

TRANSMITTAL LETTER

P99000110229

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

500003078415--6
-12/22/99--01085--018
*****78.75 *****78.75

SUBJECT: DAMPIER FARMS INC
(Proposed corporate name - must include suffix)

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

- \$70.00
- \$78.75
- \$122.50
- \$131.25

99 DEC 22 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

FROM: WILLIAM FRED BULLOCK
Name (printed or typed)

2304 NOTLEY COURT
Address

TALLAHASSEE, FLORIDA 32308
City, State & Zip

(850) 668-2834
Daytime Telephone number

99 DEC 22 PM 1:52
RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

T.SMITH DEC 22 1999

ARTICLES OF INCORPORATION
OF

DAMPIER FARMS INC

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

DAMPIER FARMS INC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2304 NOTLEY COURT

TALLAHASSEE, FLORIDA 32308

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

WILLIAM FRED BULLOCK
2304 NOTLEY COURT
TALLAHASSEE, FLORIDA 32308

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

WILLIAM FRED BULLOCK
2304 NOTLEY COURT
TALLAHASSEE, FLORIDA 32308

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1ST. day of SEPTEMBER, 1900.

William Fred Bullock

Signature

William Fred Bullock

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED 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: DAMPIER FARMS

2. The name and address of the registered agent and office is:

WILLIAM FRED BULLOCK
(Name)
2304 NOTLEY COURT
(P.O. Box not acceptable)
TALLAHASSEE, FLORIDA 32308
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
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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.

William F. Bullock
(Signature)

12-22-99