# 7990000055256

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December 1, 1999

VIA UPS Overnight Mail
Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

PATRICK G. GILLIGAN

SCOTT W. HOFFMAN WILLIAM ALLAN KING

W. JAMES GOODING III

500003058815--1 -12/02/99--01042--027 \*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Double Aught Farms, Inc.

Dear Sirs / Madam:

Enclosed are the original and one copy of the Articles of Incorporation for the abovenamed proposed Florida corporation. Also enclosed is our firm's check in the amount of \$78.75, which represents payment of the following:

Filing Fee	\$ 35.00
Certified Copy Fee	\$ 8.75
Registered Agent Fee	\$ 35.00

Please file the enclosed Articles of Incorporation and return a certified copy to the undersigned at the letterhead address.

Thank you for your courtesies and your prompt attention to this matter.

Sincerely,

12-1-99

GILLIGAN, KING,& GOODING, P.A.

William Allan King

WAK/kas

Enclosures:

Articles of Incorporation (original and a copy)

Firm Check

Return Envelope

cc: Double Aught Farms, Inc.

# EFFECTIVE DATE

# ARTICLES OF INCORPORATION

**OF** 



# DOUBLE AUGHT FARMS, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

#### ARTICLE I

The name of the corporation ("Corporation") is Double Aught Farms, Inc.

#### ARTICLE II

The existence of the corporation shall begin on December 1, 1999.

#### ARTICLE III

The street address of the principal office of the Corporation is 89 Teak Run, Ocala, Fl 34472.

#### ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 2,500, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

#### ARTICLE V

The initial street address of the Corporation's registered agent is 7 E. Silver Springs Boulevard, Suite 500, Ocala, FL 34470. The initial registered agent for the Corporation at that address is William Allan King, Esquire.

## ARTICLE VI

The initial board of directors shall consist of 2 members. The names and address of the persons who will serve on the initial board of directors are:

Name

Address

Kelly L. Owen

89 Teak Run, Ocala, FL 34472

Charles C. Owen, Jr.

89 Teak Run, Ocala, FL 34472

#### ARTICLE VII

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

Name

Address

William Allan King, Esquire

7 E. Silver Springs Blvd, Ste. 500, Ocala, FL 34470

#### ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

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

William Allan King, Esqui

### ACCEPTANCE OF REGISTERED AGENT

In Compliance with Section 48.091, Florida Statutes, the following is submitted:

That Double Aught Farms, Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 89 Teak Run, Ocala, County of Marion, State of Florida, 34472, has named William Allan King, Esquire, as its agent to accept service of process within the state.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

William Allan King, Esquire

Registered Agent