

**Electronic Articles of Incorporation  
For**

P12000056642  
FILED  
June 25, 2012  
Sec. Of State  
rdunlap

DUBOIS FAMILY 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:

DUBOIS FAMILY FARMS, INC.

**Article II**

The principal place of business address:

3502 OLD MULBERRY ROAD  
PLANT CITY, FL. 33566

The mailing address of the corporation is:

3502 OLD MULBERRY ROAD  
PLANT CITY, FL. US 33566

**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:

15

**Article V**

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

GERALD C DUBOIS JR.  
3502 OLD MULBERRY ROAD  
PLANT CITY, FL. 33566

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

Registered Agent Signature: GERALD CHRISTIAN DUBOIS JR.

## **Article VI**

The name and address of the incorporator is:

GERALD C. DUBOIS JR.  
3502 OLD MULBERRY ROAD

PLANT CITY, FLORIDA 33566

Electronic Signature of Incorporator: GERALD C. DUBOIS JR.

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: P  
GERALD C DUBOIS JR.  
3502 OLD MULBERRY ROAD  
PLANT CITY, FL. 33566 US

Title: VP  
GERALD C DUBOIS SR.  
3506 OLD MULBERRY ROAD  
PLANT CITY, FL. 33566 US

Title: SEC  
EDRA P DUBOIS  
3506 OLD MULBERRY RD.  
PLANT CITY, FL. 33566 US

Title: TR  
VIRGINIA A DUBOIS  
3502 OLD MULBERRY ROAD  
PLANT CITY, FL. 33566 US

## **Article VIII**

The effective date for this corporation shall be:

06/24/2012