

TRANSMITTAL LETTER

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

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-10/01/99--01019--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Ocala Farm Management, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status

<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>	

FROM: William Fullam  
Name (Printed or typed)

13777 NW Gainesville Rd  
Address

Reddick, FL 32686  
City, State & Zip

352-591-4544  
Daytime Telephone number

FILED  
1999 OCT -1 AM 11: 35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

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FILED

1999 OCT -1 AM 11: 35

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**OCALA FARM MANAGEMENT, INC**

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the state of Florida.

**ARTICLE I**

The name of the corporation shall be:

OCALA FARM MANAGEMENT, INC

Its business shall be carried on in the State of Florida, in the United States of America, and elsewhere, as may be authorized by its Boards of Directors.

**ARTICLE II**

The general nature of the business to be transacted by the corporation shall be that provided below:

- (a) To sue and be sued, complain, and defend in its corporate name;
- (b) To have a corporate seal, which may be altered at will and to use it or a facsimile of it, by impressing or affixing it or in any other manner reproducing it;
- (c) To purchase, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal with real or personal property or any legal or equitable interest in property wherever located;
- (d) To sell, convey, mortgage, pledge, create a security, interest in, lease, exchange, and otherwise dispose of all or any part of its property;
- (e) To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute 607.0833;
- (f) To purchase, receive, subscribe for, or otherwise acquire, own, hold, vote, use, sell, mortgage, lend, pledge or otherwise dispose of, and deal in and with shares or other interests in, or obligations of, any other entity;

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- (g) To make contracts and guarantees, incur liabilities, borrow money, issue its notes, bonds, and other obligations (which may be convertible into or include the option to purchase other securities of the corporation), and secure any of its obligations by mortgage or pledge of any of its property, franchises, and income and make contracts of guaranty and suretyship which are necessary or convenient to the conduct, promotion, or attainment of the business of a corporation the majority of the outstanding stock of which is owned, directly or indirectly, by the contracting corporation; a corporation which owns, directly or indirectly, a majority of the outstanding stock of the contracting corporation; or a corporation the majority of the outstanding stock of which is owned, directly or indirectly, by a corporation which owns, directly or indirectly, the majority of the outstanding stock of the contracting corporation, which contracts of guaranty and suretyship shall be deemed to be necessary or convenient to the conduct, promotion, or attainment of the business of the contracting corporation, and make other contracts of guaranty and suretyship which are necessary or convenient to the conduct, promotion, or attainment of the business of the contracting corporation;
  - (h) To lend money, invest and reinvest in funds, and receive and hold real and personal property as security for repayment;
  - (i) To conduct its business, locate offices, and exercise the powers granted by this act within or without this state;
  - (j) To elect directors and appoint officers, employees, and agents of the corporation and define their duties, fix their compensation, and lend them money and credit;
  - (k) To make and amend bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for managing the business and regulating the affairs of the corporation;
  - (l) To make donations for the public welfare or for charitable, scientific, or educational purposes;
  - (m) To transact any lawful business that will aid governmental policy;
  - (n) To make payments or donations or do any other act not inconsistent with law that furthers the business and affairs of the corporation;

- (o) To pay pensions and establish pension plans, pension trusts, profit-sharing plans, share bonus plans, share option plans, and benefit or incentive plans for any or all of its current or former directors, officers, employees, and agents and for any or all of the current or former directors, officers, employees, and agents of its subsidiaries.
- (p) To provide insurance for its benefit on the life of any of its directors, officers, or employees; or on the life of any shareholder for the purpose of acquiring at this death shares of its stock owned by the shareholder or by the spouse or children of the shareholder;
- (q) To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other entity; and
- (r) To engage in business support services including accounting, marketing, and general business and management consulting.

### ARTICLE III

The maximum number of shares that the corporation is authorized to have outstanding at any time shall be one thousand (1,000) shares of common stock at a par value of \$1.00 per share.

### ARTICLE IV

The amount of capital with which the corporation will begin business shall be \$100.00.

### ARTICLE V

The principal office of this corporation will be 15096 Northwest Gainesville Road, Reddick, Florida 32686

### ARTICLE VI

The name and post office address of the first Board of Directors, who shall hold office for the first year of the corporation's existence, or until his successors are elected and have qualified, is as follows:

<u>NAME</u>	<u>ADDRESS</u>
William Fullam	13777 Northwest Gainesville Road Reddick, Florida 32686

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

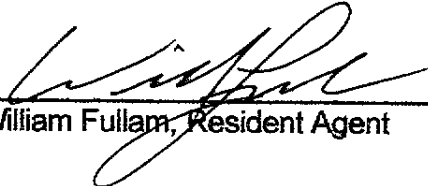
ARTICLE VII

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

First. That OCALA FARM MANAGEMENT, INC., desiring to organize under the laws of the State of Florida with its principal office indicated in the Articles of Incorporation at 15096 Northwest Gainesville Road, Reddick, County of Marion, State of Florida 32686, has named William Fullam, 13777 Northwest Gainesville Road, Reddick, County of Marion, State of Florida 32686, 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 provisions of said Act relative to keeping open said office.

  
\_\_\_\_\_  
William Fullam, Resident Agent

ARTICLE VIII

The name and address of the subscribers to the Articles of Incorporation and the amount of stock they agree to take are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF SHARES</u>
William Fullam	13777 Northwest Gainesville Road Reddick, Florida 32686	100

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1999 OCT - 1 AM 11: 35

FILED

