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DIVISION OF CORPORATIONS

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THOMAS C. WILKINSON
(Requestor's Name)

P.O. Box 130
(Address)

MARIANNA FL 32447
(City, State, Zip) (Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. F.M. MIXSON FARMS, INC.
(Corporation Name)

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2.

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Certificate of Status

95 JAN -3 AM 8:55
SECRETARY OF STATE
DIVISION OF CORPORATIONS

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

1-3

Examiner's Initials

KAN

95 JAN -3 AM 8:35

ARTICLES OF INCORPORATION
OF
F. M. MIXSON FARMS, INC.

The undersigned Incorporator, for the purpose of forming a Corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE

NAME

The name of the Corporation is F. M. Mixson Farms, Inc.

ARTICLE TWO

PRINCIPAL OFFICE AND ADDRESS

The address of the principal office of the Corporation is 987 12th Avenue, Graceville, Florida 32440, and the mailing address of the Corporation is the same.

ARTICLE THREE

SHARES, CLASS AND PAR VALUE

The aggregate number of shares which the Corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value of \$ 10.00 per share.

ARTICLE FOUR

REGISTERED OFFICE, AGENT, AND ACCEPTANCE

The street address of the initial registered office of the Corporation is 987 12th Avenue, Graceville, Florida 32440 and the name of its initial registered agent at such address is Ralph A. Armstrong. The registered agent,

Ralph A. Armstrong, hereby accepts appointment as registered agent for the Corporation, F. M. Mixson Farms, Inc.

ARTICLE FIVE

INCORPORATORS

The name and address of the Incorporator is:

<u>Name</u>	<u>Address</u>
Ralph A. Armstrong	987 12th Avenue Graceville, Florida 32440

ARTICLE SIX

PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in the business of general livestock raising and farming, including the raising, production, manufacturing, buying, selling and otherwise dealing in any and all kinds of livestock and farming.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE SEVEN

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these articles be made.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on January 2, 1995.

Ralph A. Armstrong (SEAL)
RALPH A. ARMSTRONG
Incorporator/Registered Agent

STATE OF FLORIDA
COUNTY OF JACKSON

The foregoing instrument was acknowledged before me this January 2, 1995 by Ralph A. Armstrong, who is personally known to me and who did take an oath.

Thomas C. Wilkinson
THOMAS C. WILKINSON
NOTARY PUBLIC
My Commission Expires: 3-10-96

