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ACCOUNT NO. : 072100099032 OF CONFIGURATION

REFERENCE : 070550 10377A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : August 29, 1996

ORDER TIME : 4:23 PM

ORDER NO. : 070550

CUSTOMER NO: 10377A

CUSTOMER: Jon Hall, Esq
JON HALL, ESQ

P. O. Box 469

Winter Haven, FL 33882

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DOMESTIC FILING

NAME: LAZY OAKS BLUEBERRY
FARM, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Juan E Jones

EXAMINER'S INITIALS:

96 AUG 30 AM 10:49
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JF 8/30/96

ARTICLES OF INCORPORATION
OF
LAZY OAKS BLUEBERRY FARM, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG 30 AM 10:49

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby subscribe to and form a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be LAZY OAKS BLUEBERRY FARM, INC..

ARTICLE II - NATURE OF BUSINESS

The purpose of this corporation is to transact any or all lawful business for which corporations may be incorporated under the laws of the United States and of this State.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares of common stock, each share having the par value of one (\$1.00) dollar.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 334 Cutrone Road, Winter Haven, Florida, 33880, and the name of the initial registered agent of this corporation at that address is RICHARD NEAL FARRER.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one. The name and address of the initial director of this corporation is: RICHARD NEAL FARRER, 334 Cutrone Road, Winter Haven, Florida, 33880.

ARTICLE VI - INCORPORATORS

The name and address of the person signing these Articles is: RICHARD NEAL FARRER, 334 Cutrone Road, Winter Haven, Florida, 33880.

ARTICLE VII - OFFICERS

The name and address of the officers who, subject to the bylaws, shall hold office until their successors are elected and have qualified are as follows:

President/Secretary/Treasurer:

RICHARD NEAL FARRER
334 Cutrone Road
Winter Haven, FL 33880

ARTICLE VIII - PRINCIPAL OFFICE

The principal office of this corporation shall be 334 Cutrone Road, Winter Haven, Florida, but the corporation shall have the power to establish branch offices as may be determined and deemed expedient by the stockholders.

ARTICLE IX - AMENDMENT

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

ARTICLE X - DURATION

The duration of this corporation shall be perpetual.

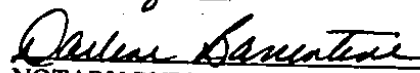
IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, on this 22nd day of Aug., 1996.


RICHARD NEAL FARRER

STATE OF FLORIDA
COUNTY OF POLK

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared RICHARD NEAL FARRER, known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following form of identification of the above-named person: personally known, and that an oath (was)(was not) taken

WITNESS my hand and seal this 22nd day of Aug., 1996.


NOTARY PUBLIC
My Commission Expires:



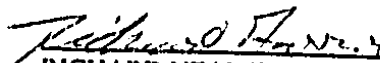
RESIDENT AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That LAZY OAKS BLUEBERRY FARM, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated in these Articles of Incorporation at City of Winter Haven, County of Polk, State of Florida, has named RICHARD NEAL FARRER as its Agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



RICHARD NEAL FARRER
RESIDENT AGENT

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