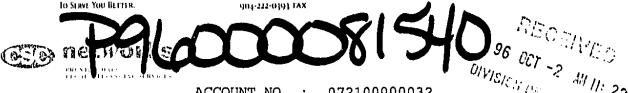
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ACCOUNT NO. : 072100000032

REFERENCE :

106438

9540A

AUTHORIZATION :

COST LIMIT :

ORDER DATE: October 2, 1996

ORDER TIME : 10:22 AM

ORDER NO. : 106438

500001962745

CUSTOMER NO:

9540A

CUSTOMER: Barry Billington, Esq

JOHNSTON THOMAS & BILLINGTON

Suite 103, Clay Building 1201 East Atlantic Boulevard Pompano Beach, FL 33060

DOMESTIC FILING

NAME:

3 RIVERS FARMS ENTERPRISES,

INC.

EFFECTIVE DATE:

XX 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: Thelmon Washington

EXAMINER'S INITIALS:



#### ARTICLES OF INCORPORATION

OF

### 3 RIVERS FARMS ENTERPRISES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

# ARTICLE I. NAME

The name of the corporation shall be: 3 RIVERS FARMS ENTERPRISES, INC.

The address of the principal office of this corporation shall be: Route 2, Box 8089, Ft.

White, Florida 32038, and the mailing address of the corporation shall be the same.

# ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

# ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having NO par value per share.

# ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 5095

Marina Circle, Boca Raton, Florida 33486, and the name of the initial registered agent of the corporation at that address is MICHAEL L. MILLER.

SECRETARISTICATIONS OF STORY

# ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are as follows:

MICHAEL L. MILLER	5095 Marina Circle
President	Boca Raton, FL 33486

ANN M. MILLER	5095 Marina Circle
Treasurer	Boca Raton, FL 33486
	<b>,</b>

JOHN E. COLLINS, III	Route 2, Box 8089
Vice-President	Ft. White, FL 32038

PENNY H. COLLINS	Route 2, Box 8089
Secretary	Ft. White, FL 32038

# ARTICLE VII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

# ARTICLE VIII. INCORPORATOR

The name and street address of the incorporators to these Articles of Incorporation:

MICHAEL L. MILLER and ANN M. MILLER 5095 Marina Circle Boca Raton, FL 33486

JOHN E. COLLINS, III and PENNY H. COLLINS Route 2, Box 8089 Ft. White, FL 32038

### ARTICLE IX. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors initially. The names and street addresses of the initial members of the Board of Directors are as follows:

MICHAEL L. MILLER 5095 Marina Circle Boca Rator, FL 33486

ANN M. MILLER 5095 Marina Circle Boca Raton, FL 33486

JOHN E. COLLINS, III Route 2, Box 8089 Ft. White, FL 32038

IN WITNESS WHEREOF, the undersigned agent has hereunto set his seal on

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MICHAEL I. MILLER

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

MICHAEL L. MILLER, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

MICHAEL L. MILLER

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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: 3 Rivers Farms Enterprises, Inc			
2.	The name and address of the registered agent and office is:	JALL 3038	30 00	
	MICHAEL L. MILLER			
	(Name)		2	F
	5095 Marina Circle		PH	
	(Address - P.O. Box not acceptable)		••	
	Boca Raton, FL 33486	AGE AGE	8,	
	(City/State/Zip)	<del>-</del>		

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 obligation of my position as registered agent.

(Signature) MICHAEL L. MILLER