

**Electronic Articles of Incorporation  
For**

P09000100600  
FILED  
December 15, 2009  
Sec. Of State  
tburch

LAKELAND 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:

LAKELAND FARMS INC.

**Article II**

The principal place of business address:

6700 SOUTH FLORIDA AVENUE  
SUITE #1  
LAKELAND, FL. 33813

The mailing address of the corporation is:

P O BOX 7220  
LAKELAND, FL. 33807

**Article III**

The purpose for which this corporation is organized is:

FARMING

**Article IV**

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

100

**Article V**

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

SUZANNE M ELLSWORTH  
6700 SOUTH FLORIDA AVENUE  
SUITE #1  
LAKELAND, FL. 33813

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

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Registered Agent Signature: SUZANNE M ELLSWORTH

### **Article VI**

The name and address of the incorporator is:

SUZANNE M ELLSWORTH  
6700 SOUTH FLORIDA AVENUE  
SUITE #1  
LAKELAND FLORIDA 33813

Incorporator Signature: SUZANNE M ELLSWORTH

### **Article VII**

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

Title: P  
SUZANNE M ELLSWORTH  
6700 SOUTH FLORIDA AVENUE SUITE #1  
LAKELAND, FL. 33813

Title: VP  
MICHELLE E BADCOCK  
6700 SOUTH FLORIDA AVENUE SUITE #1  
LAKELAND, FL. 33813

### **Article VIII**

The effective date for this corporation shall be:

12/15/2009