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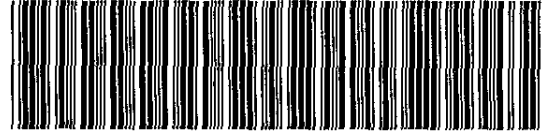
(Business Entity Name)

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

03 DEC 30 AM 10:10

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# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Bee Haven Honey  
Farm

- Art of Inc. File \_\_\_\_\_
- LTD Partnership File \_\_\_\_\_
- Foreign Corp. File \_\_\_\_\_
- L.C. File \_\_\_\_\_
- Fictitious Name File \_\_\_\_\_
- Trade/Service Mark \_\_\_\_\_
- Merger File \_\_\_\_\_
- Art. of Amend. File \_\_\_\_\_
- RA Resignation \_\_\_\_\_
- Dissolution / Withdrawal \_\_\_\_\_
- Annual Report / Reinstatement \_\_\_\_\_
- Cert. Copy \_\_\_\_\_
- Photo Copy \_\_\_\_\_
- Certificate of Good Standing \_\_\_\_\_
- Certificate of Status \_\_\_\_\_
- Certificate of Fictitious Name \_\_\_\_\_
- Corp Record Search \_\_\_\_\_
- Officer Search \_\_\_\_\_
- Fictitious Search \_\_\_\_\_
- Fictitious Owner Search \_\_\_\_\_
- Vehicle Search \_\_\_\_\_
- Driving Record \_\_\_\_\_
- UCC 1 or 3 File \_\_\_\_\_
- UCC 11 Search \_\_\_\_\_
- UCC 11 Retrieval \_\_\_\_\_
- Courier \_\_\_\_\_

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Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

*AW*     *6/30*

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

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**ARTICLES OF INCORPORATION**

**OF**

**BEE-HAVEN HONEY FARM, INC.**

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THE UNDERSIGNED HEREBY MAKE, SUBSCRIBE, ACKNOWLEDGE AND FILE THIS CERTIFICATE FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

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**ARTICLE I: NAME**

The name of this corporation is **BEE-HAVEN HONEY FARM, INC.**

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**ARTICLE II: PURPOSE**

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

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**ARTICLE III: CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1000 Shares of Common Stock of One Dollar and NO/100 (\$1.00) Dollar per share par value.

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**ARTICLE IV: DURATION**

This corporation is to exist perpetually.

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**ARTICLE V: PRINCIPAL OFFICE AND REGISTERED AGENT**

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The principal office of the corporation shall be located at 5625 Poyner Road, Polk City, Florida 33868.

The name and street address of the initial registered agent of the corporation in the State of Florida is:

**Jeffrey M. Lasman, Esquire  
Lasman Law Firm, P.A.  
115 Providence Road  
Brandon, Florida 33511**

The Board of Directors may, from time to time, appoint a substitute registered agent and move the registered office or the principal office, or both, to any other address in the State of Florida.

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**ARTICLE VI: INITIAL BOARD OF DIRECTORS**

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This corporation shall have one (1) or more director(s) as provided by the By-Laws. Initially, this corporation shall have two (2) Directors, the names of which are as follows:

<u>NAME</u>	<u>ADDRESS</u>
<b>MICHAEL S. SADLER</b>	5625 Poyner Road Polk City, Florida 33868
<b>RANDY D. HARRISON</b>	5625 Poyner Road Polk City, Florida 33868

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**ARTICLE VII: OFFICERS**

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The names and addresses of the officers of this corporation are as follows:

<b><u>NAME AND OFFICE</u></b>	<b><u>ADDRESS</u></b>
<b>MICHAEL S. SADLER</b> President	5625 Poyner Road Polk City, Florida 33868
<b>RANDY D. HARRISON</b> Vice President	5625 Poyner Road Polk City, Florida 33868
<b>LAUREL L. HARRISON</b> Secretary	5625 Poyner Road Polk City, Florida 33868
<b>TAMMY R. SADLER</b> Treasurer	5625 Poyner Road Polk City, Florida 33868

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**ARTICLE VIII: COMMENCEMENT OF CORPORATE EXISTENCE**

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The existence of this corporation shall commence upon filing with the Secretary of State's office.

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**ARTICLE IX: INDEMNIFICATION**

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The corporation shall indemnify all directors and officers, whether or not then in office, who are or become a party, or are threatened to be made a party, to any threatened, pending or completed action, suit or proceedings, whether civil, criminal, administrative or investigative by reason of the fact that such person is or was a director or officer, or is or was serving at the request of the corporation as an officer or director against expenses (including attorneys' fees, including hourly charges for paralegals and other staff members operating under the supervision of an attorney, whether at trial or appeal), judgments, fines

and amounts paid in settlement actually and reasonably incurred by such person in connection with such action, suit or proceeding, including any appeal thereof; provided, however, that there shall be no indemnification against gross negligence or willful misconduct.

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**ARTICLE X: BY-LAWS**

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The initial By-Laws shall be adopted by the Board of Directors. The power to alter, amend or repeal the By-Laws or adopt new By-Laws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

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**ARTICLE XI: AMENDMENT**

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The right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, is reserved to the Board of Directors and the Shareholders as specified under the laws of Florida.

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**ARTICLE XII: INCORPORATORS**

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The names and addresses of the Incorporators of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
MICHAEL S. SADLER	5625 Poyner Road Polk City, Florida 33868
RANDY D. HARRISON	5625 Poyner Road Polk City, Florida 33868

IN WITNESS WHEREOF, these Articles of Incorporation have been signed, as Incorporators, by: **MICHAEL S. SADLER** and **RANDY D. HARRISON**.

Dated this 19<sup>th</sup> day of December, 2003.

  
MICHAEL S. SADLER

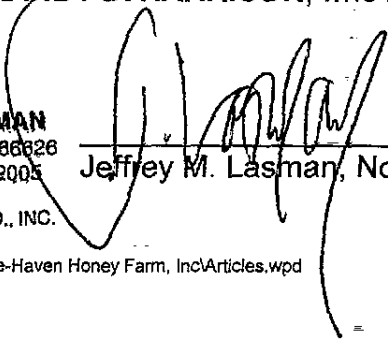
  
RANDY D. HARRISON

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 19<sup>th</sup> day of December, 2003, by **MICHAEL S. SADLER** and **RANDY D. HARRISON**, who have produced Florida Driver Licenses as identification.



**JEFFREY M. LASMAN**  
COMMISSION # DD 086826  
EXPIRES OCT. 22, 2005  
BONDED THROUGH  
ATLANTIC BONDING CO., INC.

  
Jeffrey M. Lasman, Notary Public

**CERTIFICATE OF DESIGNATION REGISTERED  
AGENT/REGISTERED OFFICE**

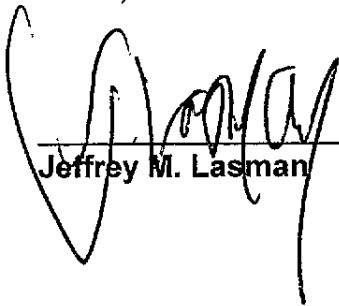
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **BEE-HAVEN HONEY FARM, INC.** a Florida corporation.
2. The name and address of the registered agent and office is:

**Jeffrey M. Lasman, Esquire  
Lasman Law Firm, P.A.  
115 Providence Road  
Brandon, Florida 33511**

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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.*

  
\_\_\_\_\_  
Jeffrey M. Lasman

\_\_\_\_\_  
December 19, 2003  
(Date)