

TRANSMITTAL LETTER

P 02000075040

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

400006248884--2  
-07/08/02--01051--003  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: ENVIRONMENTAL AGRICULTURE MANAGEMENT, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee  
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy  
 \$87.50 Filing Fee, Certified Copy & Certificate of Status  
ADDITIONAL COPY REQUIRED

FROM: JAMES D. HOWLE  
Name (Printed or typed)

933 LAKE OTIS DRIVE  
Address

WINTER HAVEN, FL. 33880  
City, State & Zip

863-295-5759  
Daytime Telephone number

2002 JUL -8 PM 3:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

NOTE: Please provide the original and one copy of the articles.

JS 7/10/02

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ENVIRONMENTAL AGRICULTURE MANAGEMENT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

340 WEST CENTRAL AVE.  
SUITE 203  
WINTER HAVEN, FLORIDA 33880

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ENGAGE IN ORGANIC FARMING & CONSULTING to the ORGANIC COMMUNITY for PROFIT.

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

JAMES D. HOWLE - DIRECTOR / SEC-TREAS.  
TERRY L. WILKINSON - DIRECTOR

(Addresses Below)

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

TERRY L. WILKINSON  
1030 MAIN ST  
LAKE HAMILTON, Florida 33851

ARTICLE VII INCORPORATOR

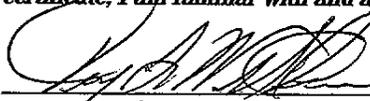
The name and address of the Incorporator is:

JAMES D. HOWLE  
933 LAKE OTIS DR.  
WINTER HAVEN, FL 33880

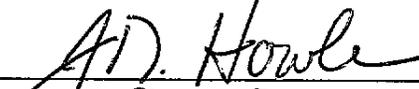
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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

  
Signature/Registered Agent TERRY L. WILKINSON

7/3/02  
Date

  
Signature/Incorporator JAMES D. HOWLE

7/3/02  
Date