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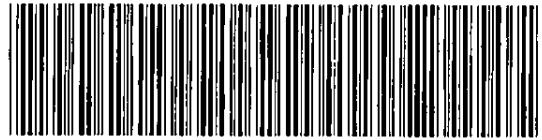
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ARTICLES OF INCORPORATION OF THE BISCAYNE BAY COMPANY.

Know all Men by these Presents, That we, JOHN W. WALLACE, FRANK G. FORD, WILLIAM T. WOODWARD, ROBERT C. EVE, JOSEPH R. CUMMINS, GEORGE M. TREW, JAMES G. BAILEY, WILLIAM H. GOODRICH, GEORGE W. SUMNER, JOSEPH H. DAY, and CHARLES A. ROWLAND, of the State of Georgia, and WILLIAM W. HICKS and WILLIAM H. GLEASON, of the State of Florida, under and in accordance with the provisions of an Act of the State of Florida entitled an "Act to provide for the creation of corporations and to prescribe their general powers and liabilities," approved August 28th, 1863, and the amendments thereto approved February 28th, 1874, do hereby associate ourselves together as a corporate body, under the name and style of the BISCAYNE BAY COMPANY.

1. The principal place of business of said Association shall be in the County of Dale, State of Florida, with an office also in the city of Augusta, in the State of Georgia.

2. That the business of the said Association shall be the Cultivation of, and Traffic in Tropical Fruits and Plants.

3. That the capital stock of said Association shall be Twenty Thousand Dollars, divided into shares of one hundred dollars each.

4. That the corporation hereby created shall date its corporate existence from the day of the filing of these articles of association as required in and by the acts aforesaid, and shall continue for the term of twenty years, but may be terminated at any time before the expiration of twenty years by a vote of two-thirds of the members of said Association, at a meeting called for that purpose, or at an annual meeting of the said Association.

5. That the business of the said Association shall be conducted by a Board of Directors, to be elected at each annual meeting, consisting of five stockholders, which said annual meeting shall be held on the first Thursday of May in each and every year at the office of said Association in the city of Augusta, State of Georgia, excepting that the first election for Directors and Officers shall be held at such time and place as the undersigned corporation or a majority of them, shall determine upon.

6. The officers of said Association shall be a President, Vice President, Secretary and a Treasurer, who shall be elected annually by the stockholders at the annual meeting of the Association, excepting that the first election for said officers shall be held at such time and place as shall be determined by a majority of the stockholders.

7. That the highest amount of liabilities to which said Association shall at any time subject itself shall be a sum not exceeding the amount of the capital stock of the said Association.

8. That the capital stock may be increased to a sum not exceeding fifty thousand dollars.

9. That these articles of association may be altered or amended at any annual meeting, or at a meeting called for that purpose, provided that notice of such change or amendment shall be given to each stockholder at least sixty days before such annual or called meeting, which notice shall be given in writing by the Secretary of the Association.

In Witness Whereof, we hereunto set our hands and seals this

Twenty fifth day of September, A. D. 1874.

John W. Wallace	James G. Bailey
Frank G. Ford	William T. Woodward
William T. Woodward	Robert C. Eve
Robert C. Eve	Joseph H. Day
Sterling C. Eve	Charles A. Rowland
Geo. B. Cummings	W. Nathan Hicks
George M. Trew	W. H. Gleason

ARTICLES
Of Incorporation
of the TRANSFERRED
Piscayne Bay Company

Filed: Nov 12th 1874
