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Dale S. Wilson
Attorney at Law

718 N. ORANGE AVENUE
P.O. BOX 1908
GREEN COVE SPRINGS, FLORIDA
32043

August 13, 2002

EFFECTIVE DATE

8-13-02

TELEPHONE:
GREEN COVE SPRINGS
(904) 284-5618

ORANGE PARK
JACKSONVILLE
MIDDLEBURG
(904) 264-1512
FAX (904) 284-5937

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: WILKINSON FARMS, INC.
FOR PROFIT

400007132694--2
-08/15/02--01026--001
*****78.75 *****78.75

Dear Sir:

Enclosed please find the original and one copy of the Articles of Incorporation of WILKINSON FARMS, INC., a corporation for profit. Also enclosed is my Trust Account check in the sum of \$78.75 as and for your filing fee. I would appreciate your forwarding a copy of the Articles of Incorporation to my attention once they have been filed.

Your assistance in this regard is greatly appreciated.

Sincerely,

Dale S. Wilson

Dale S. Wilson

FILED
02 AUG 15 AM 9:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DSWpph
Enclosures

D. WHITE AUG 16 2002

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EFFECTIVE DATE

8-13-02

ARTICLES OF INCORPORATION

OF

WILKINSON FARMS, INC.

FILED

02 AUG 15 AM 9:33

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

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

ARTICLE I.

The name of this Corporation is WILKINSON FARMS, INC.

ARTICLE II. NATURE OF BUSINESS.

The general character, purpose, and nature of business to be transacted by this Corporation is: wholesale plant and tree nursery business; arts and crafts; and the raising of livestock and agricultural products and anything else legally permitted under the laws of the state of Florida.

ARTICLE III. CAPITOL STOCK.

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 1000 shares of common stock, each share having a par value of \$1.00. Said authorized shares may be divided into voting and non-voting shares before issue by action of the shareholders; provided, however, that in the event of such designation, if specifically made by the shareholders, said stock shall be deemed voting.

ARTICLE IV. INITIAL CAPITAL.

The amount of capital with which this Corporation shall begin business is \$1000.00.

ARTICLE V. TERM OF EXISTENCE.

This Corporation shall have perpetual existence.

ARTICLE VI. ADDRESS.

The initial street address of the principal office of this Corporation is to be at 6002 John Wilkinson Road, Baldwin, Florida 32234.


ARTICLE VII. RESIDENT AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in Compliance with said Act:

That WILKINSON FARMS, INC. , desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 6002 John Wilkinson Road, Baldwin, Florida 32234, has named, JOHN G. WILKINSON, as agent to accept service of process within the state at the address of 6002 John Wilkinson Road, Baldwin, Florida 32234.

ACKNOWLEDGMENT

Having been named to accept service of process for WILKINSON FARMS, INC., at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.


RESIDENT AGENT: JOHN G. WILKINSON

ARTICLE VIII.

The affairs of the Corporation shall be managed by its Board of Directors.

ARTICLE IX. OFFICERS.

The initial officers of WILKINSON FARMS, INC., who shall serve until their successors are elected are as follows:

B. J. Wilkinson, President
Address: 6282 CR 218
Baldwin, FL 32234

Abbie Andrews, Vice-President
Address: 6278 CR 218
Baldwin, FL 32234

Mary Lou Wilkinson, Secretary/Director
Address: 6002 John Wilkinson Road
Baldwin, FL 32234

John G. Wilkinson, Treasurer/ Director
Address: 6002 John Wilkinson Road
Baldwin, FL 32234

ARTICLE X. SUBSCRIBER.

The name and street address of the subscriber to these Articles of Incorporation is JOHN G. WILKINSON, 6002 John Wilkinson Road, Baldwin, Florida 32234.

ARTICLE XI. EFFECTIVE DATE.

These Articles of Incorporation shall be effective on the date they are acknowledged.

ARTICLE XII. AMENDMENT.

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the stockholders at a stockholder's meeting by a majority of the stockholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal,
acknowledged and filed the foregoing Articles of Incorporation under the laws
of the State of Florida, this 13th day of August, 2002.

John G. Wilkinson
JOHN G. WILKINSON


State of Florida
County of Clay

Before me, the undersigned notary public, personally appeared, JOHN
G. WILKINSON, to me well known to be the individual described in and first
being duly sworn, executed the foregoing Articles of Incorporation and
acknowledged before me that he executed the same for the purposes therein
expressed. I relied upon the following form of identification: "Personally
Known to Me".

WITNESS MY HAND AND SEAL in the county and state above
named this 13th day of August, 2002.

Penny P. Hopper
NOTARY PUBLIC

My Commission Expires:

 Penny P Hopper
My Commission CC851173
Expires July 28, 2003