

P96000053902



PRINCIPLE BANK  
LEGAL & FINANCIAL SERVICE ACCOUNT NO. : 072100000032

REFERENCE : 999324 4329325

AUTHORIZATION :

COST LIMIT : \$ 122.50

*Patricia Pizjuts*

ORDER DATE : June 25, 1996

ORDER TIME : 10:01 AM

ORDER NO. : 999324

CUSTOMER NO: 4329325

80000018750.28

CUSTOMER: Scott Glazier, Esq  
BRANT MOORE MACDONALD & WELLS,  
P.A.  
P. O. Box 4548

Jacksonville, FL 32201-4548

DOMESTIC FILING

NAME: WILLIAMSON SUBSIDIARY  
CORPORATION

EFFECTIVE DATE: X

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: GLS

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
56 JUN 25 PM 1:06

*CP*  
*6/25/96*  
JUN 25 11:22  
DIVISION OF CORPORATIONS

EFFECTIVE DATE

10/21/94

ARTICLES OF INCORPORATION  
OF  
WILLIAMSON SUBSIDIARY CORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 JUN 25 PM 1:06

ARTICLE I - NAME

The name of this Corporation is Williamson Subsidiary Corporation.

ARTICLE II - NATURE OF BUSINESS

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 - CAPITAL STOCK

The authorized capital of the Corporation shall be 10,000 shares of the common stock at a par value of \$1.00 per share.

ARTICLE IV - TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - PRINCIPAL OFFICE AND MAILING ADDRESS

The initial street address of the principal office and the mailing address of this Corporation is 4250 Lakeside Drive, #206, Jacksonville, Florida 32210. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII - DIRECTORS

This Corporation shall have three (3) Directors initially. The number of Directors may be increased or diminished from time to time, by Bylaws adopted by the Stockholders.

#### ARTICLE VIII - INITIAL DIRECTORS

The name and street address of the member of the first Board of Directors is:

Howell M. Evans, Jr.  
4250 Lakeside Drive, #206  
Jacksonville, Florida 32210

Howell M. Evans, III  
4250 Lakeside Drive, #206  
Jacksonville, Florida 32210

William H. Steedley  
4250 Lakeside Drive, #206  
Jacksonville, Florida 32210

#### ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

William H. Steedley  
4250 Lakeside Drive, #206  
Jacksonville, Florida 32210

#### ARTICLE X - SECTION 1244 STOCK

The Board of Directors is authorized to issue "Section 1244 Stock", as defined by Section 1244 of the Internal Revenue Code as the same may be amended from time to time.

#### ARTICLE XI - INITIAL REGISTERED OFFICE AND AGENT

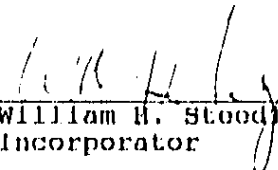
The street address of the initial registered office of this Corporation is Suite 3100 - Barnett Center, 50 North Laura Street, Jacksonville, Florida 32202 and the name of the initial registered agent of this Corporation at that address is Brant, Moore, Macdonald & Wells, P.A.

#### ARTICLE XII - AMENDMENT

These Articles of Incorporation may be amended, altered, or changed at any time, and from time to time, in the manner now or hereafter prescribed by the applicable Florida Statutes, and all rights conferred on a stockholder herein are granted subject to this reservation.

ARTICLE XIII - EFFECTIVE DATE

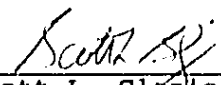
The existence of this Corporation shall commence on June 21, 1996.

 (SEAL)  
William H. Stoodley  
Incorporator

REGISTERED AGENT'S ACCEPTANCE

The undersigned, by execution hereof, hereby accepts all of the duties and responsibilities of a Registered Agent for Williamson Subsidiary Corporation, a Florida corporation, in accordance with Florida Statutes, Section 607.0501.

BRANT, MOORE, MACDONALD &  
WELLS, P.A.

By:   
Scott L. Glazler  
Its: Vice President  
Registered Agent

05010.1

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JUN 25 PM 1:06



P96000053902

FLORIDA DEPARTMENT OF STATE  
J. B. North  
Secretary of State

ARTICLES OF MERGER  
Merger Sheet

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MERGING:

HME INVESTMENTS, INC., a Florida corporation, document number  
P96000053908

WILLIAMSON SUBSIDIARY CORPORATION, a Florida corporation, document  
number P96000053902

INTO

**WILLIAMSON FEED MILLS, INC.,** a Florida corporation, 301533

File date: June 25, 1996, effective June 30, 1996

Corporate Specialist: Karen Gibson

Account number: 072100000032

Account charged: 157.50