

FILED
96 OCT -2 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

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 President	5095 Marina Circle Boca Raton, FL 33486
ANN M. MILLER Treasurer	5095 Marina Circle Boca Raton, FL 33486
JOHN E. COLLINS, III Vice-President	Route 2, Box 8089 Ft. White, FL 32038
PENNY H. COLLINS Secretary	Route 2, Box 8089 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 Raton, 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

Oct. 1st, 1996.



MICHAEL L. 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:

MICHAEL L. MILLER
(Name)

5095 Marina Circle
(Address - P.O. Box not acceptable)

Boca Raton, FL 33486
(City/State/Zip)

FILED
96 OCT -2 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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