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FLORIDA PROFIT/NON PROFIT CORPORATION

Kingsway III, Inc.

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**ARTICLES OF INCORPORATION OF
KINGSWAY HI, INC.**

A Florida Not-For-Profit Corporation

The undersigned person, acting as incorporator of a corporation not-for-profit under the Florida Not-For-Profit Corporation Act, as set forth in Chapter 617 of the Florida Statutes, adopt the following Articles of Incorporation for such corporation:

ARTICLE I

The name of this corporation is **KINGSWAY HI, INC.**, a Florida not-for-profit corporation.

ARTICLE II

The address of the principle office of the corporation and its mailing address is:

13625 S.W. Kingsway Circle
Lake Suzy, FL 34266

**ARTICLE III
DURATION**

This corporation shall have perpetual duration.

**ARTICLE IV
PURPOSES**

The general purpose of this corporation shall be for any and all lawful purposes, including but not limited to the service and development of the agrochemical industry.

**ARTICLE V
POWERS**

This corporation shall have the power to do everything necessary, proper, or convenient for the accomplishment of any of the purposes herein set forth, and to do every other act incidental thereto which is not forbidden by the laws of the State of Florida or by the provisions of these Articles of Incorporation, including, but not limited to, power to perform contracts for any lawful purpose, to engage in various funding and fund raising activities, and to acquire, hold, operate, maintain, and lease real and personal property to effectuate its purposes.

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ARTICLE VI
MEMBERS

This corporation is organized upon a non-stock basis.

The qualification for members and the manner of their admission shall be as regulated by the By-Laws.

The members of this corporation shall have no right, title, or interest whatsoever in its income, property, or assets, nor shall any portion of such income, property, or assets be distributed to any member on the dissolution or winding-up of this corporation. Members of this corporation shall not be personally liable for the debts, liabilities, or obligations of the corporation.

ARTICLE VII
REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the corporation and name of its initial Registered Agent at such address is:

DAVID A. HOLMES
99 Nesbit Street
Punta Gorda, FL 33950

ARTICLE VIII
DIRECTORS

The powers of this corporation shall be exercised, its property controlled, and its affairs conducted by its Board of Directors. The number of Directors shall initially be five (5); provided, however, that additional Directors may added as provided by the By-Laws.

The names and residence addresses of the initial Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Rocky Farhat	12640 S.W. Kingsway Circle Lake Suzy, FL 34269
Matt Uebelacker	c/o 13625 S.W. Kingsway Circle Lake Suzy, FL 34266
Dale Strub	11431 S.W. Courtney Drive Lake Suzy, FL 34266
William A. Hackney Jr.	c/o 128 West Oak Street Arcadia, FL 34266

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The above-named initial Directors shall remain as Directors of the Corporation until their death or resignation. The method of election of Directors shall be as stated in the By-Laws.

ARTICLE IX INCORPORATOR

The name and address of the incorporator is:

DAVID A. HOLMES
99 Nesbit Street
Punta Gorda, FL 33950

ARTICLE X DISSOLUTION

Upon the dissolution or winding up of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the corporation, shall be distributed to a not-for-profit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

ARTICLE XI AMENDMENT

These Articles of Incorporation may be amended by a two-thirds (2/3) vote of the Directors. Notwithstanding the Directors power to amend these Articles of Incorporation, the initial Directors shall remain directors until their death or resignation.

The undersigned, being the incorporator of this corporation, for the purpose of forming this not-for-profit charitable corporation under the laws of Florida, have executed these Articles of Incorporation of KINGSWAY HI, INC., incorporated on this 24 day of June, 2008.


David A. Holmes, Incorporator

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