104000135307

(Requestor's Name)	
(Address)	
(Address)	
(City/State/Zip/Phone #)	
PICK-UP WAIT MAIL	
(Business Entity Name)	
(Document Number)	
Certified Copies Certificates of Status	
Special Instructions to Filing Officer:	
Office Use Only	1
19/28/	
/ / /	



800041356228

119/28/04--01040--002 **157.50

DON SEP 28 A ID: OU SECRETARY OF STATE

BERG & WHEELER, P.A.

Attorneys at Law
Jeffrey Building
217 East Robertson Street
Brandon, Florida 33511

ELIZABETH 5. WHEELER*
RICHARD F. WHEELER
WALTER H. BERG, JR.

TELEPHONE (813) 685-0050

FACSIMILE (813) 685-0369

WALTER H. BERG, JR. (RETIRED)

September 24, 2004

*BOARD CERTIFIED IN APPELLATE PRACTICE

PERSONAL AND CONFIDENTIAL

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32301

Re:

Son Rise Farms, Inc.

Dear Sir or Madam:

With regard to the above-referenced corporation, enclosed are the articles of incorporation and this firm's check in the amount of \$78.75, in payment of the following fees:

1)	Filing fee for articles	\$ 35.00
2)	Designation of and acceptance of registered agent	35.00
3)	Certified copy of articles	<u>8.75</u>
Totaling		\$ 78.75

Please return the certified copy of the articles of incorporation to my office at your earliest convenience.

Thank you for your assistance in this matter.

Very truly yours,

Richard F. Wheeler

Dion

RFW/rkb Enclosures

ce:

Troy A. Alexander

ARTICLES OF INCORPORATION OF SON RISE FARMS, INC.

ARTICLE I. NAME

The name of the corporation is Son Rise Farms, Inc..

SECRETARY OF STATE AND ANASCES FOR STATE

ARTICLE II. PRINCIPAL OFFICE

The principal office of the corporation is 6079 Sandhill Ridge Drive, Lithia, Florida 33547, and the corporation's mailing address is the same.

ARTICLE III. CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of common stock, having a par value of One Dollar (\$1.00) per share. There shall be only one class of stock.

ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 6079 Sandhill Ridge Drive, Lithia, Florida 33547, and the name of the initial registered agent of the corporation at this address is Troy A. Alexander.

ARTICLE V. INITIAL DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time as provided for in the bylaws, but shall never be fewer than one. The name and address of the directors of this corporation are:

Troy A. Alexander 6079 Sandhill Ridge Drive Lithia, Florida 33547 Margaret F. Alexander 6079 Sandhill Ridge Drive Lithia, Florida 33547

ARTICLE VI. INCORPORATOR

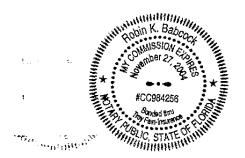
The name and address of the person signing these articles are:

Troy A. Alexander 6079 Sandhill Ridge Drive Lithia, Florida 33547

IN WITNESS WHEREOF, the undersigned Incorporator has executed these articles of incorporation on this 24th day of September, 2004.

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 24 day of September, 2004, by TROY A. ALEXANDER, who is personally known to me or who has presented NIA as identification.



Notin K, Naleuse

Notary Public, State of Florida
RODM K. Ballcock

(Printed name of Notary)

My Commission Expires: 11-27-2004

ACCEPTANCE OF DESIGNATION BY REGISTERED AGEN

THE UNDERSIGNED. Troy A. Alexander, hereby agrees to serve as Registered Agents for Son Rise Farms, Inc., until further notice.

Troy A. Alexander, Registered Agent