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COVER LETTER

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

PROPOSED CORPORATE NA SUBJECT: - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:



\$78.75	\$87.50	
Filing Fee	Filing Fee,	
& Certified Copy	Certified Copy	
	& Certificate of	
	Status	
ADDITIONAL CODUDEOLIDES		

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ADDITIONAL COPY REQUIRED

FROM: DAVID L GAINER SR. Name (Prihted or typed) 4703 - HORTON KOAD PLANT CITY FL 33567 (813) 4-04 - 0192 Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION OF TASECRE JW FARMS, INC. 4HARY A 9.37

The undersigned as incorporator of the above-referenced corporation, pursuant to Chapter 607, Florida Statutes, adopts the following Articles of Incorporation for such corporation.

ARTICLE I – CORPORATE NAME

The name of this corporation shall be JW Farms, Inc. The specific purpose of this corporation is to have the principal: (1) organize the use of family-owned acreage, located in Lake City, Florida, for purposes agreed to by members of the Gainer family of Plant City, Florida.

ARTICLE II – PRINCIPAL OFFICE

The principal venue and mailing address of this corporation shall be: 829 SW Nautilus Road, Lake City, Fl 32024.

ARTICLE III-CAPITAL STOCK

This corporation is authorized to issue 100 (One-hundred) shares of no-par common stock.

The shares of this corporation are not to be divided into classes. This corporation is not authorized to issue shares in series.

ARTICLE IV – INCORPORATOR AND REGISTERED AGENT

The name and street address of the incorporator to these Articles of Incorporation are David Gainer, Sr., 4703 Horton Road, Plant City, Fl 33567. The registered agent is Eugene Gainer, 5127 Neismith Road, Plant City, Fl 33567.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation in Plant City, Hillsborough County, Florida, this _____ day of June, 2006.

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY THAT on this day, before me, an officer duly authorized in the STATE AND COUNTY aforesaid to take acknowledgments, personally appeared (1)David L. Gainer, Sr. and (2)Eugene Gainer, who presented as identification Florida Driver's License Numbers: (1)______

(2)______, respectively. The specific purpose of this corporation is to have the principals organize family-owned farm acreage for purposes agreed to by the Gainer family, and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed and subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the State and County aforesaid, this 2006.



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<u>CERTIFICATION OF DESIGNATION</u> <u>REGISTERED AGENT/REGISTERED OFFICE</u>

Pursuant to the provisions of Sec 607.0501, Florida Statues, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida

1. The name of the corporation is **JW FARMS, INC.**

2. The name and address of the registered agent are:

Eugene Gainer 5127 Neismith Road Plant City, Fl 33567 EIN: 06-1781409

HAVING BEEN NAMED AS REGISTERED AGENT AND AGREEING TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

ene

Signature of Eugene Gainer Registered Agent June _____, 2006

Officer Name	Officer Address	Office Held
David Gainer, Sr.	P.O. Box 1952	President
	Plant City, Fl 33564	
Reginald B. Gainer	4703 – Horton Road	Vice President
	Plant City, Fl 33567	
Eugene Gainer	5127 Neismith Road	Recording
·	Plant City, Fl 33567	Secretary
Timothy Gainer	1105 North Street	Corresponding
,	Longwood, Fl 33750	Secretary
Jerry Gainer	2335 Gainer Lane	Treasurer
•	Plant City, Fl 33564	