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DONALD H. WILSON, JR.

A. H. LANE (RETIRED)

IN REPLY REFER TO:

Lakeland

September 21, 1995

VIA FEDERAL EXPRESS

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

Re: Tree Sweet Groves, Inc.

Gentlemen:

Enclosed please find the original and a duplicate of Articles of Incorporation for a new Florida corporation to be known as TREE SWEET GROVES, INC. Jane of 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.

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 (941) 284-2200. Also, please advise me as soon as the Articles have been filed by telephoning me collect at the same number.

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-09/22/95--01048--020
****122.50 ****122.50

EFFECTIVE DATE

9/21/95

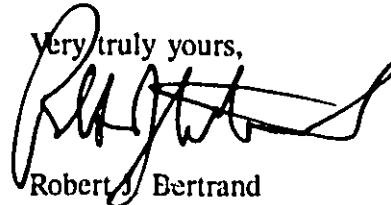
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 SEP 22 AM 9:45

gf 9/25/95

LANE, TROHN, CLARKE, BERTRAND, VREELAND & JACOBSEN, P.A.

Florida Secretary of State
September 21, 1995
Page 2

Thanking you for your usual cooperation, I am

Very truly yours,

Robert J. Bertrand

RJB/mcd
Enclosures
xc: Tree Sweet Groves, Inc.

EFFECTIVE DATE

9/21/95

ARTICLES OF INCORPORATION

OF

TREE SWEET GROVES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 SEP 22 AM 9:46

ARTICLE I - NAME

The name of this corporation is TREE SWEET GROVES, INC.

ARTICLE II - PRINCIPAL OFFICE

The address of the principal office of this corporation is 3824 South Florida Avenue, Lakeland, Florida 33813, and the mailing address of this corporation is 3924 South Florida Avenue, Lakeland, Florida 33813.

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 3824 South Florida Avenue, Lakeland, Florida 33813 and the name of the initial registered agent of this corporation at that office is W. Garvie Hall.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors 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 names and addresses of the initial directors of the corporation are:

W. Garvie Hall
3824 South Florida Avenue
Lakeland, Florida 33813

Gerald E. Gill
221 Timberidge Drive
Springfield, Illinois 62702

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator is:

Robert J. Bertrand, Esquire
One Lake Morton Drive
Post Office Box 3
Lakeland, Florida 33802-0003

ARTICLE IX - INDEMNIFICATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

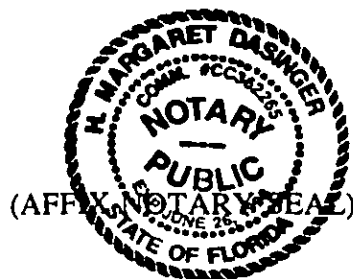
This corporation shall indemnify any officer or director, or any ~~former officer or~~ director, to the full extent permitted by law.


IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 21st day of September, 1995.


ROBERT J. BERTRAND

STATE OF FLORIDA
COUNTY OF POLK

The foregoing Articles of Incorporation were acknowledged before me this 21st day of September, 1995, by Robert J. Bertrand, who is personally known to me and who did not take an oath.




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 TREE SWEET GROVES, INC., hereby accepts such appointment this 21st day of September, 1995.


W. GARVIE HALL