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(Requestor's Name)

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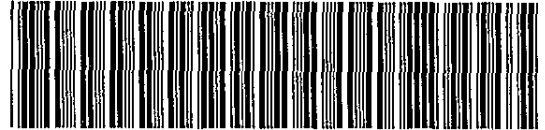
(Business Entity Name)

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05 MAR 14 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/21/05
BWK

**JIM ROBERTS
LAWYER**

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March 10th, 2005

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

Re: BUCKHEAD FARMS, INC.

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation, and my check in the amount of \$78.75. Please file the articles of incorporation as soon as possible and return the certificate of incorporation to me, along with any other documentation which is customary, to the address indicated above.

Thank you for your prompt attention to this matter.

Sincerely yours,


William J. Roberts, Jr.

WJR/kl
Enclosures

cc: David & Eleanor King

**ARTICLES OF INCORPORATION
OF
BUCKHEAD FARMS, INC.**

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05 MAR 14 AM 10:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

**ARTICLE ONE
NAME**

The name of the corporation is **BUCKHEAD FARMS, INC.**

**ARTICLE TWO
CORPORATE DURATION**

The duration of the corporation is perpetual.

**ARTICLE THREE
PURPOSE OR PURPOSES**

1. To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE FOUR
CAPITALIZATION**

The aggregate number of shares which the corporation is authorized to issue is Two thousand (2,000). Such shares shall be of a single class, and shall have a par value of Two cents (\$.02) per share.

**ARTICLE FIVE
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is a 3208 NW 29th Lane, Jennings, Florida 32053, and the name of its initial registered agent at such address, is David W. King.

ARTICLE SIX
DIRECTORS

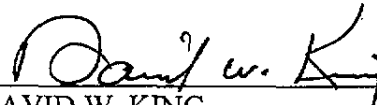
The affairs of this corporation shall be managed by its shareholders.

ARTICLE SEVEN
INCORPORATORS

The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
David W. King	3208 NW 29 th Lane, Jennings, Florida 32053
Eleanor A. King	3208 NW 29 th Lane, Jennings, Florida 32053

Executed by the undersigned at Lake City, Columbia County, Florida on this 3rd day of March, 2005.



DAVID W. KING



ELEANOR A. KING

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN ARTICLES OF CORPORATION

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Dated this 3rd day of March, 2005.



DAVID W. KING, Registered Agent