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**Florida Department of State**

Division of Corporations

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**FLORIDA PROFIT CORPORATION OR P.A.**

**Waves of Grain, Inc.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION**  
**OF**  
**WAVES OF GRAIN, INC.**

ARTICLE I

The name of this corporation is WAVES OF GRAIN, INC. Its principal place of business is 76 Sabal Drive, Punta Gorda, FL 33950, and its mailing address is Post Office Drawer 511447, Punta Gorda, FL 33951.

ARTICLE II

This corporation shall have perpetual existence or shall exist until dissolved by operation of law.

ARTICLE III

This corporation is organized for the following purposes: To carry on any business, occupation, undertaking or enterprise and to exercise any power or authority which may be done by a private corporation organized and existing under and by virtue of Florida Statutes, Chapter 607 (2000), as amended from time to time and it being the intention that this corporation may conduct and transact any business lawfully authorized and not prohibited by Florida Statutes, Chapter 607 (2000) as amended from time to time.

ARTICLE IV

This corporation is authorized to issue TEN THOUSAND shares of common stock having a par value of \$1.00 each, all of which shall be fully paid and non-assessable.

ARTICLE V

The street address of the initial registered office of this corporation is 99 Nesbit Street, Punta Gorda, Florida 33950, and the name of the initial registered agent of this corporation at that address is JACK O. HACKETT II.

ARTICLE VI

The business of this corporation shall be conducted by a board of directors which shall consist of one or more members, the exact number of said board of directors to be fixed from time to time by the bylaws of this corporation.

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ARTICLE VII

The name and post office addresses of the initial board of directors, the president, vice-president, secretary and treasurer who shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

<u>DIRECTORS</u>		<u>ADDRESS</u>
Bruce T. Wiest		76 Sabal Drive Punta Gorda, FL 33950
Pamela S. Faiello		76 Sabal Drive Punta Gorda, FL 33950

<u>OFFICERS</u>	<u>TITLE</u>	<u>ADDRESS</u>
Bruce T. Wiest	President, Treasurer	76 Sabal Drive Punta Gorda, FL 33950
Pamela S. Faiello	Vice President, Secretary	76 Sabal Drive Punta Gorda, FL 33950

ARTICLE VIII

The names and addresses of the incorporators are as follows:

<u>INCORPORATOR</u>	<u>ADDRESS</u>
Bruce T. Wiest	76 Sabal Drive Punta Gorda, FL 33950
Pamela S. Faiello	76 Sabal Drive Punta Gorda, FL 33950

ARTICLE IX

The name and address of each subscriber to the shares of stock of the corporation and a statement of the number of shares of stock which each agrees to take are as follows:

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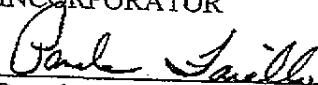
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<u>NAME</u>	<u>NO. OF SHARES</u>	<u>ADDRESS</u>
Bruce T. Wiest and Pamela S. Faiello, as joint tenants with rights of survivorship	1,000	76 Sabal Drive Punta Gorda, FL 33950

IN WITNESS WHEREOF, we, the undersigned, have made, subscribed and  
acknowledged these articles of incorporation, this 18<sup>th</sup> day of FEBRUARY, 2002.

  
\_\_\_\_\_  
Bruce T. Wiest  
INCORPORATOR

  
\_\_\_\_\_  
Pamela S. Faiello  
INCORPORATOR

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

Pursuant to Florida Statutes, Section 48.091 (2000), the following is submitted, in compliance therewith:

First: That, WAVES OF GRAIN, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the articles of incorporation, at City of Punta Gorda, County of Charlotte, State of Florida, has named:

JACK O. HACKETT II

located at 99 Nesbit Street, Punta Gorda, County of Charlotte, State of Florida, as its agent to accept service of process within this state.

WAVES OF GRAIN, INC.

By:

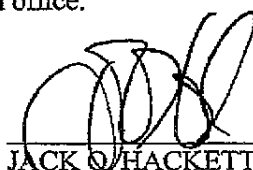
  
Bruce T. Wiest, President

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**ACCEPTANCE**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said law relative to keeping open said office.

  
JACK O. HACKETT II  
Registered Agent

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