

Electronic Articles of Incorporation For

**P05000115150
FILED
August 18, 2005
Sec. Of State
jshivers**

GEORGIA PECAN & FRUIT COMPANY INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

GEORGIA PECAN & FRUIT COMPANY INC

Article II

The principal place of business address:

904 REDBUD TRAIL
ST AUGUSTINE, FL. 32086

The mailing address of the corporation is:

904 REDBUD TRAIL
ST AUGUSTINE, FL. 32086

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

HARLEY D HEAD III
904 REDBUD TRAIL
ST AUGUSTINE, FL. 32086

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: HARLEY D HEAD III

Article VI

The name and address of the incorporator is:

HARLEY D HEAD III
904 REDBUD TRAIL
S AUGUSTINE FL 32086

Incorporator Signature: HARLEY D HEAD III

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
HARLEY D HEAD III
904 REDBUD TRAIL
ST AUGUSTINE, FL. 32086

Title: VP
WILLIAM LINDSAY
491 ST MARYS RD
KINGSLAND, GA. 31548

Title: SEC
PAMELA A HEAD
904 REDBUD TRAIL
ST AUGUSTINE, FL. 32086

Article VIII

The effective date for this corporation shall be:

08/15/2005