

P960000 40790

LAW OFFICES
THAYER M. MARTS
POST OFFICE BOX 1814
133 OFFICE PLAZA DRIVE
TALLAHASSEE, FLORIDA 32302
(904) 224-1238 Phone
(904) 636-3923 Fax
1-800-868-1238

THAYER M. MARTS
ELIZABETH M. SIMPSON

May 2, 1996

Reply To: MARIANNA

Post Office Box 761
4437 Jackson St.
Marianna, Florida 32447
(904) 526-3520 Phone
(904) 482-3138 Fax

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32301

Re: Triple E Farms, Inc.

500001813665
-05/13/96--01045--008
***122.50 ***122.50

Dear Sir or Madam:

Enclosed are the original and duplicate copies of the Articles of Incorporation of this proposed corporation. The resident agent designation is also enclosed. Please endorse your approval of the Articles of Incorporation on the duplicate copy, certify and return to me.

I have enclosed a check made payable to the Secretary of State in the amount of \$122.50 to cover the fees for filing of said corporation.

Thank you for your cooperation in this matter.

Sincerely yours,

Elizabeth M. Simpson

Elizabeth M. Simpson

EMS/jhb
Enclosure

Mail Out

FILED
96 MAY 13 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/13/96

ARTICLE OF INCORPORATION
OF
TRIPLE E FARMS, INC.

FILED

96 MAY 13 PM 1:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation is: TRIPLE E FARMS, INC.

ARTICLE TWO

The effective date of the corporation shall be upon its filing with the Secretary of State, and the duration of the corporation is perpetual.

ARTICLE THREE

The general purposes for which the corporation is organized are a Farming operation and to transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 500 hundred share. Such shares shall be of a single class, and shall have a par value of one dollar (\$1.00) per share.

Initial issue: 500 shares of the Capital stock of the corporation shall be issued for cash at a par value of \$1.00 per

share with 100 shares to Joanne M. Everett and 50 shares of Robert J. Everett.

ARTICLE FIVE

The corporation is authorized to issue only one class of stock and all issued stock shall be held of record by not more than ten persons who are not nonresident aliens.

ARTICLE SIX

All of the issued and outstanding shares of the corporation shall be made subject to restrictions on their transferability by agreement between the holders of such shares and the corporation. A copy of such agreement shall be kept on file with the corporation, and shall be subject to inspection by stockholders of record and bona fide creditors of the corporation at reasonable times during business hours.

ARTICLE SEVEN

The street address of the initial registered office of the corporation is 4720 Autumn Road, Malone, Florida 32443, and the name of its initial registered agent at such address is Joanne M. Everett.

ARTICLE EIGHT

The number of directors constituting the initial Board of Directors of the corporation is three (3). The corporation may have not less than one (1) director or more than five (5) directors. The names and addresses of the persons who are to serve as members of the initial Board of Directors are:

NAME	ADDRESS
Joanne M. Everett President	4720 Autumn Road Malone, Florida 32445

Robert J. Everett
Vice-President

4135 Iris Road
Dothan, Alabama 36301

Kenneth Everett, Jr.
Secretary/Treasurer

4720 Autumn Road
Malone, Florida 32445

ARTICLE NINE

The names and addresses of the incorporators are:

NAME	ADDRESS
Joanne M. Everett	4720 Autumn Road Malone, Florida 32445
Robert J. Everett Vice-President	4135 Iris Road Dothan, Alabama 36301
Kenneth Everett, Jr. Secretary/Treasurer	4720 Autumn Road Malone, Florida 32445



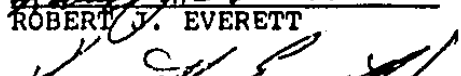
ARTICLE TEN

Interested directors may be counted for quorum and voting purposes and the corporation is authorized to indemnify directors and officers for expenses they incur on behalf of the corporation.

ARTICLE ELEVEN

The articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stockholders.

IN WITNESS WHEREOF, we have hereunto set our hands and seal
this 3rd day of May, 1996.

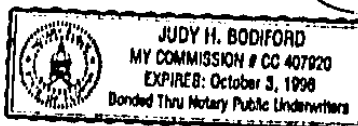

JOANNE M. EVERETT

ROBERT J. EVERETT

KENNETH EVERETT, JR.

STATE OF FLORIDA
COUNTY OF JACKSON

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared, Joanne M. Everett, to me known to be the person described as the incorporator and who executed the foregoing articles of incorporation, and she acknowledged before me that she subscribed to these Articles of Incorporation.. *personally known*

2nd IN WITNESS WHEREOF, I have hereunto set my hand and seal this day of May, 1996.

Alabama
STATE OF FLORIDA
COUNTY OF JACKSON
Houston



Judy H. Bodiford
NOTARY PUBLIC
My commission expires:

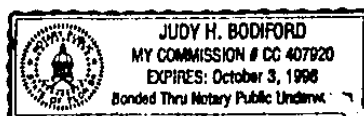
I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared, Robert J. Everett, to me known to be the person described as the incorporator and who executed the foregoing articles of incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation.

3rd IN WITNESS WHEREOF, I have hereunto set my hand and seal this day of May, 1996.

STATE OF FLORIDA
COUNTY OF JACKSON

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared, Kenneth Everett, Jr. to me known to be the person described as the incorporator and who executed the foregoing articles of incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation.. *personally known*

2nd IN WITNESS WHEREOF, I have hereunto set my hand and seal this day of May, 1996.



Judy H. Bodiford
NOTARY PUBLIC
My Commission expires:

Diane Branch Leach
NOTARY PUBLIC
My commission expires:
3-21-98

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

In pursuant of Chapter 48.091, Florida Statutes, the following is
submitted in compliance with said Act:

TRIPLE E FARMS, INC. desiring to organize under the laws of
the State of Florida with its principal office, as indicated in the
Articles of Incorporation at 4720 Autumn Road, Malone, County of
Jackson, State of Florida, has named Joanne M. Everett located at
4720 Autumn Road, Malone, Jackson County, Florida 32445, as its
agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above
state corporation, at place designated in this certificated, I
hereby accept to act in this capacity, and agree to comply with the
provisions of said Act relative to keeping open said office.

BY: Joanne M. Everett
JOANNE M. EVERETT
REGISTERED AGENT

FILED
96 MAY 13 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA