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FORT MYERS, FL 33901  
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DIVISION OF CORPORATION



ACCOUNT NO. : 072100000032

REFERENCE : 799395 80783A

AUTHORIZATION :

*Patricia Pyzik*

COST LIMIT : \* 122.50

ORDER DATE : January 11, 1996

ORDER TIME : 11:17 AM

ORDER NO. : 799395

000001687680

CUSTOMER NO: 80783A

CUSTOMER: Stephen G. Kolody, Esq  
KOLODY & KOLODY

Suite 500, Barnett Centre  
2000 Main Street  
Fort Myers, FL 33901

DOMESTIC FILING

NAME: CHASTAIN-MILLER FARMS, INC.

X        ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

X        CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gretchen Eckard

EXAMINER'S INITIALS:

FILED  
96 JAN 11 AM 11:55  
DIVISION OF CORPORATION

*SAB*  
*1/12/96*

KOLODY & KOLODY, P.A.  
ATTORNEYS AND COUNSELORS AT LAW  
BARNETT CENTRE, SUITE 500  
2000 MAIN STREET  
POST OFFICE BOX 710  
FORT MYERS, FLORIDA 33902  
(941) 334-3500

80783A

STEPHEN G. KOLODY  
BOARD CERTIFIED TAX LAWYER

RICHARD A. KOLODY

FACSIMILE NUMBER (941) 334-2218

January 5, 1996

Corporation Information Services, Inc.  
Post Office Box 5828  
Tallahassee, Florida 32314

Re: Chastain-Miller Farms, Inc.

Dear Sirs:

Enclosed are the original Articles of Incorporation and Acceptance and Designation of Registered Agent for the above-named proposed Florida corporation.

Please file these Articles with the Florida Department of State, Division of Corporations.

Please charge the fees to our account number 80783A and mail us a certified copy of the Articles once they have been filed.

Thank you for your cooperation in this matter.

Very truly yours,

  
Stephen G. Kolody

Enclosures

**ARTICLES OF INCORPORATION  
OF  
CHASTAIN-MILLER FARMS, INC.**

FILED  
96 JAN 11 AM 11:55  
TALLAHASSEE STATE  
SECRETARY OF STATE

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

**Article I**

The name of this Corporation shall be Chastain-Miller Farms, Inc.

**Article II**

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

17861 Wells Road  
North Fort Myers, Florida 33917

**Article III**

The general nature of the business to be transacted by this Corporation is any and all business permitted under the laws of the State of Florida.

**Article IV**

This Corporation shall commence upon the filing of these Articles of Incorporation, and shall have perpetual existence.

**Article V**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 10,000 shares of common stock having a par value of One Dollar (\$1.00) per share.

**Article VI**

The name and address of the initial Registered Agent is:

Stephen G. Kolody  
2000 Main Street, Suite 500  
Fort Myers, Florida 33901

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

**Article VII**

This Corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one. The name and street address of the initial directors of this Corporation are:

Carlee Chastain  
17861 Wells Road  
North Fort Myers, Florida 33917

Douglas E. Miller  
17861 Wells Road  
North Fort Myers, Florida 33917

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successor or successors are elected or appointed and have qualified, whichever occurs first.

**Article VIII**

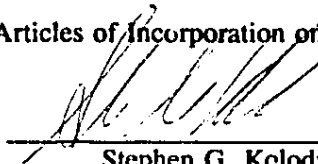
The name and street address of the Incorporator to these Articles of Incorporation are:

Stephen G. Kolody  
2000 Main Street, Suite 500  
Fort Myers, Florida 33901

**Article IX**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

The undersigned has executed these Articles of Incorporation on this 5th day of January, 1996.

  
\_\_\_\_\_  
Stephen G. Kolody, Incorporator

STATE OF FLORIDA

COUNTY OF LEE

The foregoing instrument was acknowledged before me this 5th day of January, 1996, by Stephen G. Kolody, who personally appeared before me at the time of notarization.

(Seal)



VICKY R. PIERCE  
My Comm Exp. 6/13/96  
Bonded By Service Ins  
No. CC209876  
 Personally Known     Not Known

Vicky R Pierce  
SIGNATURE OF NOTARY

Vicky R Pierce  
PRINTED NAME OF NOTARY

Notary Public, State of Florida  
My commission expires: \_\_\_\_\_

Personally Known  OR Produced Identification   
Type of Identification Produced: \_\_\_\_\_

**ACCEPTANCE BY DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

I, the undersigned person, having been named as Registered Agent and to accept service of service of process for the above-stated corporation at the place designated in the foregoing Articles of Incorporation, 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.

Dated this 5th day of January, 1996.

  
\_\_\_\_\_  
Stephen G. Kolody, Registered Agent

STATE OF FLORIDA

COUNTY OF LEE

The foregoing instrument was acknowledged before me this 5th day of January, 1996, by Stephen G. Kolody, who personally appeared before me at the time of notarization.



(Seal)  
VICKY R. PIERCE  
My Comm Exp. 6/13/96  
Bonded By Service Ins  
No. CC209876  
Personally Known  OR I.D.

  
\_\_\_\_\_  
SIGNATURE OF NOTARY

Vicky R Pierce  
\_\_\_\_\_  
PRINTED NAME OF NOTARY

Notary Public, State of \_\_\_\_\_  
My commission expires: \_\_\_\_\_

Personally Known  OR Produced Identification \_\_\_\_\_  
Type of Identification Produced: \_\_\_\_\_

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TALLAHASSEE, FLORIDA