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## STEWART & STORTER

JAMES C. STEWART, JR. ALSO ADMITTED IN GEORGIA JCSJR@STEWARTANDSTORTER.COM

SUSAN J. STORTER
PRACTICE LIMITED TO ADOPTION
SJSØSTEWARTANDSTORTER.COM

SUE JIM ZIMMERMAN LEGAL ASSISTANT SJZØSTEWARTANDSTORTER.COM

cc:

ATTORNEYS AT LAW (239) 594-1800

Fax (239) 592-6983
Please visit our website at
www.BrownlandStoR005500M

SUITE 700 9180 GALLERIA COURT NAPLES, FLORIDA 34109

DIVISION OF CORPORATIONS

Florida Department of State Post Office Box 6327 Tallahassee, Florida 32314

RE: TN HARVESTING, INC.,

A FLORIDA CORPORATION

Dear Sir or Madam:

Enclosed herein please find articles of incorporation for the above referenced corporation. Also enclosed is this firm's check in the amount of \$122.50 to cover the cost of filing and the cost of a certified copy of the filed articles.

Please also note that corporate existence of the corporation commences December 5, 2005.

Please file the foregoing articles and send a certified copy of the filed articles to me at the above address. I appreciate your assistance in this matter.

Sincerely,

James C. Stewart, Jr.

ENCLOSURES AS INDICATED

Mr. Antonio Navarro

# ARTICLES OF INCORPORATION OF O5 DEC -7 PM 12: 10 TN HARVESTING, INC. A FLORIDA CORPORATION TALLAHASSEE, FLORIDA

**THE UNDERSIGNED**, acting as sole incorporator of a corporation to be formed under the *FLORIDA BUSINESS CORPORATION ACT*, adopts the following Articles of Incorporation:

FIRST:

The name of the corporation (the "Corporation") is:

TN HARVESTING, INC., A FLORIDA CORPORATION

SECOND:

The principal office or mailing address of the Corporation is:

Post Office Box 1942 Immokalee, Florida 34142

THIRD: The aggregate number of shares that the Corporation is authorized to issue is SEVEN THOUSAND FIVE HUNDRED (7,500) shares of common stock, the par value of each such share shall be ONE AND NO/100S DOLLARS (\$1.00). Par value shall have no effect on the Corporation's capital structure.

**FOURTH:** The street address of the initial registered office of the Corporation is:

### STEWART & STORTER, ATTORNEYS AT LAW

Suite 302 9130 Galleria Court Naples, Florida 34109,

and the name of the Corporation's initial registered agent at such address is:

### JAMES C. STEWART, JR.

FIFTH: The number of directors constituting the initial Board of Directors of the Corporation is ONE (1), and the name and address of the person who is to serve as director of the Corporation until the first annual meeting of the shareholders of the Corporation, or until one or more successors have been elected and qualify, are as

follows:

ANTONIO NAVARRO

Post Office Box 1942 Immokalee, Florida 34142 05 DEC -7 PM 12: 11

LALL UF STATE

SIXTH:

TALLAHASSEE. FLORIDA
The name and address of the sole incorporator is:

## JAMES C. STEWART, JR., ESQUIRE STEWART & STORTER, ATTORNEYS AT LAW

Suite 302 9130 Galleria Court Naples, Florida 34109

SEVENTH: The corporate existence of the Corporation shall commence on DECEMBER 5, 2005.

IN WITNESS WHEREOF, the undersigned, being the sole incorporator hereinbefore named, for the purpose of forming a corporation under the Florida Business Corporation Act, has executed these Articles of Incorporation, this 5th day of DECEMBER, 2005.

> JAMES C. STEWART, JR. Sole Incorporator

I, JAMES C. STEWART, JR., having been designated to act as registered agent, hereby agree to act in such capacity.

JAMES C. STEWART, JR.