

LAW OFFICE OF
DAVID R. THOMAS

P.O. Box 663
DeFuniak Springs, Florida 32438
(904) 892-0700

PP5000015838

February 22, 1995

FILED
FEB 24 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Florida-For-Profit Corporation
Eight C Farm, Inc.

700001414887
-02/24/95--01065--010
***122.50 ***122.50

Dear Sir:

Please find enclosed herewith the original and one copy of the above referenced corporation for filing.

Also, please find enclosed herewith check number 3089 in the amount of \$122.50 to cover the cost of filing said corporation.

Thank you for your assistance in this matter.

Yours truly,

David R. Thomas

DAVID R. THOMAS, ESQ.
DRT/pt

enclosures

2/27/95
[Signature]

ARTICLES OF INCORPORATION
OF

EIGHT C FARM, INC.

The undersigned subscribers of these Articles of Incorporation, are natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is:

EIGHT C FARM, INC.

ARTICLE II - DURATION

This corporation is to exist perpetually.

ARTICLE III - PURPOSE

The purpose of this Florida-for-Profit corporation is to engage in any and all legal activities authorized to be conducted in the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1,200 shares of common stock at \$1.00 each par value.

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her pro-rata share thereof at the price for which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is, Route 1 Box 184-A, Ponce De Leon, Florida, 32455, and the initial registered agent of this Corporation is Gregory E. Chrishon.

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ARTICLE VII - INITIAL BOARD OF DIRECTORS/INCORPORATORS

This Corporation shall have two (2) directors initially. The number of directors may be increased from time to time by the By-Laws of this Corporation. The names and addresses of the initial directors, who are also the incorporator of this Corporation, are:

President- Gregory E. Chrishon, Rt. 1 Box 184-A,
Ponce De Leon, Florida 32455

Vice President- Shirley D. Chrishon-Guillory,

ARTICLE VIII - INITIAL OFFICERS

The name of the initial officers who shall serve until their successors are chosen by a majority vote of the Directors are: Gregory E. Chrishon.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.


ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI - SECTION 1244 STOCK

This corporation shall issue stock in accordance with Section 1244 of the Internal Revenue Code.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the 22nd day of February, 1995.


GREGORY E. CHRISHON
INCORPORATOR


SHIRLEY D. CHRISHON-GUILLORY
INCORPORATOR

STATE OF FLORIDA
COUNTY OF WALTON

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County as set forth above, personally appeared, Gregory E. Chrishon and Shirley D. Chrishon-Guillory, who produced their Florida Drivers license as identification, who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, on this the 22nd day of February, 1995.



Patricia Ann Thresher
Notary Public

CERTIFICATE DESIGNATING RESIDENT AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

The **EIGHT C FARM INC.**, desiring to organize under the laws of the State of Florida as a Florida Corporation for profit, with its principal office as indicated in the Certificate of Incorporation, at Route 1 Box 184-A, Ponce De Leon, Florida, 32455, as its Registered Agent, Gregory E. Chrishon, Route 1 Box 184-A, Ponce De Leon, Florida, 32455, as its agent to accept service of process within this State.

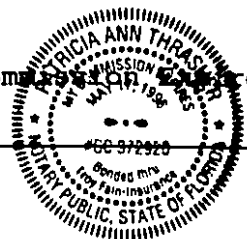
ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Gregory E. Chrishon
GREGORY E. CHRISHON
REGISTERED AGENT

SWORN TO AND SUBSCRIBED BEFORE ME, this the 22nd day of February, 1995.

My Comm. Expires: _____



Patricia Ann Thresher
Notary Public