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FILED

97 DEC 29 PM 2:48

DATE

December 18, 1997

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SECRETARY OF STATE  
CORPORATION DIVISION  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA 32304

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-12/29/97--01082--001

\*\*\*\*122.50 \*\*\*\*122.50

Office Use Only

RE: BOYER'S AG. SERVICES, INC.

~~XXXX~~

(Name of Corporation)

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER  
WITH A COPY OF SAID ARTICLES FOR BOYER'S AG. SERVICES, INC.  
(Name of Corporation)

AND OUR CHECK IN THE AMOUNT OF 70.00 AS FOLLOWS:

FILING FEE	\$15.00
CHARTER TAX	\$5.00
REGISTERED AGENT	\$5.00
CERTIFIED COPY	\$15.00

TOTAL

\$70.00  
\$122.50

RESPECTFULLY SUBMITTED,

George W. Boyer, Jr.  
(Individual's Name)

BOYER'S AG. SERVICES, INC.

(Name of Corporation)

P. Hall

DEC 30 1997

(D)

FILED

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CERTIFICATE OF INCORPORATION  
TALLAHASSEE, FLORIDA

-of-

BOYER'S AG. SERVICES, INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

BOYER'S AG. SERVICES, INC.

ARTICLE II

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

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is <sup>ONE</sup> ~~XXXX~~ <sup>(100)</sup> HUNDRED ~~(100)~~ shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than <sup>ONE</sup> ~~XXXX~~ HUNDRED <sup>(\$100.00)</sup> ~~XXXXXXX~~ DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

1824 W. CANAL STREET SOUTH

BELLE GLADE, FLORIDA 33430

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

George W. Boyer, Jr.

1824 W. Canal Street South

Belle Glade, Florida 33430

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

George W. Boyer, Jr.

1824 W. Canal Street South

Belle Glade, Florida 33430

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, George W. Boyer, Jr. ~~XXXX~~

XXXX, ~~XXXX~~ being natural persons, competent to contract, have hereunto set <sup>his</sup> ~~XXXX~~ hands and seals this 18th. day of December 1997.

George W. Boyer, Jr.

(SEAL)

(SEAL)

STATE OF FLORIDA)

)SS

COUNTY OF Palm Beach)

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared George W. Boyer, Jr. ~~XXXX~~

XXXX to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and <sup>he</sup> ~~they~~ acknowledged before me that <sup>he</sup> ~~XXXX~~ executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 18th day of December 1997.

RICHARD L. HEFFERNAN  
Notary Public, State of Florida  
My Comm. Expires Feb. 9, 1998  
No. CC 347259  
Bonds into Official Notary Service

Richard L. Heffernan  
Notary Public, State of Florida  
My commission expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT BOYER'S AG. SERVICES, INC. 97 DEC 29 PM 2:48  
(Name of Corporation)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WITH ITS PLACE OF BUSINESS AT 1824 W. Canal Street South Belle Glade, FL. 33430  
(Business Address, City and State)

HAS NAMED Richard L. Heffernan, CPA  
(Name of Registered Agent)

LOCATED AT 2911 E. Main Street P.O. Box 617  
(Street Address and Number Of Building,  
Post Office Box Addresses ARE NOT Acceptable)

CITY OF Pahokee 33476, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE  
(City)  
OF PROCESS WITHIN FLORIDA.

SIGNATURE [Signature] /George W. Boyer, Jr.  
(Corporate Officer)

TITLE President

DATE 12-18-97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION,  
AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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, AND I ACCEPT THE DUTIES AND  
OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE [Signature]  
(REGISTERED AGENT)  
Richard L. Heffernan, CPA

DATE 12-18-97

BUREAU OF CORPORATE RECORDS, P.O. BOX 6327, TALLAHASSEE, FL 32314

(NOTE: There is a filing fee of \$3.00 for this certificate)

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