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LINES, HINSON AND LINES

LAWYERS

POST OFFICE BOX 550
QUINCY, FLORIDA 32353

WILLIAM D. LINES (1914 - 1992) ALEXANDER L HINSON BLUCHER B. LINES Telephone (850) 875-1300 Telecopier (850) 875-1350

August 25, 2010

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

RE: Rocky Comfort Farms, Inc.

To Whom It May Concern:

Enclosed please find for filing Articles of Incorporation and Designation of Resident Agent for Rocky Comfort Farms, Inc. Also enclosed is our firm'scheck in the amount of \$78.75 for filing fee and one certified copy.

Thanking you for your assistance in this matter, I am,

Sincerely,

Alexander L. Hinson Lines, Hinson and Lines

ALH:kc

Enc.

ARTICLES OF INCORPORATION

OF

ROCKY COMFORT FARMS, INC.

The undersigned incorporator, for the purpose of forming \mathscr{L} corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I.

NAME

The name of the corporation shall be ROCKY COMFORT FARMS, INC..

ARTICLE II.

PRINCIPAL OFFICE

The principal place of business of this corporation is 6441 Pat Thomas Parkway, Quincy, FL 32351, and the mailing address of this corporation shall be 6441 Pat Thomas Parkway, Quincy, FL 32351.

ARTICLE III.

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of common stock with a par value of One (\$1.00) Dollar per share.

ARTICLE IV.

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Alexander L. Hinson, 1350 Attapulgus Highway, Quincy, FL 32352.

ARTICLE V.

INCORPORATOR

The name and address of the incorporator to these Articles of

TALEGRAPH PARELLE

Incorporation is Deborah J. Parramore, 6441 Pat Thomas Parkway, Quincy, FL 32351.

ARTICLE VI.

OFFICERS

The name and street address of the officer of the corporation is: Deborah J. Parramore, 6441 Pat Thomas Parkway, Quincy, FL 32351.

ARTICLE VII. <u>DIRECTORS</u>

The name and street address of the initial Director of the corporation is:

Deborah J. Parramore

6441 Pat Thomas Parkway Quincy, FL 32351

The undersigned incorporator has executed these Articles of Incorporation this 4-day of August, A.D. 2010.

DEBORAH J. PARRAMORE

STATE OF FLORIDA

COUNTY OF GADSDEN

I HEREBY CERTIFY that on this 14 day of August, A.D. 2010, came and personally appeared before me, the undersigned authority, DEBORAH J. PARRAMORE, to me well known and known to me to be the individual described in and who acknowledged before me, after being first duly sworn, that she executed the foregoing Articles of

Incorporation, as her free and voluntary act and deed, and acknowledged before me that she executed the same for the uses and purposes therein set forth and expressed.

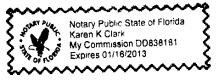
WITNESS my hand and seal this the $\frac{24}{24}$ day of August, A.D. 2010.

Haren H. Clark (signature)

KARED K, CLARK (Name typed or printed)

Notary Public

My Commission Expires: 1613





CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, 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 ROCKY COMFORT FARMS, INC...
- 2. The name and address of the registered agent and office is:

Alexander L. Hinson 1350 Attapulgus Highway Quincy, FL 32352

Dated this 24^{-2} day of August, A.D. 2010.

EBORAH J PARRAMORE

Subscriber

ACKNOWLEDGMENT:

Having been named as Registered Agent 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.

ALEXANDER L. HINSON
Registered Agent

Date: 8-24-10