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TALLAHASSEE 904 / 807 1600

February 12, 1986

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00714-807-801062-007
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Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

DATE

Re: Incorporation of Lenn-J Farms, Inc.
A Florida Corporation

Dear Madam/Sir:

Enclosed for filing are an original and one copy of Articles of Incorporation of Lenn-J Farms, Inc., a Florida corporation. Also enclosed is our firm's check for \$122.50 to cover the following fees:

Filing Fees	35.00
Certified Copy	52.50
Registered Agent Designation	35.00
Total Fees	<u>\$ 122.50</u>

Please file the original Articles of Incorporation and forward a certified copy to our offices.

Very truly yours,

WJ Scott

William J. Scott

WJS/bkb
Enclosures
712601/59822

William Scott

*Copy name in
file*

PH 1/19/86

ARTICLES OF INCORPORATION
OF
LENA-J FARMS, INC.

14
LENA-J FARMS, INC.
2 12 56

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation.

ARTICLE I

NAME AND PLACE OF BUSINESS

Section 1.1 Name and Place of Business. The name of this corporation is LENA-J FARMS, INC. with its principal place of business at 222 Noble Circle West, Jacksonville, Florida, 32211.

ARTICLE II

DURATION

Section 2.1 Duration. This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE III

PURPOSES

Section 3.1 Purposes. This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

CAPITAL STOCK

Section 4.1 Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 100,000 shares of voting common stock having a par value of \$.01 per share.

Section 4.2 Restrictions on Transfer of Stock. The shareholders may, by agreement or bylaw provision, impose such restrictions on the sale, transfer, or encumbrance of the stock of this corporation as is deemed necessary.

Section 4.3 — **Pre-emptive Rights.** Each shareholder shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may, from time to time, be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he or she holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares pre-empted within thirty days of receiving notice in writing from the corporation, stating the prices, terms and conditions of the new issue of shares, and inviting the shareholder to exercise his or her pre-emptive rights. This right may also be waived by written waiver submitted by the shareholder to the corporation within thirty days of receiving said notice from the corporation.

Section 4.4 — **Issuance of Stock.** No capital stock of this corporation shall be issued without the unanimous written consent of the directors, with such consent stating the price and terms to be paid for such stock.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

Section 5.1 — **Name and Address.** The street address of the initial registered office of this corporation is 1301 Riverplace Boulevard, Suite 1609, Jacksonville, Florida, 32207, and the name of the initial registered agent of this corporation at that address is WILLIAM J. SCOTT.

ARTICLE VI

DIRECTORS

Section 6.1 — **Number.** This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one, or more than ten.

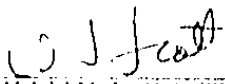
Section 6.2 — **Initial Directors.** The name and street address of the members of the first board of directors of the corporation are:

Name	Address
Jeffrey C. Spence	222 Noble Circle, West Jacksonville, Florida 32211
Darlene S. Spence	222 Noble Circle, West Jacksonville, Florida 32211

Section 6.3 — **Indemnification.** The corporation shall indemnify directors and officers to the full extent permitted by law.

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



WILLIAM J. SCOTT

Dated: February 12, 1996