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FILED  
00 NOV -3 AM 11:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

November 1, 2000

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

Subject: **McKenzie Farms, Inc.**

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-11/03/00--01133--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir or Madam:

Enclosed is an original Articles of Incorporation and a Designation and Acceptance of Agent for a Florida Corporation. My client's check for \$70.00 is enclosed.

Thank you.

Sincerely,



Ann W. Rogers

Rec'd 11/6/00

**ARTICLES OF INCORPORATION**  
**OF**

**MCKENZIE FARMS, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigneds being a natural person, does hereby act as incorporators in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the corporation is **MCKENZIE FARMS, INC.**

**ARTICLE II**

The address of the principal office of the Corporation is **203 South Lake Avenue, Tavares, Florida 32778.**

**ARTICLE III**

The maximum number of shares of this Corporation is authorized to issue is 100, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote. John Wesley McKenzie owns 40 shares; Danny Lee McKenzie owns 20 shares; Alonzo Christopher McKenzie owns 20 shares; Willie James McKenzie owns 20 shares.

**ARTICLE IV**

The initial street address of the Corporation's registered office is **203 South Lake Avenue, Tavares, Florida 32778.** The initial registered agent for the Corporation at that address is **John Wesley McKenzie**

**ARTICLE V**

The names and street addresses of the persons signing these articles of incorporation are:

Name

Address

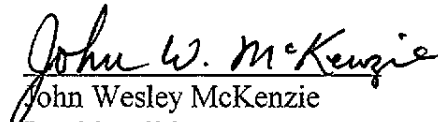
**John Wesley McKenzie**

**P.O. Box 11412  
Daytona Beach, Florida 32120-1412**

## ARTICLE VI

The corporation shall indemnify its directors, officers, employees and agents to the fullest extent permitted by law.

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles of Incorporation this 1 day of November, 2000.

  
John Wesley McKenzie  
President/Director

**DESIGNATION AND ACCEPTANCE OF REGISTERED  
AGENT FOR A FLORIDA CORPORATION**

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TALLAHASSEE, FLORIDA

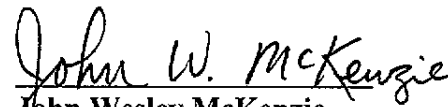
Pursuant to the provisions of F. S. 607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is **McKenzie Farms, Inc.**
2. The name of the registered agent **John Wesley McKenzie.**
3. The address of the registered agent/registered office is **203 South Lake Avenue, Tavares, Florida 32778.**

**ACCEPTANCE**

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

Dated: 11/1/00

  
John Wesley McKenzie