

TRANSMITTAL LETTER

P000000 057001

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: JOY BERRY FARM, INC.
(Proposed corporate name - must include suffix)

700003277177--9
-06/06/00--01005--012
*****70.00 *****70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: JAMES C. SHEPPARD
Name (Printed or typed)
11228 Schaefer Lane -
Address
Lake Wales, Florida 33853
City, State & Zip
(863) 696-4454
Daytime Telephone number

EFFECTIVE DATE
5-29-00

FILED
2000 JUN -5 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

James S. GAVE
AUTHORIZATION BY PHONE TO
CORRECT VI
DATE 6-13-00
DOC. EXAM AR

NOTE: Please provide the original and one copy of the articles.

AR 6/13

EFFECTIVE DATE
5-29-00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2000 JUN -5 PM 2:22

FILED

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:
JOY BERRY FARM, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
11228 Schaefer Lane
Lake Wales, Florida 33853

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
Five Thousand (5,000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:
James C. Sheppard
11228 Schaefer Lane
Lake Wales, Florida 33853

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:
James C. Sheppard
11228 Schaefer Lane
Lake Wales, Florida 33853

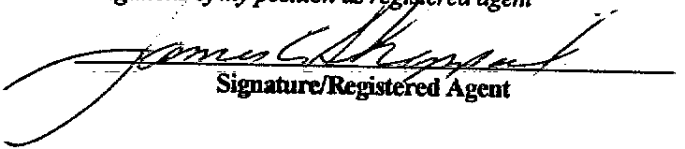

Signature/Incorporator

5/30/00
Date

ARTICLE VI DATE OF INCORPORATION

The effective date of this corporation shall be May 29, 2000.
(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent


Signature/Registered Agent

5/30/00
Date