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ACCOUNT NO. : 072100000032

REFERENCE : 427209 9563A

AUTHORIZATION : *Patricia Pigute*

COST LIMIT : \$ 87.50

ORDER DATE : August 16, 2001

ORDER TIME : 11:02 AM

ORDER NO. : 427209-005

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CUSTOMER NO: 9563A

CUSTOMER: Ms. Christine A. Greenstein
Budd And Bennett Attorneys At
Law
Suite 201
3033 Riviera Drive
Naples, FL 34103

DOMESTIC FILING

NAME: TROYER PUERTO RICO, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY (QUANTITY OF 2)

CONTACT PERSON: Susie Knight - EXT. 1156

EXAMINER'S INITIALS:

FILED
2001 AUG 16 PM 2:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

10/11/01

RECEIVED
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
2001 AUG 16 PM 12:14
NOT NOTIFIED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

FILED

2001 AUG 16 PM 2: 22

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
TROYER PUERTO RICO, INC.

The undersigned incorporator, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the Corporation is:

TROYER PUERTO RICO, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and the mailing address of this Corporation are:

Principal Place of Business

Attn: Vernon J. Troyer
14700 Troyer Bros. Road
Fort Myers, Florida 33913

Mailing Address

Attn: Vernon J. Troyer
P.O. Box 599
Immokalee, Florida 34143

ARTICLE III: NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in the business of agriculture, including without limitation, vegetable farming, and in general to engage in any and all business with all the powers permitted under the laws of the State of Florida.

ARTICLE IV: CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding is 7,500 shares of common stock having a par value of ONE (\$1.00) DOLLAR per share.

ARTICLE V: DURATION OF TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation and the name of its initial registered agent at that office are:

David G. Budd
3033 Riviera Drive - Suite 201
Naples, Florida 34103

ARTICLE VII: BOARD OF DIRECTORS

This Corporation shall have one (1) Initial Director. The number of Directors may be increased or diminished from time to time pursuant to the By-Laws of this Corporation, but shall never be less than one (1).

ARTICLE VIII: INITIAL DIRECTOR

The name of the Initial Director of this Corporation and his street address are:

Vernon J. Troyer
14700 Troyer Bros. Road
Fort Myers, Florida 33913

The person named as the Initial Director shall hold office until the first Meeting of the Shareholders of this Corporation, and thereafter until his successor(s) is chosen or qualified, or until his earlier resignation or removal.

ARTICLE IX: INCORPORATOR

The name and street address of the person signing these Articles of Incorporation are:


David G. Budd
3033 Riviera Drive - Suite 201
Naples, Florida 34103

ARTICLE X: AMENDMENT

This Corporation reserves the right to amend or repeal any and all provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed the foregoing on this 15th day of August, 2001.

INCORPORATOR:



DAVID G. BUDD

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REGISTERED AGENT:

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Having been named as Registered Agent and to accept service of process for the above-stated Corporation at the place designated above, 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.

David G. Budd
DAVID G. BUDD

STATE OF FLORIDA

COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 15th day of August, 2001, by **DAVID G. BUDD**, who is personally known to me.

Christine A. Greenstein
Notary Public (signature)
Printed, typed or stamped
Name: Christine A. Greenstein
Commission Expires: November 25, 2001

