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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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December 30, 1994

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

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-01/04/95--01045--012
*****70.00 *****70.00

RE: PANTHER FARMS, INC.

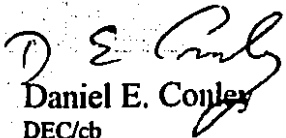
Dear Sir or Madam:

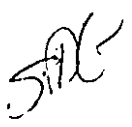
On behalf of the above corporation, I enclose two copies of the Articles of Incorporation along with a check in the amount of \$70.00.

Please enter this corporation on the records of your office, and return one copy of the Articles to me, with the file stamp of your office.

Thank you.

Very truly yours,


Daniel E. Conley
DEC/cb
encl.
cb/sec-state.doc



ARTICLES OF INCORPORATION

OF

PANTHER FARMS, INC.

ARTICLE I

The name of the corporation is PANTHER FARMS, INC.

ARTICLE II

The duration of the corporation shall be perpetual, and the date and time of the commencement of corporate existence shall be upon filing of these Articles with the Secretary of State.

ARTICLE III

The general purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is seven thousand five hundred (7,500), having a par value of \$1.00 per share.

Every shareholder, upon the sale of any new stock of this corporation, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price and terms at which it is offered to others.

ARTICLE V

The initial principal office and the initial registered office of this corporation is 11983 Tamiami Trail North, Suite 126, Naples, Florida 33963, and the name of the

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initial registered agent of this corporation at that address is M. Cecil Hall.

ARTICLE VI

This corporation shall have two directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time pursuant to the By-Laws of the corporation. The name and address of the initial Board of Directors of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
M. Cecil Hall	1926 Vilsand Avenue Naples, Florida 33942
J. D. McBride, Jr.	P. O. Box 242 Thomasville, Georgia 31799

ARTICLE VII

The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
M. Cecil Hall	1926 Vilsand Avenue Naples, Florida 33942

I, the undersigned, being the original incorporator of PANTHER FARMS, INC. hereby certify that the foregoing constitute the Articles of Incorporation of said corporation.

IN WITNESS WHEREOF, I do hereby affix my hand and seal on this the 28 day of December, 1994.



M. CECIL HALL

STATE OF FLORIDA

COUNTY OF COLLIER

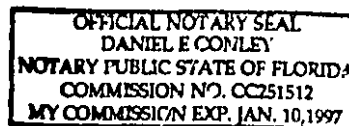
I HEREBY CERTIFY that on this day, before me, an officer duly authorized to take acknowledgments in the State and County aforesaid, personally appeared M.CECIL HALL, to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 28 day of December, 1994.


Notary Public

My Commission Expires:

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.011, Florida Statutes,
the following is submitted:

That PANTHER FARMS, INC., desiring to organize or
qualify under the laws of the State of Florida, with its
principal place of business at Naples, Collier County,
Florida, has named M. CECIL HALL, located at 11983 Tamiami
Trail North, Suite 126, Naples, Florida 33963, as its agent
to accept service of process within Florida.

Signature M. Cecil Hall
Title Incorporator
Date 12-28-94

Having been named to accept service of process for the
above-stated corporation, at the place designated in this
certificate, I hereby agree to act in this capacity, and I
further agree to comply with the provisions of all statutes
relative to the proper and complete performance of my
duties.

Signature M. Cecil Hall
M. CECIL HALL
Date 12-28-94

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