CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (250) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222 000008233850--0 -10/07/02--01011--022 ******78.75 ******78.75

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	Dissolution / Withdrawal	
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Signature

Requested by

Name

ARTICLES OF INCORPORATION OF <u>CH AG SERVICES, INC.</u>

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is CH AG SERVICES, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal office is 2830 Shortwood Road, Sebring, Florida 33870

ARTICLE III: DURATION

The duration of the corporation is perpetual.

ARTICLE IV: PURPOSE

The general purpose of the corporation is the provision of agricultural transport services, labor, and sales and to engage in other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business; and engage in and transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE V: CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue and have outstanding at any one time is Eight Thousand (8000) shares. Such shares shall be of a single class and shall have par value of One Dollar (\$1.00).

ARTICLE VI: INITIAL REGISTERED AGENT

The initial Registered Agent shall be Robert E. Livingston and the Registered Agent's street address shall be 445 South Commerce Avenue, Sebring, Florida 33870.

ARTICLE VII: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Clinton E. Howerton, 2830 Shortwood Road, Sebring, Florida 33870.

SECRETARY OF STATE

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The name and address of the initial Directors of the corporation are Clinton E. Howerton and Patricia W. Howerton, 2830 Shortwood Road, Sebring, Florida 33870.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 44 day of October 2002.

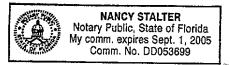
CLINTON E. HOWERTON

STATE OF FLORIDA COUNTY OF HIGHLANDS

The foregoing instrument was acknowledged before me this ______ day of October 2002, by CLINTON E. HOWERTON who is personally known to me, or who produced ______ as identification, and who did (did not) take an oath.

NOTARY PUBLIC

Notarial Seal and Commission



CERTIFICATE OF DESIGNATION AND ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of Section 607.0501, Florida Statutes, the below mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent and office in the State of Florida.

DESIGNATION

- 1. The name of the corporation is: CH AG SERVICES, INC.
- 2. The name and street address of the registered agent and office are: Robert E. Livingston, 445 South Commerce Avenue, Sebring, Florida 33870.

ACCEPTANCE

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.

Executed this _______ day of October 2002.

Robert E. Livingston/Registered Agent ________ STATE OF FLORIDA

COUNTY OF HIGHLANDS

The foregoing instrument was acknowledged before me this _______ day of October 2002, by ROBERT E. LIVINGSTON, who is personally known to me, or who produced ________ as identification, and who did (did not) take an oath.

