

P00000020525



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 602105 7206454

AUTHORIZATION :

Patricia Pignatelli

COST LIMIT : \$ 70

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 FEB 28 PM 2:58

ORDER DATE : February 25, 2000

ORDER TIME : 10:39 AM

ORDER NO. : 602105-005

4000003149844-3

CUSTOMER NO: 7206454

CUSTOMER: Mr. Robert D. Pope  
MR. ROBERT D. POPE  
MR. ROBERT D. POPE  
21219 Old Bellamy Road

Alachua, FL 32615

DOMESTIC FILING

NAME: POPE FARMS INC.

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: Christine Lillich

EXAMINER'S INITIALS:

RECEIVED  
00 FEB 28 PM 1:41  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

2/28/00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

00 FEB 28 PM 2:58

OF

POPE FARMS INC.

The undersigned incorporator hereby forms a  
corporation under Chapter 607 of the laws of the State  
of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

POPE FARMS INC.

The address of the principal office of this corporation  
shall be 21219 Old Bellamy Road, Alachua, Florida 32615,  
and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or  
all lawful activities or business permitted under the  
laws of the United States, the State of Florida or any  
other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this  
corporation is authorized to have outstanding at any one  
time is 1,500 shares of common stock having no par value  
per share.

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. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

Robert Dale Pope  
Dir.

21219 Old Bellamy Road  
Alachua, Florida 32615

FILED  
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DIVISION OF CORPORATIONS

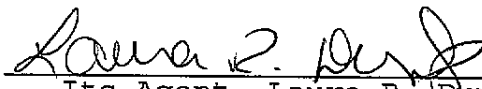
ARTICLE VII. INCORPORATOR

00 FEB 28 PM 2:58

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

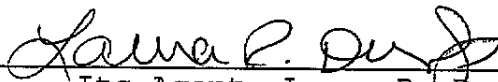
The Company Corporation  
1013 Centre Road  
Wilmington, Delaware 19805

The undersigned incorporator has executed these  
Articles of Incorporation on February 28, 2000.

  
Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware  
corporation authorized to transact business in this  
State, having a business office identical with the  
registered office of the corporation 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 607.0505, Florida Statutes.

By:   
Its Agent, Laura R. Dunlap

CRL