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SECRETARY OF STATE
CALIFORNIA REGISTRATION

05 JAN 31 PM 4:30

FILED

2/18/05
2/17/05
2/15/05

January 20, 2005

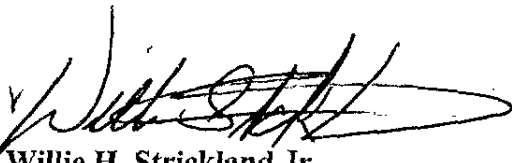
**Willie H. Strickland Jr
PO Box 5240
Immokalee, FL 34142**

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

Subject: Incorporation for Profit
Section 607.0120

Attached are the Articles of Incorporation for "**Felda Tomato Growers Inc.**", to be recorded by the State of Florida. Please return a copy of these articles to **Willie H Strickland Jr at PO Box 5240, Immokalee, FL 34142**. Attached is check # 2485 for Seventy Dollars for the filing and registration fees.

Questions relative to the corporation may be directed to **Willie H. Strickland Jr, PO Box 5240, Immokalee, FL. 33920** and mailed to the address indicated. Thank you.



Willie H. Strickland Jr

Incls:
Articles of Incorporation
Check # 2485

FILED
05 JAN 31 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
Felda Tomato Growers Inc.

The undersigned for the purpose of forming a corporation for profit under the provisions of Chapter 607.0202 Florida Statutes, hereby accepts all the rights, privileges, benefits, and obligations conferred and imposed by said law on Corporations pursuant to the provisions thereof, and do hereby make, subscribe, certify, and acknowledge and file these Articles of Incorporation.

ARTICLE I - CORPORATE NAME

The name of this corporation is:

Felda Tomato Growers Inc Inc.

ARTICLE II - DURATION

The term of existence of the corporation is perpetual, and shall be deemed to have commenced its existence on **February 14, 2005.**

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The Aggregate number of shares, which the corporation has authority to issue, is One Hundred (100), all of which shall be common shares with par value of \$ 1.00. The consideration for the issuance of shares may be paid in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation.

ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the initial principal office of the corporation is **604 Glades St, Immokalee, FL 34142** and the name of the initial registered agent is **Willie H. Strickland Jr, 604 Glades St, Immokalee, FL 33920.**

ARTICLE VI - DIRECTORS

The corporation shall be authorized to conduct business with director (1); however, the maximum number of directors at any time shall not exceed ten (10) in number and the beginning number of directors shall be one (1) in number, which any number may be changed at any special or general manager of the stockholders.

The name and address of the first Board of Directors is:

NAME

ADDRESS

Willie H. Strickland Jr

PO Box 5240, Immokalee, FL. 34142

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is:

NAME

ADDRESS

Willie H. Strickland Jr

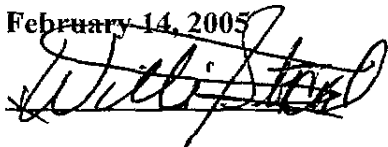
PO Box 5240, Immokalee, FL. 34142

ARTICLE VIII - BYLAWS

The bylaws of the corporation are to be made, altered, or rescinded by a majority vote of the stockholders of the corporation at either an annual or special meeting that may be called pursuant to the bylaws of the corporation. At any such meeting for the purpose of making, altering, or rescinding bylaws, there must be approval of such action by fifty-one (51%) percent of the stockholders of the corporation.

In witness whereof, we have executed the forgoing Articles of Incorporation on

February 14, 2005

A handwritten signature in black ink, appearing to read "Willie H. Strickland Jr", written over a horizontal line.

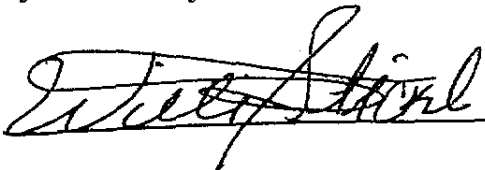
Willie H. Strickland Jr

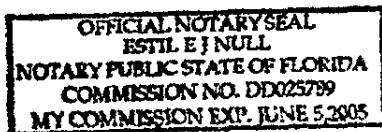
STATE OF FLORIDA

COUNTY OF COLLIER

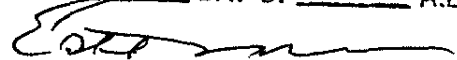
I hereby certify that on this day, before me, Notary Public duly authorized in the State of County aforesaid to take acknowledgements, personally appeared **Willie H Strickland Jr**, to me known to be the person described as Incorporator of and who executed the foregoing Articles of Incorporation and acknowledged they executed the same for the purposes therein contained>

WITNESS MY HAND and Official Seal in the County and State last aforesaid the **14th** day of February 2005.

x 



SWORN TO AND SUBSCRIBED BEFORE ME
THIS 14 DAY OF FEB A.D. 20 05



NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXPIRES: _____

FILED
05 JAN 31 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPOINTMENT OF INITIAL REGISTERED AGENT

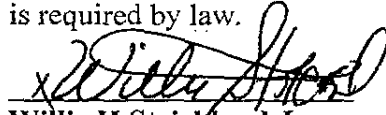
Felda Tomato Growers Inc., a corporation organizing under the laws of the State of Florida, with its principal place of business at **604 Glades St, Immokalee, FL 34142**, has named **Willie H Strickland Jr, 604 Glades St, Immokalee, FL. 34142**, as its initial registered agent to accept service of process within the State of Florida.

Dated 2-14-05

x 
Willie H Strickland Jr

ACCEPTANCE

I agree, as Initial Registered Agent, to accept Service of Process; to keep the office open during prescribed hours and to post my name in some conspicuous place in the office as is required by law.

x 
Willie H Strickland Jr
Registered Agent



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 7, 2005

WILLIE H. STRICKLAND JR.
PO BOX 5240
IMMOKALEE, FL 34142

SUBJECT: FELDA TOMATO GROWERS INC.
Ref. Number: W05000006290

We have received your document for FELDA TOMATO GROWERS INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 245-6955.

Suzanne Hawkes
Document Specialist
New Filings Section

Letter Number: 805A00008461