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LAWRENCE W. THOMAS

June 27, 1995

CARTER H. PARRY, OF COUNSEL  
ADDITIONAL JURISDICTIONS:  
CARTER H. PARRY - MICHIGAN  
ROBERT A. FARRANCE - GEORGIA  
RICHARD G. GROFF - COLORADO

Secretary of State  
Division of Corporations  
Post Office Box 6327  
409 East Gaines Street  
Tallahassee, Florida 32301

Re: KENNY FOY FARMS, INC.

700001529197  
-07/03/95--01043--009  
\*\*\*\*122.50 \*\*\*\*122.50

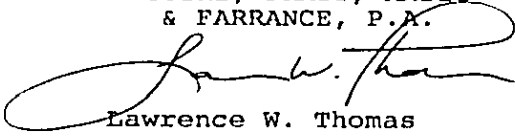
Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation and Certificate Designating Registered Agent for the above corporation, together with a check in the amount of \$122.50 for the filing fees. Please furnish us with a certified copy of the Articles of Incorporation upon filing same.

Thank you in advance for your prompt attention and cooperation to this matter. If you should have any questions, please feel free to contact my office.

Sincerely yours,

MCGUIRE, PRATT, MASIO  
& FARRANCE, P.A.

  
Lawrence W. Thomas

LWT:msb  
Enclosures

NR [unclear]

7/10/95  
TR

ARTICLES OF INCORPORATION  
OF  
KENNY FOY FARMS, INC.

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation shall be KENNY FOY FARMS, INC., with its principal office located at 4605 Fort Hamer Road, Parrish, Florida 34219.

ARTICLE II

The number of shares the corporation is authorized to issue is 1,000 shares.

ARTICLE III

The street address of the initial registered office of this corporation shall be 4605 Fort Hamer Road, Parrish, Florida 34219, and the initial registered agent at such address will be KENNETH H. FOY.

ARTICLE VI

The name and street address of the incorporator to these Articles of Incorporation is KENNETH H. FOY, 4605 Fort Hamer Road, Parrish, Florida 34219.

ARTICLE V

Each shareholder of the corporation shall be entitled to full pre-emptive rights to acquire his or her proportional part of any unissued or treasury shares of the corporation, or securities of the corporation convertible into or carrying a right to subscribe to or acquire shares, which may be issued at any time by the

corporation. But, in no case shall these preemptive rights exist for a period in excess of 30 days from their first being offered to the shareholders.

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

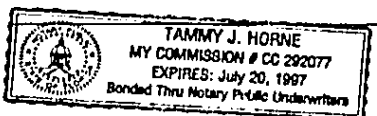
Kenneth H. Foy  
KENNETH H. FOY

STATE OF FLORIDA:  
COUNTY OF MANATEE:

THE FOREGOING INSTRUMENT was acknowledged before me this 27th day of June, 1995, by KENNETH H. FOY, who is personally known to me/~~produced identification by way of (drivers license, etc.)~~ and who (did/did not) take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 27th day of June, 1995.

My Commission Expires:



Tammy J. Horne  
Notary Public  
(TAMMY J. HORNE)  
Printed signature of Notary

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Office/Registered Agent, in the State of Florida:

1. The name of the corporation is: KENNY FOY FARMS, INC.
2. The name and address of the Registered Agent and office is: KENNETH H. FOY, 4605 Fort Hamer Road, Parrish, Florida 34219.

ACKNOWLEDGMENT

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

*Kenneth H. Foy*  
KENNETH H. FOY, Registered Agent

DATED: 6-27-95