

CORPORATION INFORMATION  
SERVICES, INC.  
1201 HAYS STREET  
TALLAHASSEE, FL 32310  
904-222-9171  
904-222-0393 FAX

800-342-8086

**CSC networks**

MAIL TO:  
P.O. Box 5028  
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 548898 80640B

AUTHORIZATION :

COST LIMIT : \$ PREPAID

800001415948  
-02/27/95--01039--021  
\*\*\*\*122.50 \*\*\*\*122.50

ORDER DATE : February 27, 1995

ORDER TIME : 9:01 AM

ORDER NO. : 548898

CUSTOMER NO: 80640B

CUSTOMER: John V. Guinlan, Esq  
LANE TROHN CLARKE BERTRAND  
VREELAND & JACOBSEN, P.A.  
233 15th Street, West

Bradenton, FL 34205

FILED  
95 FEB 27 AM 10:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOMESTIC FILING

.....PLEASE NOTE EFFECTIVE DATE.....

NAME: MYAKKA CITY GROWERS, INC.

*P95000015846*  
☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY  
☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carol M. Hensal

EXAMINER'S INITIALS: *TM*

EFFECTIVE DATE  
2-23-95

RECEIVED  
95 FEB 27 AM 10:40  
DIVISION OF CORPORATION  
2-27-95  
02/A

LAW OFFICES OF  
**LANE, TROHN, GROSECLOSE & QUINLAN**

JOHN A. ATTAWAY, JR.  
ROBERT J. BERTRAND  
CLARENCE A. BOSWELL  
ROBERT M. BRUSH  
HANK B. CAMPBELL  
CHRISTINE M. CASINGAL  
THOMAS L. CLARKE, JR.  
DABNEY L. CONNER  
JONATHAN M. CROWDER  
CHRISTOPHER M. FEAR  
JUDITH J. FLANDERS  
MITCHELL D. FRANKS  
LYNN H. GROSECLOSE  
CLAUDE M. HARDEN, III  
NANCY C. HARRISON  
DONALD O. JACOBSEN  
ANDREW A. McCUMBER  
MIA L. MCKOWN

160 DAVIDSON EAST  
POST OFFICE BOX 1678  
DAFTON, FLORIDA 33821-1678  
TELEPHONE (813) 633-0988  
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ONE LAKE MURTON DRIVE  
POST OFFICE BOX 3  
LAKELAND, FLORIDA 33802-0003  
TELEPHONE (813) 284-2200  
FAX (813) 888-0310

233 16TH STREET WEST  
POST OFFICE BOX 661  
BRADENTON, FLORIDA 34208-0661  
TELEPHONE (813) 747-1871  
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MARK N. MILLER  
PATRICK J. MURPHY  
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STEVEN L. SELPH  
EDWIN A. SCALER, III  
DEBORAH LAUK SLOWK  
GILBERT A. SMITH, JR.  
KINGSWOOD SPROTT, JR.  
JONATHAN STIDHAM  
WOFFORD H. STIDHAM  
ROBERT G. STOKES  
JANET M. STUART  
JONATHAN B. TROHN  
ROBERT L. TROHN  
JOHN K. VRELAND  
DONALD H. WILSON, JR.

IN REPLY REFER TO:

**Bradenton**

A. H. LANE (RETIRED)

February 24, 1995

Florida Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32301

Re: **MYAKKA CITY GROWERS, INC.**

Dear Sir or Madam:

Enclosed please find the original and a duplicate of Articles of Incorporation for a new Florida corporation to be known as Myakka City Growers, Inc. Your office advised us by telephone that this name is available for a Florida corporation. After examination, please file the original and return the duplicate to the undersigned duly certified to show the date of filing.

Please note that corporation existence is to begin on February 23, 1995.

Next, enclosed please find our firm check in the amount of \$122.50 to cover the filing fee of \$35.00, the fee for the certified copy of \$52.50, and the registered agent fee of \$35.00.

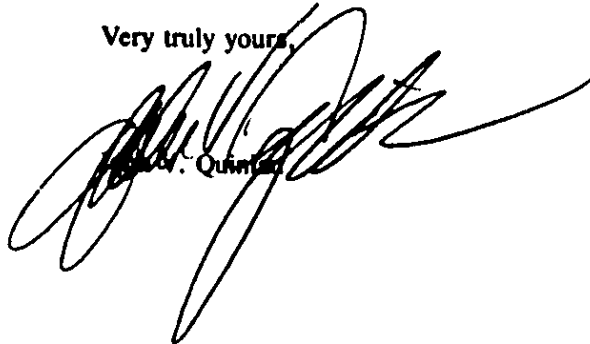
If there are any questions concerning the Articles, I would certainly appreciate your telephoning me collect at (813) 747-1871. Also, please advise me as soon as the Articles have been filed by telephoning me at the same number.

**LANE, TROHN, GROSCLOSE & QUINN**

February 24, 1995  
Page 2

Thanking you for your usual cooperation, I am,

Very truly yours,

A large, stylized handwritten signature in black ink, likely belonging to J. Quinn, is written over the typed name.

JVQ:tpms  
Enc.

EFFECTIVE DATE  
2-23-95

**ARTICLES OF INCORPORATION**

**OF**

**MYAKKA CITY GROWERS, INC.**

FILED  
95 FEB 27 AM 10:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this corporation is Myakka City Growers, Inc.

**ARTICLE II - PRINCIPAL OFFICE**

The address of the principal office of this corporation is 40105 Ballard Road, Myakka City, Florida 34251, and the mailing address of this corporation is P.O. Box 408, Myakka City, Florida 34251.

**ARTICLE III - DURATION**

This corporation shall have perpetual existence, commencing on the date of execution and acknowledgment of these Articles, if filed with the Secretary of State of Florida within 5 business days of execution and if not, upon filing with the Secretary of State of Florida.

**ARTICLE IV - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE V - CAPITAL STOCK**

This corporation is authorized to issue 1000 shares of voting common stock having a par value of \$.01 per share.

**ARTICLE VI - INITIAL REGISTERED OFFICE  
AND REGISTERED AGENT**

The street address of the initial registered office of this corporation is 233 15th Street West, Bradenton, FL 34205 and the name of the initial registered agent of this corporation at that office is John V. Quinlan.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have 4 director(s) initially. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than four (4). The name(s) and address(es) of the initial director(s) of the corporation is or are:

Ronnie B. Forrest  
5007 Palmetto Point Dr.  
Palmetto, FL 3421

Major J. Whisnant, Jr.  
813 Woodland Dr.  
Columbia, SC 29205

Carole J. Sugerman  
5007 Palmetto Point Dr.  
Palmetto, FL 3421

Gary W. Plum  
1509 4th Street W.  
Palmetto, FL 3421

#### **ARTICLE VIII - INCORPORATORS**

The name and address of the Incorporators are:

Ronnie B. Forrest  
5007 Palmetto Point Dr.  
Palmetto, FL 3421

Major J. Whisnant, Jr.  
813 Woodland Dr.  
Columbia, SC 29205

Carole J. Sugerman  
5007 Palmetto Point Dr.  
Palmetto, FL 3421

Gary W. Plum  
1509 4th Street W.  
Palmetto, FL 3421

#### **ARTICLE IX - INDEMNIFICATION**

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

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this

23rd day of February, 1995.

Ronnie B. Forrest  
Ronnie B. Forrest

Major J. Whisnant, Jr.  
Major J. Whisnant, Jr.

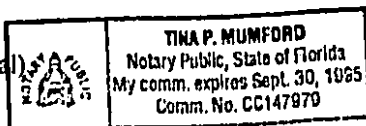
Carole J. Sugerman  
Carole J. Sugerman

Gary W. Plum  
Gary W. Plum

STATE OF FLORIDA  
COUNTY OF MANATEE

The foregoing Articles of Incorporation were acknowledged before me this 23rd day of February, 1995, by Ronnie B. Forrest, Major J. Whisnant, Jr., Carole J. Sugerman and Gary W. Plum who have produced Id. Privatis as identification and who did not take an oath.

(Affix Notary Seal)



Tina P. Mumford  
NOTARY PUBLIC, State of Florida  
at Large  
My Commission Expires: \_\_\_\_\_  
Print Name \_\_\_\_\_

**ACCEPTANCE BY REGISTERED AGENT**

The undersigned, being the person appointed in the foregoing Articles of Incorporation as the Registered Agent for Myakka City Growers, Inc., hereby accepts such appointment this 24 day of February, 1995.

Michael V. Quinlan  
Michael V. Quinlan