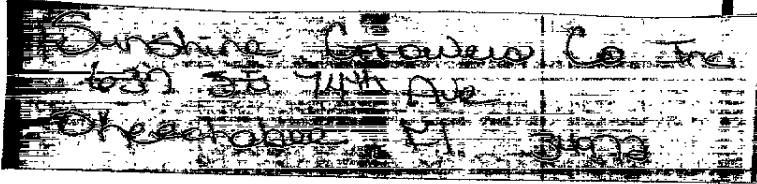


70000063523

Requester's Name



Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ 700003277127--4
(Corporation Name) -06/05/00--01122--014
*****43.75 *****43.75
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____ 700003277127--4
(Corporation Name) -06/28/00--01015--005
(Document #) *****35.00 *****35.00

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
00 JUN 29 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 26, 2000

SUNSHINE GROWERS CO INC
637 SE 74TH AVE
OKEECHOBEE, FL 34972

SUBJECT: SUNSHINE GROWERS COMPANY, INC.
Ref. Number: W00000013610

We have received your document for SUNSHINE GROWERS COMPANY, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

The fees for profit and nonprofit, domestic or foreign are as follows:

Filings Fees:	\$35.00
Registered Agent	
Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6924.

Kimberly Rolfe
Corporate Specialist Supervisor

Letter Number: 100A00030146



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 19, 2000

SUNSHINE GROWERS OF OKEECHOBEE, INC.
637 SE 74TH AVE
OKEECHOBEE, FL 34972

SUBJECT: SUNSHINE GROWERS OF OKEECHOBEE, INC.
Ref. Number: W00000013610

We have received your document for SUNSHINE GROWERS OF OKEECHOBEE, INC. and your check(s) totaling \$43.75. However, the document has not been filed and is being retained in this office for the following:

There is a balance due of \$35.00.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6924.

Kimberly Rolfe
Corporate Specialist Supervisor

Letter Number: 000A00034660

FILED
00 JUN 29 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

SUNSHINE GROWERS OF OKEECHOBEE, INC.

ARTICLE I * NAME AND ADDRESS

The name of this corporation is Sunshine Growers of Okeechobee, Inc. and its principle place of business shall be at 637 S.E. 74th Ave. Okeechobee, Fl. 34972.

ARTICLE * DURATION

This corporation is to exist perpetually.

ARTICLE III *PURPOSE

This corporation shall engage in the lawful activities pertaining to plant material and trees or any other activity permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE IV * CAPITAL STOCK

This corporation shall be authorized to issue 1000 shares of common stock with \$0.10 par value per share.

ARTICLE V * INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 637 S.E. 74th Ave. Okeechobee, Fl. 34972, and the name of the registered agent of this corporation at that address is: Donna Durand.

ARTICLE VI * INITIAL BOARD OF DIRECTORS

This corporation shall consist initially of two (2) directors. The number of directors may be increased or decreased from time to time, in accordance with the Bylaws, but shall never be less than one (1). The name and address of the initial directors are as follows:

Donna Durand, 637 S.E. 74th Ave. Okeechobee, Fl. 34972

Scott Durand, 637 S.E. 74th Ave. Okeechobee, Fl. 34972

ARTICLES VII * MANAGEMENT BY STOCKHOLDERS

The power, management and affairs of this corporation shall be managed and exercised by the stockholders, and not by the directors. The vote of each shareholder shall be equal to the number of shares of stock in this corporation which he owns.

ARTICLE VIII * INCORPORATIONS

The names and addresses of the initial officers/incorporators are as follows:

President/Secretary - Donna Durand 637 S.E. 74th Ave. Okeechobee, Fl. 34972

Vice President - Scott Durand 637 S.E. 74th Ave. Okeechobee, Fl. 34972

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

By: Donna Durand
Donna Durand, Registered Agent

IN WITNESS WHEREOF, The undersigned subscribers have executed these articles of incorporation, this 1 day of June 2000.

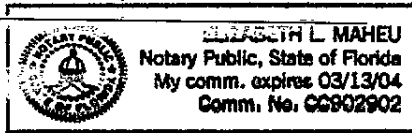
Donna Durand Donna Durand
Scott Durand Scott Durand

State of Florida, County of Okeechobee

The foregoing Articles of incorporation were acknowledged before me this 1 day of June, 2000 by Donna Durand, President/Secretary of Sunshine Growers of Okeechobee, Inc. and Scott Durand, Vice President of Sunshine Growers of Okeechobee, Inc., a Florida Corporation. They are known to me personally or did show proof of identity with _____ and did take an oath.

Elizabeth L. Maheu Notary Public, State of Florida

My commission expires: _____



FILED
00 JUN 29 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA