

PO2000020577

GLICKMAN, WITTERS, MARELL AND JAMIESON

ATTORNEYS AT LAW

THE CENTURION

SUITE 1101

1601 FORUM PLACE

WEST PALM BEACH, FLORIDA 33401

GARRY M. GLICKMAN

CURTIS L. WITTERS

BOARD CERTIFIED IN MARITAL AND FAMILY LAW

WILLIAM J. MARELL

CHARLES D. JAMIESON

JAANA T. MOYSIO

STOBHAN H. SHEA

January 22, 2002

TELEPHONE
(561) 478-1111

TELECOPIER
(561) 478-2433

RECEIVED
TALLAHASSEE, FLORIDA

2 FEB 22 AM 8:19

FILED

Corporate Record Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32301

600004831906--9
-01/28/02--01036--003
****122.50 *****78.75

Reference: **K-J FARMS, INC.**

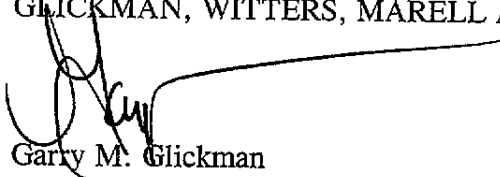
Gentlemen:

We are enclosing the original and a duplicate copy of the Articles of Incorporation of this proposed corporation together with a Designation of Registered Agent and Acceptance of Designation. The duplicate copy of the Articles have been subscribed and acknowledged by the subscriber in the same manner as the original.

Please endorse your approval of the Articles of Incorporation on the duplicate copy, certify and return it to us. Enclosed is a check for \$122.50 to cover the \$35.00 filing fee, \$52.50 for the certificate fee and \$35.00 for the registered agent and designation fee.

Sincerely,

GLICKMAN, WITTERS, MARELL AND JAMIESON



Garry M. Glickman

GMG:jt

Enclosures (as noted above)

W02-3117
8/2/4



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 4, 2002

GARRY M. GLICKMAN
1601 FORUM PLACE, STE. 1101
WEST PALM BEACH, FL 33401

SUBJECT: K-J FARMS, INC.
Ref. Number: W02000003117

We have received your document for K-J FARMS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum
Document Specialist
New Filing Section

Letter Number: 302A00006702

ARTICLES OF INCORPORATION

OF

BPS FARMS, INC.

FILED
02 FEB 22 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, is a sole person competent to contract, and hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is:

BPS FARMS, INC.

ARTICLE II

NATURE OF BUSINESS

The general nature of business to be transacted by this corporation is: Any business or business activity permitted under the laws of the State of Florida and the United States.

ARTICLE III

CAPITAL STOCK

The maximum number of shares this corporation is authorized to have outstanding at any one time is 300 shares of common stock with a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV

TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE V

REGISTERED OFFICE AND AGENT

The street address of the Registered Office of this corporation in the State of Florida is:

1601 Forum Place, Ste. 1101
West Palm Beach, Florida 33401

The Registered Agent of the corporation at the Corporation's Registered Office is:

Garry M. Glickman, Esquire

ARTICLE VI

PRINCIPAL CORPORATE OFFICE

The principal corporate office is:

9819 State Road 7
Boynton Beach, Florida 33437

ARTICLE VII

DIRECTORS

This corporation shall have three (3) Directors 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 (1).

ARTICLE VIII

INITIAL DIRECTORS

The name and address of the member of the first Board of Directors are:

Burdell H. Haverland
Patricia Harverland
Burdell A. Haverland
9819 State Road 7
Boynton Beach, Florida 33437

ARTICLE IX
INCORPORATOR

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

Garry M. Glickman
1601 Forum Place, Ste. 1101
West Palm Beach, Florida 33401

ARTICLE X

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 shareholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this

22 day of JANUARY, 2002.



GARRY M. GLICKMAN, INCORPORATOR

STATE OF FLORIDA

]

] ss:

COUNTY OF PALM BEACH

]

The foregoing instrument was acknowledged before me this 22 day of JANUARY, 2002 by GARRY M. GLICKMAN as incorporator of the afore-described Articles of Incorporation, who is personally known to me and did take an oath.

NOTARY PUBLIC:

SIGN

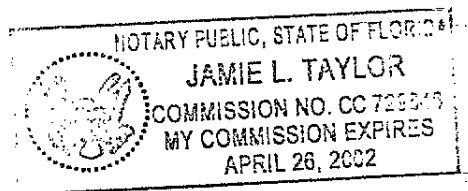
Jamie L. Taylor

PRINT

Jamie L. Taylor

STATE OF FLORIDA AT LARGE (SEAL)

MY COMMISSION EXPIRES:

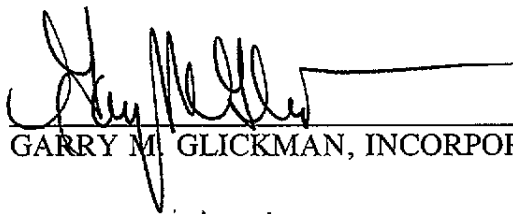


DESIGNATION OF REGISTERED AGENT AND ACCEPTANCE OF DESIGNATION

In compliance with Section 607.034, Florida Statutes, the following is submitted:

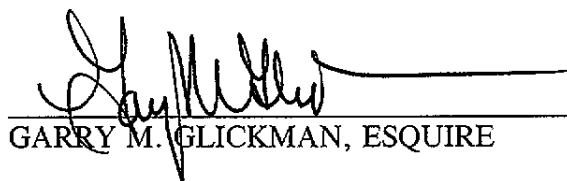
BPS FARMS, INC.

desiring to organize or qualify under the laws of the State of Florida, with its registered office located at 1601 Forum Place, Ste. 1101, West Palm Beach, Florida 33401 has named Garry M. Glickman, Esquire as its agent to accept service of process within Florida.


GARRY M. GLICKMAN, INCORPORATOR

DATE: 1/22/02

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


GARRY M. GLICKMAN, ESQUIRE

DATE: 1/22/02