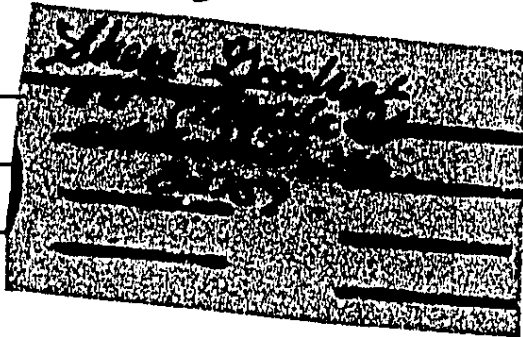


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OFFICE USE ONLY

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

1. Shiloh Farms Incorporated
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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TALL

NEW FILINGS	
<input 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
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

DOB 2/08/95
502-549
2095-2531
P95-10775

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 3, 1995

SHERI GOODRICH
113 MAPLE ST.
OAK HILL, FL 32759

SUBJECT: SHILOH FARMS INCORPORATED
Ref. Number: W95000002531

We have received your document for SHILOH FARMS INCORPORATED and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

The corporate name must be identical throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6929.

Brendolyn Bruton
Corporate Specialist

Letter Number: 395A00004709

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation under the Florida General Corporation, adopt the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is:
Goodrich Tropicals Inc.
~~SHILOH FARMS INCORPORATED~~

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purpose is to engage in any activities of business permitted under the laws of the United States and Florida, including the operation on 19.8 acres, lots 24, 25 and 36 of Pablo subdivision, West Putman Grove Road, City of Oak Hill, County of Volusia of the following. A fish farm on lot 36, to raise and sell wholesale and retail tropical fish, bait fish and edible fish, a horse farm with boarding and riding stables on lot 25, an orange grove on lot 24, and the raising and breeding of dogs including a dog kennel and the raising and housing of other farm animals.

ARTICLE IV

The corporation shall have authority to issue Five Hundred (500) shares, all of one class, \$1.00 value.

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1995 FEB - 8 PM 4:24
TALLAHASSEE, FLORIDA

ARTICLE V

The principal office and the mailing address of the principal office is P.O. Box 92, Oak Hill, Fl. 32759

ARTICLE VI

The address of its initial registered office is 1523 Umbrella Tree Drive, Edgewater, FL. 32132 and the name of its initial agent at said address is Carole Nelson.

ARTICLE VII

The number of directors, constituting its initial board of directors is three (3). The number of Directors may be increased from time to time by the By -Laws, but shall never be less than two (2).

ARTICLE VIII

The names of the initial Directors of this Corporation and their street addresses are:

TIM GOODRICH
P. O. Box 92
Oak Hill, Fl. 32759

SHERI GOODRICH
P. O. Box 92
Oak Hill, Fl. 32759

WALTER LAVENDER
430 Perdita Street
Edgewater, Fl. 32132

ARTICLE IX

The offices of this Corporation shall be a President, Vice-President, Secretary and Treasurer, and any other office as the Board of Directors may deem necessary.

ARTICLE X

The names of the initial officers of this Corporation and their street addresses are:

President

TIM GOODRICH
P. O. Box 92
Oak Hill, Fl. 32759

Vice-President

SHERI GOODRICH
P. O. Box 92
Oak Hill, Fl. 32759

Secretary/treasuer

WALTER LAVENDER
430 Pedita Street
Edgewater, Fl. 32132

ARTICLE XI

The names and street addresses of the incorporators to these Articles of Incorporation are:

TIM GOODRICH
P. O. Box 92
Oak Hill, Fl. 32759

SHERI GOODRICH
P. O. Box 92
Oak Hill, Fl. 32759

WALTER LAVENDER
430 Pedita Street
Edgewater, Fl. 32132

ARTICLE XII

These Articles of Incorporation may be amended by a majority vote at the annual meeting or at a special meeting called for that purpose.

IN WITNESS WHEREOF, the undersigned as Incorporators have executed the foregoing Articles of Incorporation on this 10th Day of January, 1995.

Tim Goodrich

TIM GOODRICH

Sheri M. Goodrich

SHERI GOODRICH

Walter Lavender

WALTER LAVENDER

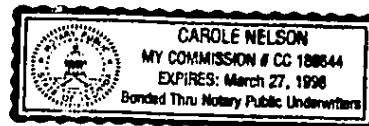
STATE OF FLORIDA
COUNTY OF VOLUSIA

BEFORE ME, a Notary Public, personally appeared TIM GOODRICH and SHERI GOODRICH and WALTER LAVENDER who produced DRIVERS LICENSES as identification, to me known to be the persons described as Incorporators and who executed the foregoing Articles of Incorporation and took an oath on this the 10th day of January, 1995.

Carol Nelson

Notary Public
Commission No.

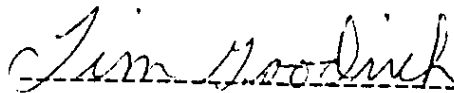
My Commission Expires:
March 27, 1996



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1993 FEB - 8 PM 4: 24
TALLAHASSEE, FLORIDA

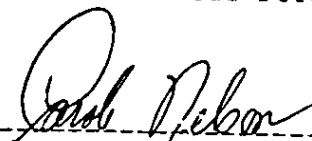
CERTIFICATE

In compliance with Section 48.091, Florida Statutes,
the following is submitted:
That ^{Goodrich Tropicals Inc}~~SHILON FARMS, INCORPORATED~~ desiring to organize under
the laws of the State of Florida, with its principal office as
indicated in the Articles of Incorporation, at the City of Oak
Hill, County of Volusia, State of Florida, has named CAROLE
NELSON, accountant, 1523 Umbrella Tree Drive, Edgewater, FL.
32132, as its agent to accept service of process within this
State.


TIM GOODRICH

ACKNOWLEDGMENT

Having been named to accept service of process for the
above named corporation at the place designated in this Certi-
ficate, the undersigned agrees to act in this capacity, and
agrees to comply with the provisions of Florida relative to
keeping the designed office open.


CAROLE NELSON