

P96000059288

RALPH FAGA
6260 Terra Rosa Circle
Boynton Beach, Florida 33437

July 10, 1996

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

Re: Sun Valley Farm, Inc.

200001893882
-07/16/96--01018--014
****122.50 ****122.50

Dear Sir or Madam:

Enclosed are an original and one (1) copy of the Articles of Incorporation and the registered agent Certificate of Designation. Also enclosed is a check in the amount of \$122.50 to cover the cost of the Filing Fee and the Designation of Registered Agent.

Thank you,

Ralph Faga
Ralph Faga

JUL 16 1996

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FILED
96 JUL 15 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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96 JUL 15 AM 10:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
SUN VALLEY FARM, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Sun Valley Farm, Inc.

ARTICLE II DURATION

This corporation shall have a perpetual existence.

ARTICLE III PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 6260 Terra Rosa Circle, Boynton Beach, FL. 33437.

ARTICLE V SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: one thousand shares (1,000) of \$1.00 par value, common stock.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Ralph Faga, 6260 Terra Rosa Circle, Boynton Beach, FL 33437.

ARTICLE VII INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one nor more than two. The names and addresses of the directors constituting the initial Board of Directors are:

Ralph Faga

6260 Terra Rosa Circle
Boynton Beach, FL 33437

Donna M. Collie

6260 Terra Rosa Circle
Boynton Beach, FL 33437

ARTICLE VIII INCORPORATORS

The name(s) and street address(es) of the incorporators to these Articles of Incorporation are:

Ralph Faga

6260 Terra Rosa Circle
Boynton Beach, FL 33437

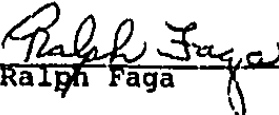
ARTICLE IX BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors and the Stockholders.

ARTICLE X

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the stockholders is subject to this reservation.

The undersigned incorporator has executed these Articles of Incorporation this 10th day of July, 1996.


Ralph Faga

STATE OF FLORIDA
COUNTY

OF

PALM

BEACH

The foregoing Articles of Incorporation of Corporation name were acknowledged before me this 10th day of July, 1996 by Ralph Faga.


Notary Public, State of
Florida



DONNA MARIE COLLIE
MY COMMISSION # CC 215582 EXPIRES
August 19, 1998
BONDED TRU TRU FARM INSURANCE, INC.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Sun Valley Farm, Inc.
2. The name and address of the registered agent and office is:

Ralph Faga
6260 Terra Rosa Circle
Boynton Beach, Florida 33437

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Ralph Faga
July 10, 1996

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