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E. K. WILLIAMS OF EAST CENTRAL FLORIDA

115 W. MAGNOLIA AVENUE • MERRITT ISLAND, FLORIDA 32954 • PHONE (407) 952-5854



May 14, 1996

Secretary of State
Division of Corporations
P O Box 6327
tallahassee, Fl. 32314

000001837260
-05/23/96--01075--007
****122.50 ****122.50

Re: D.A.C. Farms Inc.
409 S Egret St.
Sebring, Fl. 33872-3609

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together, with a check for \$122.50

This represents the cost of the filing fees, certified copy of Articles of Incorporation and fee for Registered Agent designation for our client, D.A.C. Farms Inc. If there has been any changes in the fees please advise.

Sincerely,

Gerald K. Atchison
Gerald K. Atchison

GKA/gaa
cc
encl

BROWN MAY 30 1996

ARTICLES OF INCORPORATION

of

D.A.C. FARMS INC.
(name of corporation)

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

ARTICLE I - CORPORATE NAME

The name of the corporation is:
D.A.C. FARMS INC.

ARTICLE II - DURATION

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

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand shares (1000) of One Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	Kenneth W Costanzo		
ADDRESS	409 S. Egret St.		
CITY	Sebring	FLORIDA	ZIP 33872-3609

The principal office, if known, or the mailing address of the corporation is:

NAME	Kenneth W Costanzo		
ADDRESS	409 S Egret St.		
CITY	Sebring	FLORIDA	ZIP 33872-3609

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Kenneth W Costanzo		
ADDRESS	409 S Egret St.		
CITY	Sebring	STATE	Florida ZIP 33872-3609
NAME	Daniel G. Dubois		
ADDRESS	4315 Sebring Avenue		
CITY	Sebring	STATE	Florida ZIP 33872
NAME	James Acevedo		
ADDRESS	8332 Pine Glen Rd.		
CITY	Sebring	STATE	Florida ZIP 33870

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME Kenneth V. Costanzo		
ADDRESS 409 S Egrot St.		
CITY Sebring	STATE Florida	ZIP 33872-3609
NAME Daniel G. Dubois		
ADDRESS 4315 Sebring Avenue		
CITY Sebring	STATE Florida	ZIP 33872
NAME James Acovado		
ADDRESS 8332 Pine Glen Rd.		
CITY Sebring	STATE Florida	ZIP 33870

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 18 day of MAY, 19 96.

Kenneth V. Costanzo (Seal)
Daniel G. Dubois (Seal)
James Acovado (Seal)

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

D. A. C. FARMS, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 409 S Egrot St.

Sobring, Florida 33872-3609

has named Kenneth W. Costanzo

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Kenneth W. Costanzo
(registered agent)