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10/23/03--01068--016 **78.75

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TALLAHASSEE
FLORIDA

Orin Spiller GAVE
AUTHORIZATION BY PHONE TO
CORRECT *Art. I*
DATE *10/31/03*
DOC EXAM *Doris Brown*

B. 11/3



Jack Locklin, Jr.
Board Certified
Real Estate Attorney

Angela J. Jones

Daniel P. Saba

October 16, 2003

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

Re: **Harris Farms of Santa Rosa, Inc.**

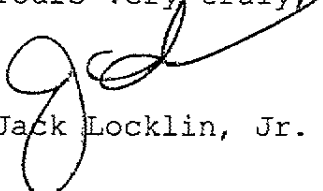
Dear Sir/Madam:

Enclosed is an executed original and one copy of the Articles of Incorporation of **Harris Farms of Santa Rosa, Inc.**, and an original and one copy of an executed Certificate Designating the Resident Agent. Our check in the amount of \$78.75 in payment of the following fees is also enclosed:

Filing Fee	\$35.00
Certificate Designating Resident Agent	35.00
Certified Copy	8.75
Total	\$ 78.75

Please file these originals and certify and return the copies of the enclosed Articles of Incorporation and Resident Agent Certification.

Yours very truly,


Jack Locklin, Jr.

OJLph

Enclosures - Check, Articles of Incorporation,
Certificate of Designation

Cc: Timothy C. Harris

ARTICLES OF INCORPORATION
OF
HARRIS FARMS OF SANTA ROSA, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is: **HARRIS FARMS OF SANTA ROSA, INC.**

ARTICLE II

The term of existence of the corporation is perpetual.

ARTICLE III

The purpose of this corporation is to provide land clearing and grading services with the use of heavy equipment and any and all other lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE V - PRE-EMPTIVE RIGHTS

Each shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series of that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price of which it is offered to others.

ARTICLE VI - INITIAL REGISTERED

OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4570 Watermill Road, Jay, Florida 32565, and the name of the initial registered agent of this

corporation at that address is Brenda E. Bedsole. The principal office is the same as the registered office.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have three directors, initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

NAME	ADDRESS
James Kenneth Bedsole	4570 Watermill Road Jay, Florida 32565
Brenda E. Bedsole	4570 Watermill Road Jay, Florida 32565
Timothy C. Harris	7100 M. C. Lane Pace, Florida 32571

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is Brenda E. Bedsole , 4570 Watermill Road, Jay, Florida 32565.

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon

the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation to be effective on the 15th of October, 2003.

Brenda E. Bedsole
Brenda E. Bedsole

STATE OF FLORIDA
COUNTY OF SANTA ROSA

BEFORE ME the undersigned Notary Public in and for the State of Florida at large, personally appeared Brenda E. Bedsole, to me well known and known to me to be the individual described in or who presented Florida drivers license as identification, and who executed the foregoing Articles of Incorporation of HARRIS FARMS OF SANTA ROSA, INC. and being duly sworn acknowledged that he executed the same for the uses and purposes therein expressed.

GIVEN under my hand and official seal this the 15th day of October, 2003.



JACK LOCKLIN, JR.
MY COMMISSION # DD 081208
EXPIRES: December 28, 2005
Bonded Thru Budget Notary Services

Jack Locklin, Jr.
Notary Public
My commission expires: _____

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

HARRIS FARMS OF SANTA ROSA, INC., desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at Jay, Santa Rosa County, Florida, has named Brenda E. Bedsole of 4570 Watermill Road, Jay, Florida 32565, as agent to accept service of process within the state.

HARRIS FARMS OF SANTA ROSA, INC.

BY: Brenda E. Bedsole
Brenda E. Bedsole

ACCEPTANCE

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 provisions of the act relative to keeping open an office.

Brenda E. Bedsole
Brenda E. Bedsole

FILED
03 OCT 23 PM 2:50
STATE
TALLAHASSEE, FLORIDA