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Jay D. Asbury, P.A.
Attorney at Law

P.O. Box 488 234 N. Summit Street

Bus. 386-698-1970 Fax:386-698-1272-77 Doll Fue 888-698-1272

December 30, 2009

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

> RE: BLUEBERRY HILL FARM, INC. Our File No. 09-063

TO WHOM IT MAY CONCERN:

Enclosed please find the Articles of Incorporation of BLUEBERRY HILL FARM, INC. and the Certificate Designating Registered Agent, together with a check in the amount of \$78.75, as and for the filing fee and certified copy.

Please send the certified copy of the said Articles and registered agent designation to me at the above address.

Thank you for your consideration in this matter and if you should have any questions, please feel free to contact this office at the above number.

Very truly yours,

Linda

Linda C. Rodriguez Secretary

encls.

OF

BLUEBERRY HILL FARM, INC.

FILED

10 JAN-4 PHIZ: 55

TALLAHASSEE, FLORIDA

The undersigned subscribers, competent to contract, hereby associate themselves for the purpose of forming a corporation for profit under and by virtue of the laws of the State of Florida, and adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be BLUEBERRY HILL FARM, INC., and its principal place of business shall be 1522 County Road 308, Crescent City, FL 32112, with the privilege and right of establishing and maintaining such other place or places of business and offices and agencies elsewhere in the State of Florida, or in any State of the United States, as the corporation may hereafter desire and determine. The name and address of the initial registered agent of this corporation is DONALD H. COWERN, SR., physical address is 1522 County Road 308, Crescent City, FL 32112 and mailing address is P.O. Box 562, Crescent City, FL 32112-0562.

ARTICLE II - PURPOSE

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida and to engage in the business of growing, cultivating, marketing and packing blueberries. To purchase, to receive by way of gift, subscribe for, invest in, and in all other ways to acquire import, lease, possess, maintain, handle on consignment, own, hold for investment or otherwise use, enjoy, exercise, operate, manage, conduct, perform, make, borrow, guarantee, contract in respect of, trade and deal in, sell, exchange, let, lend, export, mortgage, pledge, deed in trust, hypothecate, encumber, transfer, assign and in all other ways dispose of, design, develop, invent, improve, equip, repair, alter, fabricate, assemble, build, construct, operate, manufacture, market, and in all other ways, (whether like, or unlike any of the

foregoing), deal in and with property of every kind and character, real, personal or mixed, tangible or intangible, wherever situated and however held, including, but not limited to, money, credits, securities, stocks, bonds, warrants, script, certificates, debentures, mortgages, notes, commercial paper and other obligations and evidences of interest in or indebtedness of any person, firm or corporation, foreign or domestic, or of any government or subdivision or agency thereof, documents of title, and accompanying rights, and every other kind, and character of personal property, real property (improved or unimproved), and the products and avails thereof, and every character of interest therein and appurtenance thereof, including, but not limited to mineral, oil, gas and water rights, all or any part of any going business and its incidents, franchises, subsidies, charters, concessions, grants, rights, powers or privileges, granted or conferred by any government or subdivision or agency thereof, and any interest in or part of any of the foregoing, and to exercise in respect thereof all of the rights, powers, privileges and immunities of individual owners or holders thereof.

ARTICLE III - STOCK

The total number of shares of stock which the corporation shall have authority to issue is One thousand (1000) shares, which shall be common stock with no par value.

ARTICLE IV - CAPITAL

The amount of capital with which the corporation will begin business is \$1,000.00.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have two directors constituting the initial board of Directors. The number of directors may be increased or diminished from time to time by Bylaws adopted by the Stockholders, but shall never be less than two. The names and addresses of the initial Board of Directors of the corporation are: DONALD H. COWERN, SR., 1522 County Road 308, P.O. Box 562 Crescent City, FL 32112
BARBARA C. COWERN, 1522 County Road 308, P.O. Box 562, Crescent City, FL 32112

ARTICLE VII - OFFICERS

The business of this corporation shall be conducted by the officers of this corporation. The name of the persons who will serve as officers of this corporation are:

DONALD H. COWERN, SR.

President/Treasurer

BARBARA C. COWERN

Vice President/Secretary

ARTICLE VIII - ARTICLES

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, I, the undersigned subscribing Incorporator have executed these Articles of Incorporation on the 30th day of December, 2009.

DONALD H. COWERN, SR., President/Treasurer

BARBARA C. COWERN,

Vice President/Secretary

STATE OF FLORIDA COUNTY OF PUTNAM

The foregoing instrument, ARTICLES OF INCORPORATION was acknowledged before me this $30\,\mathrm{th}$ day of December, 2009, by DONALD H. COWERN, SR. and BARBARA C. COWERN, who have produced valid Florida Drivers' licenses as identification.

LINDA CROFT RODRIGUEZ
MY COMMISSION # DD 535926
EXPIRES: August 1, 2010
Borded Thru Budget Notary Sarvices

Lind Craft Rodrigues -(STGNATURE OF PERSON TAKING ACKNOWLEDGMENT)

CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SER

In compliance with sections 48.091 and 607.34, Florida Statutes, the following is submitted:

FIRST that BLUEBERRY HILL FARM, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 1522 County Road 308, Crescent City, FL 32112, has named DONALD H. COWERN, SR., as it's agent to accept service of process within the State of Florida.

DATED: December 30, 2009

DONALD H. COWERN, SR.,

President

Having been named to accept service of process for the named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

DONALD H. COWERN, SR.

STATE OF FLORIDA

COUNTY OF PUTNAM

The foregoing instrument, CERTIFICATE DESIGNATING RESIDENT AGENT was acknowledged before me this 30 day of December, 2009, by DONALD H. COWERN, SR. and BARBARA C. COWERN,

___ who are personally known to me, or

X who have produced Florida Drivers' licenses as identification.

Linda Craft Rodriques (SIGNATURE OF PERSON TAKING

ACKNOWLEDGMENT)

LINDA CROFT RODRIGUEZ MY COMMISSION # DD 535926 EXPIRES: August 1, 2010 Bonded Thru Budget Notary Services

My Commission expires:

LINDA CROFT RODRIGUEZ

(NAME OF ACKNOWLEDGER TYPED, PRINTED OR STAMPED) (TITLE OR RANK) (SERIAL NUMBER, IF ANY)