

P96 00000

Charter Number Only
3587

1/10/96

Requestor's Name: PBR
Address:
City: State: ZIP: Phone:

VALIDATION ONLY

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JAN 11 AM 8:58
TALLAHASSEE STATE FLORIDA

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CORPORATION(S) NAME

Everglades Native Growers, Inc.

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Amendment
- Dissolution
- Annual Report
- Reservation
- Photo Copies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of Registered Agent
- Certificate Under Seal
- After 4:30
- Mail Out

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DIVISION OF REGISTRATION

Empire Toll Free: 1-800-432-3028

Name
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Acknowledgment
W.P. Verifier

F. CHESSEY JAN 11 1995

CERTIFIED COPY

ARTICLES OF INCORPORATION
OF
EVERGLADES NATIVE GROWERS, INC.

The undersigned Incorporator of these Articles of Incorporation, a natural person competent to contract, hereby adopts the following Articles of Incorporation for the purposes of forming a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is EVERGLADES NATIVE GROWERS, INC.

ARTICLE II

PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States of America and the State of Florida.

ARTICLE III

CAPITAL STOCK

The amount of the capital stock which the corporation shall have authority to issue is 1500 shares of common stock with a par value of \$1.00 per share.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV

DURATION

The corporation is to exist perpetually commencing at the time of filing these Articles of Incorporation by the Department of State.

ARTICLE V

DIRECTORS

The corporation shall have three Directors initially. The number of Directors may be increased or diminished from time to time by By-Laws adopted by the Stockholders, but there shall never be less than one or more than three Directors. The name and street address of the initial Directors of this corporation is:

David Robinson
1930 D Road
Loxahatchee, FL
33470

Thomas R. Goltzene
248 C Road
Loxahatchee, FL
33470

James Ford
248 C Road
Loxahatchee, FL
33470

ARTICLE VI

INCORPORATOR

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

Bruce W. Parrish, Jr., P.A.
105 S. Narcissus Avenue
Suite 701
West Palm Beach, FL 33401

ARTICLE VII

PRINCIPAL OFFICE OF INCORPORATION

The principal address of this corporation shall be:

105 S. Narcissus Avenue
Suit 701
West Palm Beach, FL 33401

ARTICLE VIII

AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to reservation.

ARTICLE IX

BY-LAWS

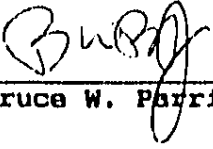
In furtherance and not in limitation of the powers conferred by Statute, the Board of Directors is expressly authorized to make, alter or repeal the By-Laws of the corporation.

ARTICLE X

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 105 S. Narcissus Avenue, Suite 701, West Palm Beach, Florida 33401, and the name of the initial Registered Agent at that address is: Bruce W. Parrish, Jr.

IN WITNESS WHEREOF, the undersigned, being the Incorporator,
has executed these Articles of Incorporation.



Bruce W. Parrish, Jr.

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing Articles of Incorporation of Everglades Native
Growers, Inc., were acknowledged before me this _____ day of
January, 1996 by Bruce W. Parrish, Jr., the Incorporator. Who is
personally known to me or who produced _____
as identification.

Notary Public, State of
Florida at Large.

My Commission Expires:

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

Pursuant to the provisions of Section 607.0501, 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 Everglades Native Growers, Inc.
2. The name and address of the registered agent and office are:

Bruce W. Parrish, Jr.
105 S. Narcissus Avenue
Suite 701
West Palm Beach, FL 33401

Dated this 5 day of January, 1996.



Bruce W. Parrish, Jr.
Incorporator

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.


Bruce W. Parrish, Jr.

Dated 1/5/96

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA