

FROM : JAY WATKINS
Division of Corporations

SEP 04 2001 01:30PM P1

Page 1 of 1

PO1000086885

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000095722 4))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : JOHN JAY WATKINS
Account Number : I19990000060
Phone : (863) 675-4424
Fax Number : (863) 675-4521

01 SEP -4 PM 3:34

FLORIDA DEPARTMENT OF STATE
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

LEES HARVESTING, INC.

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing

Public Access Help

FROM : JAY WATKINS

FAX NO. : 18636754521

Sep. 04 2001 01:30

04 SEP -4 PM 3:34
SECRETARY OF STATE
DIVISION OF CORPORATIONS

((H01000095722 4))

ARTICLES OF INCORPORATION
OF

LEES HARVESTING, INC.

ARTICLE I: CORPORATE NAME. The name of this corporation is: LEES HARVESTING, INC.

ARTICLE II: NATURE OF BUSINESS AND POWERS. The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III: CAPITAL STOCK. The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock, having a par value of \$1.00 per share.

ARTICLE IV: TERM OF EXISTENCE. This corporation shall have perpetual existence, commencing upon the filing of these Articles.

ARTICLE V: REGISTERED AGENT AND INITIAL REGISTERED OFFICE. The Registered Agent and the street address of the Initial Registered Office of this corporation in the State of Florida shall be: THOMAS J. LEE, located at 735 Jaycees/Lions Drive, LaBelle, Florida, 33935. The Board Of Directors from time to time may move the registered office to any other address in the State of Florida.

ARTICLE VI: BOARD OF DIRECTORS. The corporation shall have two (2) director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

ARTICLE VII: INITIAL DIRECTORS. The names and street addresses of the initial directors are:

THOMAS JESSE LEE, 735 Jaycees/Lions Drive, LaBelle, Florida, 33935
THOMAS CHRISTOPHER LEE, 735 Jaycees/Lions Drive, LaBelle, Florida, 33935

ARTICLE VIII: INCORPORATOR. The name and street address of the person signing these Articles Of Incorporation as the Incorporator is: THOMAS J. LEE, 735 Jaycees/Lions Drive, LaBelle, Florida, 33935.

ARTICLE IX: AMENDMENT. These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors


((H01000095722 4))

((H01000095722 4)))

and all of the stockholders sign a written statement manifesting their intention that a certain amendment of this Articles of Incorporation be made.

ARTICLE X. PREEMPTIVE RIGHTS. All shareholders shall be entitled to preemptive rights.

IN WITNESS WHEREOF, the undersigned, as incorporator, has executed the foregoing Articles of Incorporation this 4th day of September, 2001.


THOMAS J. LEE, Incorporator

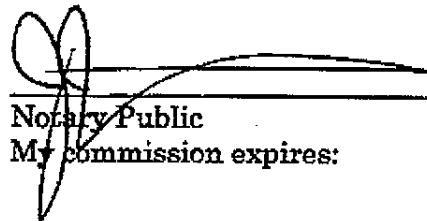
STATE OF FLORIDA
COUNTY OF HENDRY

BEFORE ME, the undersigned authority, personally appeared THOMAS J. LEE, who is personally known to me, and who acknowledged before me that he executed the foregoing Articles of Incorporation for the purposes therein expressed.

Date: September 4, 2001

(notary seal)




Notary Public
My commission expires:

((H01000095722 4)))

((H01000095722 4)))

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHO PROCESS MAY BE SERVED**

That LEES HARVESTING, INC., desiring to organize under the laws of the State of Florida, with its principal office located at 735 Jaycees/Lions Drive, LaBelle, Florida, 33935, has named THOMAS J. LEE, located at 735 Jaycees/Lions Drive, LaBelle, Florida, 33935, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-named corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.


THOMAS J. LEE
Registered Agent

SEP 04 2001 1:34 PM
DIVISION OF CORPORATIONS

((H010000957722 4)))