

Division of Corporations

**PK 000017535**  
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FLORIDA SUGARCANE FARMERS, INC.**

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**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
FLORIDA SUGARCANE FARMERS, INC.**

The undersigned, being of legal age and a natural person, does hereby subscribe to, acknowledge and file the following Amended and Restated Articles of Incorporation in accordance with the provisions of Sections 607.1006 and 607.1007, Florida Statutes.

1. The name of the corporation is FLORIDA SUGARCANE FARMERS, INC. The corporation's original Articles of Incorporation were filed with the Department of State of the State of Florida on February 23, 2015.

2. These Amended and Restated Articles of Incorporation were duly adopted by Unanimous Written Consent of the Corporation's Sole Shareholder and Sole Director dated as of August 20, 2015 in accordance with Sections 607.1006 and 607.1007 of the Florida Business Corporation Act. There were no voting groups entitled to vote separately on the amendment.

3. The text of the Articles of Incorporation of the corporation is hereby amended and restated to read in its entirety as follows:

**ARTICLE I**  
**NAME**

The name of the corporation is FLORIDA SUGARCANE FARMERS, INC. (the "Corporation").

**ARTICLE II**  
**PRINCIPAL OFFICE**

The principal office and mailing address of the Corporation is 111 Ponce De Leon Avenue, Clewiston, Florida 33440.

**ARTICLE III**  
**DURATION**

The Corporation shall have perpetual existence.

**ARTICLE IV**  
**PURPOSE**

The Corporation is organized for the purpose of influencing the citizens of Florida to enjoy a healthy lifestyle that includes eating farm to table products locally grown by Florida farmers.

**ARTICLE V**  
**CAPITAL STOCK**

The Corporation is authorized to issue 1000 shares of common stock with a par value of \$1.00 per share.

**ARTICLE VI**  
**REGISTERED AGENT AND OFFICE**

The name of the registered agent of the Corporation is Robert S. Williams. The street address of the registered agent of the Corporation is 545 East Tennessee Street, Suite 100-A, Tallahassee, Florida 32308.

**ARTICLE VII**  
**DIRECTORS**

The Corporation shall have three (3) directors initially, with the number of directors to be determined in accordance with the Bylaws of the Corporation. The name and address of the initial directors of the Corporation, who shall hold office for the first year or until their successor(s) is/are duly elected and qualified, are:

Elaine Wood	111 Ponce De Leon Avenue Clewiston, FL 33440
Marianne Martinez	1 North Clematis Street, Suite 200 West Palm Beach, FL 33401
Barbara Miedema	1500 W. Sugar House Road Bell Glade, FL 33430

**ARTICLE VIII**  
**OFFICERS**

The name, street address and title of the officers of the Corporation at this time are:

President:	Elaine Wood 111 Ponce De Leon Avenue Clewiston, FL 33440
Vice President:	Marianne Martinez 1 North Clematis Street, Suite 200 West Palm Beach, FL 33401
Secretary:	Barbara Miedema 1500 W. Sugar House Road Bell Glade, FL 33430

**ARTICLE IX**

The name and address of the Incorporator signing these Articles is:

Name:	Elaine Wood
Address:	111 Ponce De Leon Avenue Clewiston, FL 33440

**[SIGNATURES ON FOLLOWING PAGE]**

IN WITNESS WHEREOF, the Corporation has caused these Amended and Restated Articles of Incorporation to be signed and filed by a duly authorized officer of the Corporation on Nov 11, 2015.

*Elaine Wood*

Elaine Wood, President

**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

I hereby accept the appointment as registered agent contained in the foregoing Amended and Restated Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

*Robert S. Williams*

Robert S. Williams