Ft. Myers, FL 33919 and the initial registered agent is David E. Dodrill.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one (1), and the name and address of the person who is to serve as director until the first annual meeting of the shareholders is David E. Dodrill, 929 Adelphi Court, Ft. Myers, FL 33919.

ARTICLE VII - SHARES

The aggregate number of shares which the corporation shall have authority to issue is One Thousand (1,000) shares common voting stock at One Dollar (\$1.00) par value.

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is David E. Dodrill, 929 Adelphi Court, Ft. Myers, FL 33919.

ARTICLE IX - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X - INDEMNIFICATION

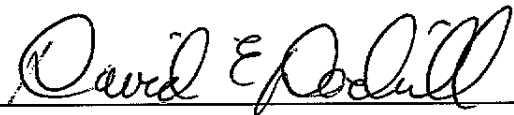
The corporation shall indemnify any Officer or Director, or any former Office or Director, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated this 16th day of July, 1999.



David E. Dodrill

ACCEPTANCE OF REGISTERED AGENT

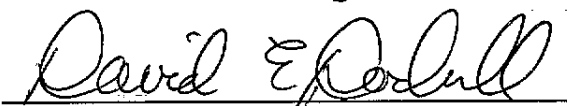
OF

BEECH CREEK TREE FARM, INC.

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

First that Beech Creek Tree Farm, Inc., desiring to organize or qualify under the laws of the State of Florida, has named David E. Dodrill, located at 6326 Whiskey Creek Dr., Suite D, Fort Myers, FL 33919 as its agent to accept service of process within Florida.

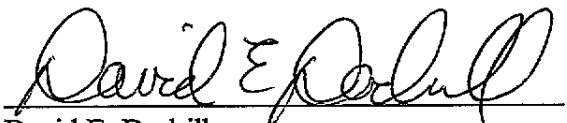
Dated this 26th day of July, 1999.



David E. Dodrill, Incorporator

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

Dated this 26th of July, 1999.



David E. Dodrill

FILED
99 JUL 27 AM 11:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA