

PO0000093008



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 835047 . 91774A
Patricia Keyes

AUTHORIZATION :

COST LIMIT : \$ 70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT -2 PM 4: 54

ORDER DATE : September 19, 2000

ORDER TIME : 2:23 PM

ORDER NO. : 835047-005

CUSTOMER NO: 91774A

CUSTOMER: Mr. Gerald E. Keyes
Gerald E. Keyes, Cpa

300003412043--3

333 W. Miami Avenue

Venice, FL 34285

DOMESTIC FILING

NAME: FREEMAN FARMS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds - EXT. 1133

EXAMINER'S INITIALS:

RECEIVED
00 OCT -2 PM 4: 10
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32301
JR

FILED
CLERK OF STATE
CORPORATIONS

00 OCT -2 PM 4:54

ARTICLES OF INCORPORATION
OF

FREEMAN 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:

FREEMAN FARMS, INC.

The address of the principal office of this corporation shall be 333 West Miami Avenue, Venice, Florida 34285, 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 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 333 West Miami Avenue, Venice, Florida 34285, and the name of the initial registered agent of the corporation at that address is Gerald E. Keyes.

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;

Thomas J. Freeman
Dir.

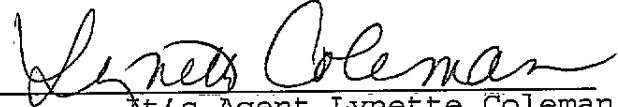
333 West Miami Avenue,
Venice, Florida 34285

ARTICLE VII. INCORPORATOR

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

The Company Corporation
2711 Centerville Road Suite 400
Wilmington, Delaware 19808

The undersigned incorporator has executed these Articles of Incorporation on October 2, 2000.


It's Agent Lynette Coleman
Incorporator.

jkg

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT -2 PM 4:54

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

GERALD E. KEYES, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

FREEMAN FARMS, INC.

GERALD E. KEYES is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Typed Name: GERALD E. KEYES

dew