OWEN L. LUCKEY, G. DO TO TO TO THE STATE OF THE STATE OF

OWEN L. LUCKBY, JR.

July 15, 1990 LAWASSEE FLORIDA

PHONE 941/675-7111 Fax 941/675-7744

Corporate Records Bureau Division of Corporations Department of State P.O. Box 6237 Tallahassee, Florida 3230

Re: PREMIER HARVESTING, INC.

4.000001.917404 -08/09/96--01015--020 \*\*\*\*122.50 \*\*\*\*122.50

Dear Sir/Madam:

Enclosed herewith please find my check in the amount of \$ 122.50 and an original and one copy of Articles of Incorporation of PREMIER HARVESTING, INC. Kindly file this Charter then, by return mail, send me a receipt together with a certified copy of the Articles of Incorporation.

Your cooperation and assistance in this matter is greatly appreciated.

And and all the second

Owen L. Luckey, Jr.

OLL/bls Encl

EFFECTIVE DATE

AJB 90

## ARTICIES OF INCORPORATION OF

96 AUG -B AHII: 53

# PREMIER HARVESTING, INC.

In compliance with the requirements of F.s. Chapter 607 HABIDA undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

## ARTICLE I

The name of the corporation ("Corporation") EFFECTIVE DATE Marvesting, Inc. 8-10-96

ARTICLE II

The existence of the corporation shall begin on August 10, 1996.

# ARTICLE III

The street address of the principal office of the Corporation is 1615 Evans Road, LaBelle, Hendry County, Florida.

#### ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is one hundred (100), all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

#### ARTICLE V

The initial street address of the Corporation's registered office is 110 North Main Street, LaBelle, Hendry County, Florida. The initial registered agent for the Corporation at that address is Owen L. Luckey, Jr.

## ARTICLE VI

The initial board of directors shall consist of two (2) members. The names and address of the persons who will serve on the initial board of directors are:

Mame

Roy Gonzalez

Address

1615 Evans Road LaBelle, Florida 33935

Maria Gloria Gonzalez

1615 Evans Road LaBelle, Florida 33935

## ARTICLE VII

The names and street addresses of the persons signing 8 thous 53 articles of incorporation are:

Name

Owen L. Luckey, Jr.

SECREMARY OF STATE
AddressTALLAMASSEE, FLORIDA
110 N. Main St.
LaBelle, Florida 33975

# ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 17 day of July, 1996.

Owen L. Luckey, Jr.

# ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **Premier Harvesting**, Inc. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Owen L. Luckey, Jr.

Date: 17 July 96