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TALLAHASSEE, FL 32310
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P9500027699

ACCOUNT NO. : 072100000032

REFERENCE : 573370 132006A

AUTHORIZATION : *Patricia Poynter*

COST LIMIT : * 122.50

ORDER DATE : April 6, 1995

ORDER TIME : 12:24 PM

ORDER NO. : 573370

CUSTOMER NO: 132006A

100001449771

CUSTOMER: J. Michael Hussey, Esq
J. MICHAEL HUSSEY & ASSOCIATES

Suite 501
3443 Hancock Bridge Parkway
North Ft Myers, FL 33903

DOMESTIC FILING

NAME: BAYSHORE FARMS, INC.

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

FILED
95 APR - 6 AM 10 18
TALLAHASSEE, FL
SECRETARY OF STATE

T. BROWN APR - 7 1995

**ARTICLES OF INCORPORATION
OF
BAYSHORE FARMS, INC.**

FILED
\$5 173-6 MAR 13
SECRETARY OF STATE
TALLAHASSEE, FLA.

The undersigned incorporator to these Articles of Incorporation, is a natural person competent to contract, hereby associates himself to form a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be BAYSHORE FARMS, INC.

ARTICLE II

The general nature of the business, and the objects and purposes proposed to be transacted and carried on, are to do any and all of the things herein mentioned as fully and to the same extent as natural persons might or could do, viz., the corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida and shall possess all of the powers granted corporations under the provisions of Chapter 607, Florida Statutes.

ARTICLE III

The authorized capital stock of this corporation shall be 100 shares of common stock having a par value of \$5.00 per share.

ARTICLE IV

The amount of capital with which this corporation shall commence business shall be \$500.00.

ARTICLE V

This corporation shall commence upon compliance with the requirements of Florida Law, and its existence shall be perpetual.

ARTICLE VI

The name and post office address of the incorporator to the Certificate of Incorporation is:

NAME

ADDRESS

J. MICHAEL HUSSEY, ESQ.

3443 HANCOCK BRIDGE PKWY.
SUITE 501
NORTH FORT MYERS, FL 33903

The incorporator is over the age of eighteen years and is a resident of the State of Florida.

ARTICLE VII

The name and street address of the members of the first Board of Directors who shall hold office for the first year of existence of the corporation or until successors are elected or appointed pursuant to the By-Laws of this corporation, are as follows:

RICHARD S. SINGLETARY

6216 BAYSHORE ROAD
NORTH FORT MYERS, FLORIDA 33917

ROAD, NORTH FORT MYERS, FL has named RICHARD S. SINGLETARY of 6216 BAYSHORE ROAD, NORTH FORT MYERS, FL as its registered agent to accept service of process within this State at the principal place of business at 6216 BAYSHORE ROAD, NORTH FORT MYERS, FL.

IN WITNESS WHEREOF, we have hereunto set our hand and seal this 31 day of March, 1995.

As to all Incorporators:

Jamini T. Lusco
Witness

J. Michael Hussey (SEAL)
J. MICHAEL HUSSEY, ESQ.

STATE OF FLORIDA

COUNTY OF LEE

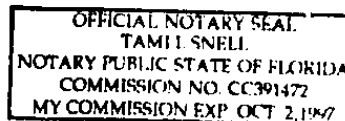
Before me, the undersigned authority, personally appeared RICHARD S. SINGLETARY, to me known to be the person described in the foregoing Articles of Incorporation, who, after being duly sworn, deposes and says that he executed the said Articles of Incorporation for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this 31 day of March, 1995.

My commission expires:

J. F. Snell
Notary Public

PRINTED NAME OF NOTARY PUBLIC



ACKNOWLEDGMENT

Having been named to accept service of process for the foregoing 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.

Richard S. Singletary

RICHARD S. SINGLETARY, Registered Agent

FILED
95 APR - 6 AM 10 18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA