

P96000005399

Richard L. Heffernan
P.O. Box 617
PAHOKEE, FL 33476

DATE: JANUARY 5, 1996

SECRETARY OF STATE
CORPORATION DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304

RECEIVED
55 JAN 16 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: B & J SHEFFIELD HARVESTING, INC.
(Name of Corporation)

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER
WITH A COPY OF SAID ARTICLES FOR B & J SHEFFIELD HARVESTING, INC.
(Name of Corporation)

AND OUR CHECK IN THE AMOUNT OF \$122.50 IS ENCLOSED FOR THE
FOLLOWING:

FILING FEE
CHARTER TAX
REGISTERED AGENT
CERTIFIED COPY

100001689671
-01/16/96--01049--012
****122.50 ****122.50

RESPECTFULLY SUBMITTED,

✓ Billy M. Sheffield, Jr.
Billy M. Sheffield, Jr.

B & J SHEFFIELD HARVESTING, INC.
(Name of Corporation)

1-18-96

(Signature)

CERTIFICATE OF INCORPORATION

-OF-

B & J SHEFFIELD HARVESTING, INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida

ARTICLE I

The name of the corporation shall be:

B & J SHEFFIELD HARVESTING, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than ONE THOUSAND (\$1,000.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

1340 CLYDESDALE DRIVE

LOXAHATCHEE, FL. 33470

FILED
96 JAN 15 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII

The number of Directors of this corporation shall be at least one (1).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

<u>Billy M. Sheffield, Jr.</u>	<u>Jill H. Sheffield</u>
<u>1340 Clydesdale Drive</u>	<u>1340 Clydesdale Drive</u>
<u>Loxahatchee, Fl. 33470</u>	<u>Loxahatchee, Fl. 33470</u>

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

<u>Billy M. Sheffield, Jr.</u>	<u>1340 Clydesdale Drive</u>
	<u>Loxahatchee, Fl. 33470</u>
<u>Jill H. Sheffield</u>	<u>1340 Clydesdale Drive</u>
	<u>Loxahatchee, Fl. 33470</u>

ARTICLE X

The corporate existence of this corporation shall begin on the date of the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, Billy M. Sheffield, Jr. & Jill H. Sheffield, being natural persons, competent to contract, have hereunto set their hands and seals this 4th day of January, 1996.

Billy M. Sheffield, Jr. (SEAL)
Jill H. Sheffield (SEAL)

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

BEFORE ME, then undersigned Notary Public of the State of Florida personally appeared Billy M. Sheffield, Jr. and Jill H. Sheffield to me well known and known to me to be the individuals described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 11th day of JAN. 1996

(Notary Seal)

Richard L. Heffernan
Notary Public, State of Florida
Richard L. Heffernan

RICHARD L. HEFFERNAN
Notary Public, State of Florida
My Comm. Expires Feb. 9, 1998
No. CC 347259
Bonded thru Official Notary Service

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST THAT B & J SHEFFIELD HARVESTING, INC.
(Name of the Corporation)

WITH ITS PLACE OF BUSINESS AT 1340 CLYDESDALE DR., LOXAHATCHEE FL.
(Business Address, City & State)

HAS NAMED Billy M. Sheffield, Jr.
(Name of Registered Agent)

LOCATED AT 1340 Clydesdale Drive
(Street Address and Number of Building,
Post Office Box Addresses ARE NOT Acceptable)

CITY OF Loxahatchee, STATE OF FLORIDA, AS ITS AGENT TO
ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE, Billy M. Sheffield, Jr.
(Corporate Officer)

TITLE President

DATE 01-04-96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE,
I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER
AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES
AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE, Billy M. Sheffield, Jr.
(Registered Agent)

DATE 01-04-96

BUREAU OF CORPORATE RECORDS, P.O.BOX 6327, TALLAHASSEE, FL. 32314

(NOTE: There is a filing fee of \$3.00 for this certificate)