

1201 HAYS STREET
TALLAHASSEE, FL 32301
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PROFESSIONAL
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96 JAN 18 PM 3:17
DIVISION OF CORPORATIONS

ACCOUNT NO. 210000002

REFERENCE # 010301 012720

AUTHORIZATION #

COST LIMIT \$ 122.50

Patricia T. Galt

ORDER DATE # January 18, 1996

ORDER TIME # 2:16 PM

ORDER NO. # 010301

CUSTOMER NO: 012720

CUSTOMER: Ms. Marcy Horwath
BIERNACKI & BAUER, P.A.

700001692517

223 South Woodland Boulevard

Deland, FL 32720

DOMESTIC FILING

NAME: PICTON FARMS, INC.

X ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

X CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS: _____

T. BROWN JAN 19 1996

FILED
96 JAN 18 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
PICTON FARMS, INC.

FILED
96 JAN 18 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

PICTON FARMS, INC.

The address of the principal office of this corporation shall be 223 South Woodland Boulevard, Deland, Florida, 32720, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on January 18, 1996.

CORPORATION SERVICE COMPANY

By: Gail Shelby
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

FILED
96 JAN 18 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Gail Shelby
Its Agent, Gail Shelby

CMH/gls

BIERNACKI & BAUER, P.A.

ATTORNEYS AT LAW

RAYMOND A. BIERNACKI, JR.

KIRK T. BAUER

VAN L. BENTLEY, JR.

POST OFFICE BOX 906

223 SOUTH WOODLAND BOULEVARD

TALLAHASSEE, FLORIDA 32301-0906

TELEPHONE (904) 734-3313

FAX (904) 738-0424

P96000006018

August 30, 1996

Secretary of State
The Capitol
Tallahassee, Florida 32399-0001

100001958211
-09/26/96--01079--003
*****35.00 *****35.00

RE: Picton Farms, Inc.
Date of Incorporation: January 18, 1996

Dear Sir:

Enclosed please find a Statement of Change of Registered Office and Registered Agent concerning the above-captioned corporation together with a check in the amount of \$35.00 in payment of your fee. Should you have any questions or comments regarding this matter, please contact me at your convenience.

Very sincerely yours,



Kirk T. Bauer

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

56 SEP 26 PM 1:40

APPROVED
AND
FILED

Enclosure


P96000006018
RACM
9-26-96

Florida Department of State, Sandra B. Morham, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: PICTON FARMS, INC.

1b. The mailing address of the corporation is: 223 S. Woodland Boulevard
DeLand, Florida 32720

1c. Date of Incorporation: January 18, 1996 Document number: P96000006018

2. The name and address of the current registered agent and office:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Kirk T. Bauer
223 S. Woodland Boulevard
DeLand, Florida 32720

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[Signature]
(Signature of an officer, chairman or
vice chairman of the board)

V.P. KIRK T. BAUER

(Printed or typed name and title)

9/3/96
(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 obligation of my position as registered agent.

[Signature]
(Signature of Registered Agent)

9/3/96
(Date)

If signing on behalf of an entity:

[Signature]
(Typed or Printed Name)

[Signature]
(Capacity)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

APPROVED
AND
FILED

96 SEP 26 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA