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DONIA ADAMS ROBERTS
ATTORNEY AT LAW
1100 NORTH MAIN STREET • SUITE C
BELLE GLADE, FLORIDA 33430

(561) 993-0990
FACSIMILE (561) 993-9020

FILED
00 OCT 27 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 11, 2000

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Incorporation of K L S Enterprises, Inc.

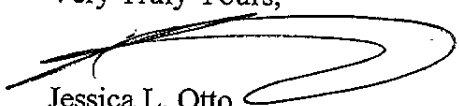
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*****78.75 *****78.75

Dear Sir/Madam:

Enclosed herewith, please find the Articles of Incorporation and a check in the amount of \$78.75, which represents the filing fee and Registered Agent Designation Fee for the above referenced corporation. Also enclosed is one copy of said Articles of Incorporation to be returned to me after filing in the self-addressed, stamped envelope I have provided for your convenience.

Should you have any questions or concerns regarding the above, do not hesitate to contact our office.

Very Truly Yours,


Jessica L. Otto
Legal Assistant

Enclosures

F. CHESSEN OCT 15 0 2000

W-25000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 17, 2000

DONIA A ROBERTS ESQUIRE
1100 NORTH MAIN STREET
SUITE C
BELLE GLADE, FL 33430

SUBJECT: K L S ENTERPRISES, INC.
Ref. Number: W00000025000

We have received your document for K L S ENTERPRISES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 900A00054386

**ARTICLES OF INCORPORATION
OF**

K L S Ag Services, Inc.

The undersigned, for the purpose of forming a corporation under Chapter 607 of the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation shall be:

K L S Ag Services, Inc.

The address of the principal office of this corporation shall be 817 N. E. 28th Street, Belle Glade, Florida 33430, and the mailing address shall be 817 N.E. 28th Street, Belle Glade, Florida 33430.

ARTICLE II - NATURE OF BUSINESS

This corporation is organized for the purpose of transacting 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 100 shares of common stock having \$1 par value per share.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be 817 N.E. 28th Street, Belle Glade, Florida 33430, and the name of the initial registered agent of the Corporation at the address shall be Ramona L. Miller

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ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

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 street address of the initial member of the Board of Directors is:

RAMONA L. MILLER
817 N.E. 28th Street
Belle Glade, Florida 33430

ARTICLE VII - OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

RAMONA L. MILLER
President
817 N.E. 28th Street
Belle Glade, Florida 33430

RAMONA L. MILLER
Vice President
817 N.E. 28th Street
Belle Glade, Florida 33430

RAMONA L. MILLER
Secretary/Treasurer
817 N.E. 28th Street
Belle Glade, Florida 33430

ARTICLE VIII - INCORPORATOR

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

RAMONA L. MILLER
817 N.E. 28th Street
Belle Glade, Florida 33430

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 25th day of October, 2000.

Ramona L. Miller
RAMONA L. MILLER
INCORPORATOR

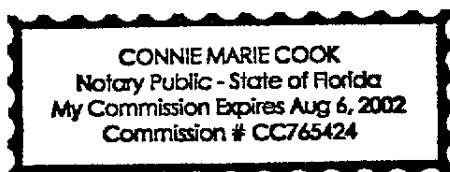
STATE OF FLORIDA)
COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, authorized to administer oaths and take acknowledgments, personally appeared **RAMONA L. MILLER**, to me known to be the person herein and who after being duly cautioned and sworn according to law deposed and stated that she executed these Articles of Incorporation for the purposes expressed herein, who produced Personally Known as identification, or is personally known to me and who did not take an oath.

Connie M. Cook
NOTARY PUBLIC

Connie M. Cook
Printed Notary Name

Commission Expires



CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

K L S Ag Services, Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 817 N.E. 28th Street, Belle Glade, Florida 33430 has named RAMONA L. MILLER, 817 N.E. 28th Street, Belle Glade, Florida 33430, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Ramona L. Miller

RAMONA L. MILLER
REGISTERED AGENT

00 OCT 27 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED