Florida Department of State Division of Corporations

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From:

: CORPORATION SERVICE COMPANY Account Name

Account Number: I20000000195

Phone : (850)521-1000 Fax Number : (850)558-1575

FLORIDA NON-PROFIT CORPORATION

PORT ORANGE ELITE HOGS, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

PORT ORANGE ELITE HOGS, INC.

a Florida non-profit corporation

ARTICLE I

NAME

The name of the corporation is **PORT ORANGE ELITE HOGS**, INC. The address of the principal office of the corporation is 4606 Clyde Morris Boulevard, Suite 1P. Port Orange, Florida 32129, and the mailing address of the corporation shall be the same.

ARTICLE II

DURATION

The duration of the corporation is perpetual. The date and time of commencement of the corporation's existence shall be the time these Articles of Incorporation are subscribed and acknowledge if filed with the Department of State of the State of Florida within five (5) days after such date, or, if not so filed within five (5) days, the date and time of such filing with the Department of State.

ARTICLE III

GENERAL PURPOSES

This corporation is organized for educational and social purposes within the meaning of Section 501(c) of the Internal Revenue Code of 1954, as amended, or under any corresponding provisions of any subsequent federal tax laws, covering the distributions to organizations, qualified as tax exempt organizations under the Internal Revenue Code, including private foundations and private operating foundations.

ARTICLE IV

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 501 North Grandview Avenue, 3rd Floor, Daytona Beach, Florida 32118. The name of the initial registered agent of the Corporation at such address is Douglas A. Daniels.

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ARTICLE Y

DIRECTORS

The number of directors constituting the initial Board of Directors is one (1), and the name and address of the person who is to serve as member thereof is a follows:

> Mark VanGinboven 4606 Clyde Morris Boulevard, Suite 1P Port Orange, Florida 32129

The number of directors may be changed from time to time by amendment to this Association's By-Laws. The term of office for all Directors is one year, and any Director may succeed himself in office.

ARTICLE VI

SPECIAL PROVISIONS

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C, 1361 ct. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VII

INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Douglas A. Daniels, Esquire 501 N. Grandview Avenue Daytona Beach, FL 32118

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute and acknowledge these Articles of Incorporation this 1st day of July, 2005.

FILE No.546 07/01 '05 03:47 ID:CSC JUL-01-2005(FRI)

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STATE OF FLORIDA:

COUNTY OF VOLUSIA:

The foregoing instrument was acknowledged before me this 2005, by Douglas A. Daniels as director, acting for and on behalf of Port Orange Elite Hogs, Inc., who is personally known to me and who did not take an oath.



Type, print or stamp name

Date commission expires:

CERTIFICATE DESIGNATING REGISTERED

AGENT AND STREET ADDRESS FOR

SERVICE OF PROCESS

Pursuant to Section 48.091, Florida Statutes, Port Orange Elite Hogs, Inc., hereby designates Douglas A. Daniels, 501 North Grandview Avenue, 3rd Floor, Daytona Beach, Florida 32118, as its registered agent and the street address of its registered office, respectively, for service of process within the State of Florida.

Port Orange Elite Hogs

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ACCEPTANCE OF DESIGNATION

The undersigned, Douglas Daniels, hereby accepts designation as the registered agent for Port Orange Elite Hogs, Inc., for service of process within the State of Elorida.

Douglas A. Daniels

SUCCIDENTY OF SIME

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