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Attorneys At Law

CHARLIE LUCKIE, JR.
also admitted in Georgia
B. DAVID TYNER
Certified Circuit Civil Mediator

CYNTHIA L. MOORE

RICHARD B. McGBE, SR.
of Counsel

GEORGE C. DAYTON
(1933 - 1993)

Please Reply To: Brooksville

242 Howell Avenue
Post Office Box 907
Brooksville, Florida 34605-0907
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Pinealmile (352) 799-6313

38056 Meridian Avenue
Post Office Box 1385
Gade City, Florida 33525
(352) 521-0777

November 4, 1996

VIA OVERNIGHT DELIVERY

State of Florida
Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

600001997096--5
-11/06/96--0101--003
*****70.00 *****70.00

RE: Incorporation of EVANS HARVESTING, INC.

Dear Sir or Madam:

Please find enclosed the original of the Articles of Incorporation for the above corporation. Please file the original with your department.

We enclose our check in the amount of \$70.00 which covers your fees for filing the Articles and the Registered Agent Designation.

Thank you.

Yours very truly,

Charlie Luckie, Jr.
Charlie Luckie, Jr.

CLj/kls
Enclosures
cc: Mr. Wm. O. Stubbs, Jr.

FILED
96 NOV -5 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOV 7 1996

ARTICLES OF INCORPORATION
OF
EVANS HARVESTING, INC.

FILED
66 NOV -5 PM 2 38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under Chapter 607, the Florida General Corporation Act, does hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of the corporation is EVANS HARVESTING, INC. and the corporate existence shall commence as of the date of the filing of these Articles of Incorporation.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general purpose for which the corporation is organized is farming and agricultural related businesses and to transact any other lawful business or businesses for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE FOUR

The aggregate number of shares of stock which the corporation is authorized to issue is One Hundred (100). Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share. The consideration to be paid for each such share shall be fixed by the corporation.

ARTICLE FIVE

The initial street address of the principal office of the corporation is 12833 U.S. Highway 301, Dade City, Florida 33525.

The street address of the initial registered office of this corporation is 12833 U.S. Highway 301, Dade City, Florida 33525. The name of the initial registered agent of this corporation at that address is JAMES E. EVANS, JR.

ARTICLE SIX

The number of directors constituting the initial Board of Directors of the corporation is four. The names and addresses of the persons who are to serve as members of the initial Board of Directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>
James E. Evans, Jr.	12833 U.S. Highway 301 Dade City, Florida 33525
James E. Evans, III	12833 U.S. Highway 301 Dade City, Florida 33525
Lionel L. Lowry, III	12833 U.S. Highway 301 Dade City, Florida 33525
Margaret E. Lowry	12833 U.S. Highway 301 Dade City, Florida 33525

ARTICLE SEVEN

The name and address of the incorporator signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
EVANS PROPERTIES, INC., a Florida corporation	12833 U.S. Highway 301 Dade City, FL 33525

ARTICLE EIGHT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment thereto by a majority vote of the shareholders, if shares

have been issued; and if not, then by a majority of the directors. Any right conferred upon the shareholders is subject to this reservation.

ARTICLE NINE

These Articles of Incorporation were executed at Dade City, Florida, on this 4TH day of NOVEMBER, 1996.

INCORPORATOR:

EVANS PROPERTIES, INC.,
a Florida corporation

By: _____

JAMES E. EVANS, JR.
Chairman of the Board

STATE OF FLORIDA
COUNTY OF PASCO

The foregoing instrument was acknowledged before me this 4TH day of NOVEMBER, 1996, by JAMES E. EVANS, JR., the Chairman of the Board, of EVANS PROPERTIES, INC., a Florida corporation, who is personally known to me or who has produced _____ as identification.

My commission expiration
and commission number:

Wm. O. Stubbs Jr.
NOTARY PUBLIC

WM. O. STUBBS JR.
NOTARY PUBLIC - STATE OF FLORIDA
MY COMMISSION EXPIRES APR. 30, 1999
COMM # CC 449555

CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS MAY BE SERVED


In compliance with Section 48.091 and 607.0501, Florida Statutes, the following is submitted:

That EVANS HARVESTING, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 12833 U.S. Highway 301, Dade City, Florida 33525, has named JAMES E. EVANS, JR. whose address is 12833 U.S. Highway 301, Dade City, Florida 33525, as its agent to accept service of process within Florida.

Date: November 4, 1996

INCORPORATOR:

EVANS PROPERTIES, INC.,
a Florida corporation

By: 
JAMES E. EVANS, JR.
Chairman of the Board

ACCEPTANCE

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Date: 11/4/96

By: 
JAMES E. EVANS, JR.
REGISTERED AGENT

FILED
96 NOV -5 PM 2:38
THE STATE
TREASURER
FLORIDA