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(Requestor's Name)

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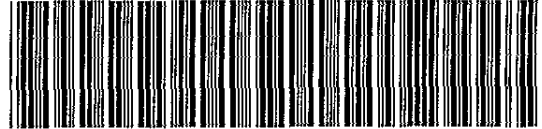
(Business Entity Name)

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05/01/03--01033--021 \*\*122.50

FILED  
03 MAY 15 AM 9:49  
TALLAHASSEE FLORIDA

m/03-13198

**BURT & FEATHER**  
Attorneys at Law  
114 Northeast First Street  
Post Office Box 308  
Trenton, Florida 32693

Theodore M. Burt  
Mark J. Feather  
Patti Lee Meeks

RECEIVED  
03 MAY 15 AM 11:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(352) 463-2348  
fax (352) 463-6908

May 13, 2003

Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: M & M Farms of Bell, FL., Inc.

Gentlemen:

Enclosed please find the original and one (1) copy of the Articles of Incorporation for the above named proposed Florida corporation, together with the Registered Agent Designation. We previously provided to you a check in the amount of \$122.50 for filing.

Yours truly,



Susan Thorsen  
Legal Assistant

/st

Enclosures: Articles of Incorporation (original and 1 copy)  
Registered Agent Designation

9987-doc



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

May 8, 2003

THEODORE M. BURNT, ESQ.  
POST OFFICE BOX 308  
TRENTON, FL 32693

SUBJECT: M & M FARMS, INC.  
Ref. Number: W03000013198

We have received your document for M & M 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):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**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) 245-6972.

Doris Brown  
Document Specialist  
New Filings Section

Letter Number: 803A00028590

**ARTICLES OF INCORPORATION**  
**OF**  
**M & M FARMS OF BELL, FL., INC.**

FILED  
03 MAY 15 AM 9:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I. CORPORATE NAME.**

The name of this corporation is: M & M FARMS OF BELL, FL., INC.

**ARTICLE II. NATURE OF BUSINESS AND POWERS.**

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE III. CAPITAL STOCK.**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 7500 shares of common stock having a par value of \$1.00 per share.

**ARTICLE IV. TERM OF EXISTENCE.**

This Corporation shall have perpetual existence.

**ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Registered Agent and the street address of the initial Registered Office and the principal office of this Corporation in the State of Florida shall be:

Theodore M. Burt, Esq.  
114 Northeast First Street  
Post Office Box 308  
Trenton, Florida 32693

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

**ARTICLE VI. BOARD OF DIRECTORS.**

This Corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

**ARTICLE VII. INITIAL DIRECTOR.**

The names of the initial directors of this Corporation and their street addresses are:

Rita S. Martin  
Post Office Box 145  
4820 SW 10<sup>th</sup> Street  
Bell, Florida 32619

Hugh D. Martin  
Post Office Box 145  
4820 SW 10<sup>th</sup> Street  
Bell, Florida 32619

**ARTICLE VIII. AMENDMENT.**

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 stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

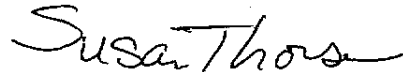
IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on May 13, 2003.



THEODORE M. BURT, INCORPORATOR

STATE OF FLORIDA  
COUNTY OF GILCHRIST

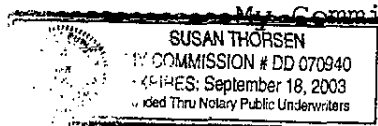
BEFORE ME, a Notary Public, personally appeared **THEODORE M. BURT**, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on May 13<sup>th</sup>, 2003.



NOTARY PUBLIC

My Commission Expires:

9987-001st



Prepared by: Burt & Feather, Attorneys at Law  
Post Office Box 308  
Trenton, Florida 32693  
(352) 463-2348

FILED  
03 MAY 15 AM 9:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

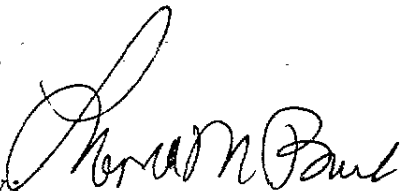
In pursuance to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

First that **M & M FARMS OF BELL, FL., INC.** is desiring to be organized under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, County of Gilchrist, State of Florida, has named **THEODORE M. BURT** located at 114 Northeast First Street, Trenton, Florida 32693, County of Gilchrist, State of Florida, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT**

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

Dated this 13<sup>th</sup> day of May, 2003.

By:   
\_\_\_\_\_  
THEODORE M. BURT  
Registered Agent