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Rossway Moore & Taylor

ATTORNEYS AND COUNSELORS AT LAW

JOHN E. MOORE, III*
BRADLEY W. ROSSWAY
J. AT WOOD TAYLOR, III*
LISA R. HAMILTON
MARY E. SILVA*
THOMAS W. TIERNEY**
HELEN E. SCOTT, PA.
MICHAEL I. SWAN

OF COUNSEL

THE OAK POINT PROFESSIONAL CENTER
5070 NORTH HIGHWAY A-I-A
SUITE 200
VERO BEACH, FLORIDA 32963
October 20, 2003

TELEPHONE (772) 231-4440 FACSIMILE (772) 231-4430

"ALSO ADMITTED IN THE DISTRICT OF COLUMBIA ""ALSO ADMITTED IN CALIFORNIA

VIA CERTIFIED MAIL

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

RE: Growers' Crop Insurance Agency, Inc.

Dear Sir/Madam:

Enclosed please find Articles of Incorporation for the captioned entity for filing. Also enclosed is a check in the amount of \$78.75 representing the filing fee, registered agent fee and certified copy fee.

If you have any questions, please do not hesitate to contact me.

Sincerely,

Jessica M. Beckner

Legal Assistant to John E. Moore, III

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Enclosures

ARTICLES OF INCORPORATION

OF

GROWERS CROP INSURANCE AGENCY, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be GROWERS CROP INSURANCE AGENCY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2045 14TH Avenue, Vero Beach, Florida 32960.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The directors shall be appointed by the shareholders at the annual shareholders' meeting.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are John E. Moore, III, Esq., 5070 North Highway A1A, Suite 200, Vero Beach, Florida 32963.

ARTICLE VI. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VIII. SPECIAL PROVISION

This corporation shall be organized, if the shareholder so elects and if the corporation qualifies, to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. §1361 et seq., and shall take any and all actions necessary to obtain and maintain its status as an S corporation, as defined and as set forth herein.

ARTICLE IX INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are Sidney M. Banack, Jr., 2045 14th Avenue, Vero Beach, Florida 32960.

John E. Moore, III, whose address is as follows: 5070 North Highway A1A, Suite 200, Vero Beach, Florida 32963, which is the same address as set forth in Article V hereof, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, *Florida Statutes*.

Name: John E. Moore, III, Esq.

ate: <u>Oct. 17____</u>, 200: