

Feb-02-00 10:16A

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

TIPPETTE FARMS, INC.

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 2, 2000

DAVIS BROWNING AND SCHNITKER

SUBJECT: TIPPETTE FARMS, INC.
REF: W00000002905

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P.03
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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ARTICLES OF INCORPORATION
OF
TIPPETTE FARMS, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons, competent to contract, hereby executed these Articles for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I.

NAME

The name of this corporation is TIPPETTE FARMS, INC.

ARTICLE II

PURPOSES AND POWERS

The general purpose or purposes for which the corporation is organized is to engage in the timber and straw business, and the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III.

AUTHORIZED SHARES OF STOCK

The aggregate number of shares which the corporation is authorized to have outstanding at any time is one thousand two hundred (1200) shares with a nominal or par value of ONE AND NO/100 (\$1.00) DOLLAR, per share.

ARTICLE IV.

PREEMPTIVE RIGHTS

The shareholders of this corporation shall have preemptive rights to any stock issued after the initial subscription designated for the incorporators of the corporation.

Clay A. Schnitker
Post Office Drawer 652
Madison, Florida 32341

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ARTICLE V.

EXISTENCE AND EFFECTIVE DATE

This corporation shall exist perpetually, and the commencement of corporate existence shall be the time of the filing of the Articles of Incorporation by the Department of State.

ARTICLE VI.

REGISTERED OFFICE AND RESIDENT AGENT

The registered office of the corporation shall be Route 2, Box 1010, Madison, Florida 32340, and the resident agent of the corporation is JOHN L. TIPPETTE, SR., whose physical address is Route 2, Box 1010, Madison, Florida 32340.

ARTICLE VII.

OFFICERS

The initial officers of this corporation shall be as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
John L. Tippette, Sr.	Post Office Box 118 Madison, Florida 32341	President
Linda G. Tippette	Post Office Box 118 Madison, Florida 32341	Secretary

ARTICLE VIII.

DIRECTORS

There shall be no directors of this corporation, as this corporation has elected to conduct business by the stockholders pursuant to Section 607.0732, Florida Statutes.

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ARTICLE IX.

INCORPORATORS

The name and address of the incorporators of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
John L. Tippet, Sr.	Post Office Box 118 Madison, Florida 32341
Linda G. Tippet	Post Office Box 118 Madison, Florida 32341

ARTICLE X.

TRANSACTIONS WITH INTERESTED PERSON

No contract or other transaction of the corporation with any other person, firm or corporation, or in which this corporation is interested shall be affected or invalidated by (a) The fact that any one or more of the stockholders of this corporation has an interest in or is a director, officer of stockholder of another corporation; (b) the fact that any stockholder individually or jointly with others may be a party to or may be interested in any such contract or transaction, and each and every person who may become a stockholder of the corporation is hereby relieved from any liability that might otherwise arise by reason of his contract with the corporation for the benefit of himself or any firm or corporation in which he may be anywise interested.

IN WITNESS WHEREOF, the said incorporators have hereunto set their hand and seal this 28th day of January A. D. 2000.

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John L. Tippet, Incorporator
and President

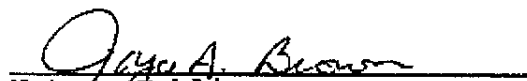

Linda G. Tippet, Incorporator
and Secretary

STATE OF FLORIDA

COUNTY OF MADISON

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County named above to take acknowledgments, personally appeared JOHN L. TIPPETTE, SR. and LINDA G. TIPPETTE, before me known to be the persons described as the incorporators in, and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to these Articles of Incorporation.

WITNESS my hand official seal in the County and State named above this 28th day of January A. D. 2000.


Notary Public

My Commission Expires:



JOYCE A. BROWN
Notary Public, State of Florida
My comm. expires Feb. 8, 2002
Comm. No. CC 714244

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OR PROCESS WITHIN FLORIDA, NAMING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH FLA. STAT. 48.091, THE FOLLOWING IS SUBMITTED:

TIPPETTE FARMS INC., TO ORGANIZE OR QUALIFY UNDER THE LAWS OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT ROUTE 2, BOX 1010, MADISON, FLORIDA 32340, HAS NAMED JOHN L. TIPPETTE, SR., WHOSE ADDRESS IS ^{Route 2, Box 1010} ~~POST OFFICE BOX 118~~, MADISON, FLORIDA 32340, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.


JOHN L. TIPPETTE, SR.

Dated: JANUARY 28, 2000

HAVING BEEN NAMED REGISTERED AGENT 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, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF THAT POSITIONS, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.


JOHN L. TIPPETTE, SR.
Registered Agent

Dated: JANUARY 28, 2000

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TALLAHASSEE, FLORIDA

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