

**Electronic Articles of Incorporation  
For**

P07000105975  
FILED  
September 24, 2007  
Sec. Of State  
rdunlap

HALMONT FARMS 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:

HALMONT FARMS INC

**Article II**

The principal place of business address:

9082 SW LIVERPOOL RD  
ARCADIA, FL. 34269

The mailing address of the corporation is:

9082 SW LIVERPOOL RD  
ARCADIA, FL. 34269

**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:

J DAVID CAMPBELL EA  
2511 VASCO ST  
STE 115  
PUNTA GORDA, FL. 33950

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

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Registered Agent Signature: J DAVID CAMPBELL EA

### **Article VI**

The name and address of the incorporator is:

CYNTHIA M HALSEY  
9082 SW LIVERPOOL RD

ARCADIA, FL 34269

Incorporator Signature: CYNTHIA M HALSEY

### **Article VII**

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

Title: P T  
CYNTHIA M HALSEY  
9082 SW LIVERPOOL RD  
ARCADIA, FL. 34269

Title: VP S  
DARRIN HALSEY  
9082 SW LIVERPOOL RD  
ARCADIA, FL. 34269

### **Article VIII**

The effective date for this corporation shall be:

09/24/2007