

796000044274

Financial Executive Consultants, Inc.

Financial, Tax and Estate Planning

813-282-0411

May 8, 1996

Florida Department of State  
Division of Corporations  
409 East Gains St.  
Tallahassee, FL 32301

Re: Eastside Farmer's Outlet, Inc.

Dear Sirs:

Enclosed please find Articles of Incorporation for the above for filing. Also enclosed is our check in the amount of \$70.00 for the filing fees. Please return your letter acknowledging filing to the address below. Thank you for your assistance in this matter and if there are any questions, please contact the undersigned.

Sincerely,



W. Stephen McConnell  
President

Encl. (2)

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-05/17/96--01105--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

MAILED  
MAY 23 1996

FILED  
96 MAY 17 PM 3:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
EASTSIDE FARMER'S OUTLET, INC.

FILED

96 MAY 17 PM 3:

SECRETARY OF STATE  
TALLAHASSEE, FLOR

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be Eastside Farmer's Outlet, Inc.

ARTICLE II. PURPOSE AND AUTHORITY

The corporation shall engage in the business of improving leased land for the purpose of constructing a facility to rent to retailers of agricultural products, the management of the finished facility, and the generation of significant cash flow and income from the facility in order to achieve a sale at a significant profit. The corporation shall be authorized to engage in any other activity permitted by the laws of Florida and the United States. The corporation shall not enter into any contract for the sale of substantially all the corporation's assets without the consent of all shareholders.

ARTICLE III. CAPITAL STOCK

The maximum number shares of stock that this corporation is authorized to issue is 10,000 shares of common stock having a par value of \$1.00 each.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation, which is the corporation's principal office and mailing address, shall be, 3512 E. Hillsborough Ave., Tampa, Florida 33680 and the name of the initial registered agent of the corporation at that address is John J. Sansone, who consents to be such registered agent through execution of the statement at

the end of these Articles.

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ARTICLE V. TERM OF EXISTENCE

The term of existence of the corporation is to be perpetual.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VI. DIRECTORS

The corporation shall have four initial directors, who shall serve until the first meeting of shareholders. Their names and street addresses are:

John J. Sansone  
2941 Eagle Estates Circle, South  
Clearwater, FL 34621

David C. Potts  
7203 Florida Ave.  
Tampa, FL 33604

H. Lee Eaker  
5103 Five Acre Rd.  
Plant City, Florida 33565

Paula Dawn Eaker  
P.O. Box 409  
Thonotosassa, Florida 33592

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator of this corporation is: John J. Sansone, 2941 Eagle Estates Circle, South, Clearwater, FL 34621.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this the 7<sup>th</sup> day of May, 1996.

 (SEAL)

I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
John J. Sansone