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VIA FEDERAL EXPRESS  
(850)487-6052

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: Articles of Incorporation- Delta Tree Farms, Inc.

Dear Sir/Madam:

Enclosed please find the Articles of Incorporation in duplicate along with this firm's check for \$78.75 representing the fees for filing the Articles, registered agent designation and a certified copy. Please return the certified copy of the Articles of Incorporation and the certificate with document number via Federal Express in the envelope that has been provided for your convenience.

Please call if you have any questions.

Thank you for your assistance in this matter.

Kindest regards,

MOSS, HENDERSON, BLANTON,  
LANIER, KRETSCHMER & MURPHY, P.A.

By Melissa A. Willis  
Melissa A. Willis,  
Legal Assistant to Steve L. Henderson

/maw

Enclosures

FILED  
00 JUN 22 PM 1:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
DELTA TREE FARMS, INC.

FILED  
00 JUN 22 PM 1:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, for the purpose of forming a corporation for profit pursuant to Chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation is: DELTA TREE FARMS, INC.

ARTICLE II

DURATION

This Corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation with the Department of State of Florida.

ARTICLE III

CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of Class A common stock (voting) at \$1.00 par value and 1,000 shares of Class B common stock (nonvoting) at \$1.00 par value.

ARTICLE IV

QUORUM FOR STOCKHOLDERS MEETING

Unless otherwise provided for in the Corporation's By-Laws, a majority of the shares entitled to vote, represented in person or by proxy, shall be required to constitute a quorum at a meeting of shareholders.

ARTICLE V

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street and mailing address of the initial registered office of this corporation is 817 Beachland Boulevard, Vero Beach, Florida 32963 and the name of the initial registered agent of this corporation Steve L. Henderson, Esquire

The principal place of business and mailing address of the corporation shall be 150 North Graves Road/Orange Avenue, Ft. Pierce, Florida 34954.

## ARTICLE VI

### INITIAL BOARD OF DIRECTORS

This corporation shall have 3 Director(s), initially. The number of Directors may be either increased or diminished from time to time in the manner provided in the By-Laws, but shall never be less than one. The name of the initial Director of the corporation is as follows:

<u>Name</u>	<u>Address</u>
Christopher W. Willis	150 North Graves Road/Orange Avenue Ft. Pierce, Florida 34954
J. Brantley Schirard, Jr.	150 North Graves Road/Orange Avenue Ft. Pierce, Florida 34954
Bryan D. Schirard, Jr.	150 North Graves Road/Orange Avenue Ft. Pierce, Florida 34954

## ARTICLE VII

### INCORPORATORS

The name and address of the corporation's incorporator is: Steve L. Henderson, Esquire.

## ARTICLE VIII

### RESTRICTIONS ON TRANSFER OF CAPITAL STOCK

Unless otherwise provided in the Corporation's By-Laws, no shares of the capital stock of this corporation may be transferred without the prior approval of the corporation's Board of Directors.

## ARTICLE IX

### INDEMNIFICATION

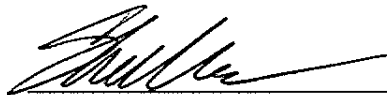
The corporation shall indemnify its officers, directors and authorized agents, for all liabilities incurred directly, indirectly or incidentally to services performed for the corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

ARTICLE X

PRE-EMPTIVE RIGHTS

The Corporation elects to have pre-emptive rights, pursuant to the provisions of Florida Statute 607.0630 (1995).

IN WITNESS WHEREOF, I have subscribed my hand this 14<sup>th</sup> day of JUNE, 2000.



Steve L. Henderson  
Incorporator and  
Registered Agent

STATE OF FLORIDA  
COUNTY OF INDIAN RIVER

The foregoing instrument was acknowledged before me this 14<sup>th</sup> day of JUNE, 2000 by Steve L. Henderson, who is personally known to me or who has produced identification.

(Notarial Stamp)



NOTARY PUBLIC

Name: Melissa A. Willis

State of Florida

My Commission No:

My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF  
BUSINESS OR DOMICILE FOR THE SERVICE  
OF PROCESS WITHIN THIS STATE, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That DELTA TREE FARMS, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Vero Beach, County of Indian River, State of Florida, has named Steve L. Henderson, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-styled corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

  
Steve L. Henderson

FILED  
00 JUN 22 PM 1:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA