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JANET M. STUART
JONATHAN B. TROHN
ROBERT L. TROHN
JOHN K. VREELAND
DONALD H. WILSON, JR.

IN REPLY REFER TO:

Lakeland

April 25, 1995

A. H. LANE (RETIRED)

VIA FEDERAL EXPRESS

000001471260
-05/02/95--01117--002
****175.00 ****175.00

Florida Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Mitchfield Products, Inc.

Gentlemen:

Enclosed please find the original and two (2) duplicate copies of Articles of Incorporation for a new Florida corporation to be known as Mitchfield Products, Inc.. Jennifer of your office advised us by telephone on April 21, 1995 that this name is available for a Florida corporation. After examination, please file the original of the Articles and return both duplicates to the undersigned duly certified to show the date of filing.

Please note that corporate existence is to commence as of the date of the execution and acknowledgment of the Articles.

Next, enclosed please find our firm check in the amount of \$175.00 to cover the filing fee of \$35.00, the fee for each certified copy of \$105.00 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) 284-2210. Also, please advise me as soon as the Articles have been filed by telephoning me collect at the same number.

FILED
95 MAY - 1 AM 9
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

4/27/95

Florida Secretary of State
April 25, 1995
Page 2

Thanking you for your usual cooperation, I am

Very truly yours,



Jonathan M. Crowder

JMC/mcd
Enclosure
xc: Mitchfield Products, Inc.

EFFECTIVE DATE

ARTICLES OF INCORPORATION
OF
MITCHEFIELD PRODUCTS, INC.

FILED
95 MAY -1 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
EFFECTIVE DATE
5/27/95

ARTICLE I - NAME

The name of this corporation is MITCHEFIELD PRODUCTS, INC.

ARTICLE II - PRINCIPAL OFFICE

The address of the principal office of this corporation is State Road 60 West, Mulberry, Florida 33860, and the mailing address of this corporation is Post Office Box 275, Mulberry, Florida 33860-0275.

ARTICLE III - DURATION

This corporation shall have perpetual existence, commencing on the date of execution and acknowledgement of these Articles.

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 ten thousand (10,000) shares of voting common stock having a par value of \$1.00 per share.

ARTICLE VI - INITIAL REGISTERED OFFICE
AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 2912 Grasslands Drive, Lakeland, Florida 33803 and the name of the initial registered agent of this corporation at that office is Betty M. Mitchell.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director 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 one (1). The name and address of the initial director of the corporation is or are:

Betty M. Mitchell
2912 Grasslands Drive
Lakeland, Florida 33803

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator is:

Jonathan M. Crowder, Esquire
LANE, TROHN, CLARKE, BERTRAND, VRFELAND & JACOBSEN, P.A.
One Lake Morton Drive
Lakeland, Florida 33801

ARTICLE IX - INDEMNIFICATION

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

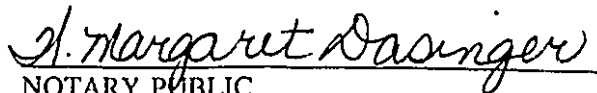
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 27 day of April, 1995.



JONATHAN M. CROWDER, Incorporator

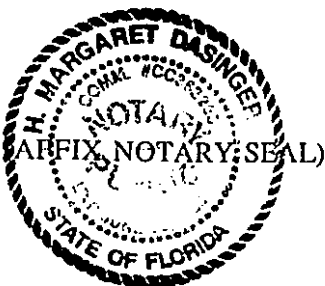
STATE OF FLORIDA
COUNTY OF POLK

The foregoing Articles of Incorporation were acknowledged before me this 27th day of April, 1995, by Jonathan M. Crowder, who is personally known to me.



NOTARY PUBLIC,
State of Florida at Large

Print name: H. MARGARET DASINGER
My commission expires: JUNE 26, 1998



ACCEPTANCE BY REGISTERED AGENT

The undersigned, being the person appointed in the foregoing Articles of Incorporation as the Registered Agent for MITCHFIELD PRODUCTS, INC., hereby accepts such appointment this 27 day of April, 1995.

Betty M. Mitchell
BETTY M. MITCHELL

FILED
95 MAY -1 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA