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# ARTICLES OF INCORPORATION OF COLUMBIA GRAIN SUCCESSOR CORP.

#### ARTICLE I - NAME

The name of this corporation is:

Columbia Grain Successor Corp. (hereinafter, the "Corporation")

#### ARTICLE II – PRINCIPAL OFFICE

The principal place of business address is:

420 South Lawrence Blvd. Keystone Heights, Florida 32656

#### ARTICLE III - PURPOSE

The purpose for which this corporation is organized is:

Assumption of the business, assets and liabilities of Columbia Grain & Ingredients, Inc. in connection with said company's dissolution, for the purpose of being the successor in interest to Columbia Grain & Ingredients, Inc.

#### ARTICLE IV – SHARES

<u>Section 1</u>. The maximum number of shares of capital stock that the Corporation is authorized to have outstanding at any time shall be:

Six (6) Shares of Class A Voting Common Stock, having a par value of One Cent (\$.01) per share;

Nine Thousand Nine Hundred Eighty-Eight (9,988) shares of Class B Voting Common Stock having a par value of One Cent (\$.01) per share;

Nine Hundred Ninety Thousand Six (990,006) shares of Class C Non-Voting Common Stock having a par value of One Cent (\$.01) per share.

Section 2. Holders of Class A Voting Common Stock shall elect all of the Directors of the Corporation. Holders of Class A Voting Common Stock may not vote on any other matter. In the event of the liquidation, dissolution or winding up of the Corporation, whether voluntary or otherwise, the holders of Class A Voting Common Stock shall be entitled, after payment of the debts of the Corporation, to their aliquot share of all remaining assets of the Corporation in proportion to the total number of shares of Class A and Class B Voting Common Stock and Class C Non-Voting Common Stock then issued and outstanding.

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Section 3. Holders of Class B Voting Common Stock shall vote on all matters on which Shareholders are entitled to vote except for the election of the Board of Directors. Each share of Class B Voting Common Stock shall be entitled to one (1) vote. In the event of liquidation, dissolution or winding up of the Corporation, whether voluntary or otherwise, the holders of Class B Voting Common Stock shall be entitled, after payment of the debts of the Corporation, to their aliquot share of all remaining assets of the Corporation in proportion to the total number of shares of Class A and Class B Voting Common Stock and Class C Non-Voting Common Stock then issued and outstanding.

Section 4. The Class C Non-Voting Common Stock shall have no voting privileges whatsoever, all such voting privileges being vested solely and exclusively in the Class A and Class B Voting Common Stock. In the event of the liquidation, dissolution or winding up of the Corporation, whether voluntary or otherwise, after the payment of the debts of the Corporation, the holders of the Class C Non-Voting Common Stock and the holders of the Class A and Class B Voting Common Stock shall be entitled, after payment of the debts of the Corporation, to their aliquot share of all the remaining assets of the Corporation in proportion to the total number of shares of the Class C Non-Voting Common Stock and the Class A and Class B Voting Common Stock then issued and outstanding.

Section 5. The Shareholders, regardless of the class of stock held, shall have preemptive rights with respect to the capital stock or securities of the Corporation of any class. Subject to these preemptive rights, the Corporation, by and through its Board of Directors only, may from time to time issue and sell shares of its capital stock of any class, may issue and grant rights and options to purchase shares of such capital stock and may issue and sell its bonds, notes, debentures, and other securities convertible into stock of the Corporation.

Section 6. The consideration to be paid for each share shall be payable in lawful money of the United States of America, or in property, labor or services which, in the judgment of the Board of Directors of this Corporation, shall be of the valuation equivalent to the value of the stock to be issued, but in no event shall the consideration be less than the par value of such stock

## ARTICLE V - INITIAL OFFICERS AND/OR DIRECTORS

Title: Director and Chairman

Jack E. Hazen 13870 SW 175 Ave Brooker, Florida 32622

Title: Director and President Jack E. Hazen, Jr. 17057 CR 49

Wellborn, Florida 32094

Title: Director, Vice President, Secretary and Treasurer

Jason S. Davis

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13517 SW 191st Ave Brooker, Florida 32622

Title: Director Phillip W. Davis 13593 SW 175th Avenue Brooker, Florida 32622

#### ARTICLE VI - REGISTERED AGENT

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

James J. Taylor Jr. 420 South Lawrence Blvd. Keystone Heights, Florida 32656

### ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

James J. Taylor Jr. 420 South Lawrence Blvd. Keystone Heights, Florida 32656

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Required Signature/Registered Agent Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Required Signature/Incorporator Date