

# L98000000307



ACCOUNT NO. : 072100000032

REFERENCE : 736262 7146622

AUTHORIZATION :

COST LIMIT : \$ 285.00 *Pigut*

ORDER DATE : March 10, 1998

ORDER TIME : 12:56 PM

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ORDER NO. : 736262-005

CUSTOMER NO: 7146622

CUSTOMER: Mr. Thomas J. Kovalchek  
MR. THOMAS J. KOVALCHEK

328 Squire Drive

Wellington, FL 33414

DOMESTIC FILING

NAME: PEACE RIVER FARMS, LLC

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR 12 PM 4:06  
DIVISION OF CORPORATION

*L98-307*

Name	<i>OC 307</i>
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Updater Verifier	<i>OC</i>
Acknowledgment	<i>OC</i>
W. P. Verifier	<i>OC</i>

INFORMATION

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I. NAME

The name of the Limited Liability Company is:

PEACE RIVER FARMS, LLC

ARTICLE II. ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is: 328 Squire Drive, Wellington, Florida, 33414.

ARTICLE III. DURATION

The period of duration for the Limited Liability Company shall be: Thrity years

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida, 32301 and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. MANAGEMENT

The Limited Liability Company is to be managed by the members and the names and addresses of the managing members are:

Members:

Thomas J. Kovalchek      328 Squire Drive,  
Wellington, Florida 33414

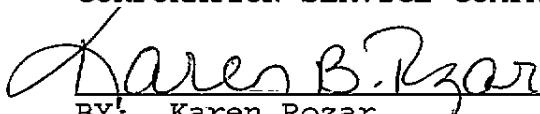
Don Atkins      Post Office Box 210964  
Royal Palm Beach, Florida 33421

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The undersigned authorized representative of a member of  
PEACE RIVER FARMS, LLC hereby executes these articles of  
organization on this 12th Day of MARCH 1997.

CORPORATION SERVICE COMPANY




BY: Karen Rozar  
as its agent as authorized  
representative of:  
Peace River Farms, LLC

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

IN ARTICLES OF ORGANIZATION

Corporation Service Company, a Delaware corporation  
authorized to transact business in this State, having a  
business office identical with the registered office of the  
Limited Liability Company named above, and having been  
designated as the registered agent in the above and  
foregoing articles, is familiar with and accepts the obligations  
of the position of registered agent under Section 608.415 or  
608.507 Florida Statutes.

CORPORATION SERVICE COMPANY

By:   
Its Agent, Karen B. Rozar

Dated: March 12, 1998

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AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of PEACE RIVER FARMS, LLC deposes and says:

- 1) the above named limited liability company has at least two members: yes
- 2) the total amount of cash contributed by the member(s) is 302,000.00:
- 3) if any, the agreed value of property other than cash contributed by member(s) is -0-:
- 4) the amount of cash or property anticipated to be contributed by member(s) is 1,200,000.00:
- 5) the total amount of 2, 3, and 4 is: 1,502,000.00.

Karen B. Rozar

Karen B. Rozar as agent for Corporation Service Company in its capacity as authorized representative of a member of:  
Peace River Farms, LLC

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904-222-5511 CSC

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LIMITED POWER OF ATTORNEY

The undersigned hereby designates Corporation Service Corporation ("CSC"), a Delaware corporation qualified to do business in the State of Florida, as its attorney-in-fact for the limited purpose of executing on behalf of the undersigned the original Articles of Organization of PEACE RIVER FARMS (the "LLC"), a Florida limited liability company, for the further purpose of filing such Articles of Organization with the State of Florida Department of State, and for no other purpose. The power granted hereby shall be exercisable and effective upon execution of this Limited Power of Attorney by the undersigned and upon delivery of the original or a copy thereof by facsimile or other means to CSC. This grant of power shall be revoked immediately after the filing of the Articles of Organization of the LLC with the State of Florida Department of State. All parties who review the original or a copy of this Limited Power of Attorney may rely upon it and the exercise of the limited power granted herein by CSC without making further inquiry as to the matters described herein or the authority of the undersigned hereunder.

This Limited Power of Attorney is executed on this 4 day of

MARCH, 1998



Witness

Donna DeGolia  
Typed or Printed Name



Witness

Donna DeGolia  
Typed or Printed Name

Signature

THOMAS J KEVALAKOS  
Typed or Printed Name

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