

***DONALD J. WEISS, ESQUIRE, PC***

cto Connie Green,  
Assistant to Donald J. Weiss, Esquire  
249 Kevin Lane  
Media, Pennsylvania 19063

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PO1000089989

August 31, 2001

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
P.O. Box 6327  
Tallahassee, FL 32314

Attention: Bobbi

Re: Garrett County Farms, Inc.

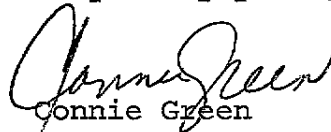
Dear Bobbi:

200004577932--7  
-09/10/01--01078--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed please find the corrected check in the amount of \$78.75 for the above incorporation. I am also sending an additional set of documents.

Thank you for your help.

Very truly yours,

  
Connie Green

Enclosure

FILED  
01 SEP 10 AM 11:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

G. BULLOCK SEP 13 2001

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

**Garrett County Farms, Inc.**

FILED  
07 SEP 10 AM 11:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 shall be Garrett County Farms, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be clo Louis B. Colameco  
9 Stuyvesant Drive, Swedesboro, NJ 08085

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of the par value of \$1.00 each.

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

Lisa R. Weiss, 86 Ladoga Avenue, Tampa, FL 33606

**ARTICLE V INCORPORATOR**

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

Donald J. Weiss, Esquire 6 Hillock Lane, Chadds Ford, PA 19317

The undersigned incorporator has executed these Articles of Incorporation this 12<sup>th</sup> day of July, 2001

  
Donald J. Weiss, Esquire

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, 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: Garrett County Farms, Inc.
2. The name and address of the registered agent and office is:  
Lisa R. Weiss  
86 Ladoga Avenue  
Tampa, FL 33606

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this Certificate, 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.

SIGNATURE

Lisa R. Weiss  
Lisa R. Weiss

DATE

7/12/01

FILED  
01 SEP 10 AM 11:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA