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PROMISE HALL
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 191049 91344A

AUTHORIZATION : Patricia Pizzuti

COST LIMIT : \$ 122.50

ORDER DATE : December 17, 1996

ORDER TIME : 9:49 AM

ORDER NO. : 191049-005

CUSTOMER NO: 91344A

300002080753--1

CUSTOMER: Richard T. Earle, III, Esq
EARLE & EARLE

Suite 1401
111 Second Avenue, Northeast
Saint Petersburg, FL 33701

DOMESTIC FILING

NAME: MISSOURI FARMS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS:

FILED

96 DEC 17 PM 1:53

RECEIVED

96 DEC 17 AM 10:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA DIVISION OF CORPORATIONS

Dmc
12-17-96

ARTICLES OF INCORPORATION
OF
MISSOURI FARMS, INC.

FILED
96 DEC 17 PM 1:53
STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is MISSOURI FARMS, INC.

ARTICLE II

The principal office of the corporation is 1603 Alexander Crossing Way, Sun City Center, Florida 33573.

ARTICLE III

The period of duration of the corporation is perpetual.

ARTICLE IV

The purpose or purposes for which the corporation is organized are to engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE V

The corporation is authorized to issue 200 shares of the capital stock of the corporation which shares shall consist of:

- A. 100 shares of common voting shares having a par value of \$5.00 each.
- B. 100 shares of common non-voting shares having a par value of \$5.00 each.

Except for the voting rights belonging to the common voting shares, the common voting shares and the common non-voting shares shall be identical in all respects and shall have equal rights and privileges.

The holders of the shares of common non-voting stock shall not be entitled to any voting powers at any shareholders' meeting.

The holders of the shares of the common voting stock shall possess full voting rights on all matters voted or by the shareholders of the corporation.

ARTICLE VI

The street address in Florida of the initial registered office of the corporation is 1603 Alexander Crossing Way, Sun City Center, Florida 33573; and the name of the initial Registered Agent at such address is B. B. SLAUGHTER.

ARTICLE VII

This corporation shall have four directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than four. The names and address of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
B. B. SLAUGHTER	1603 Alexander Crossing Way Sun City Center, Florida 33573
MARK D. SLAUGHTER	21290 Purple Sage Lane Boca Raton, Florida 33428
AMY E. CHESTNUT	852 35th Avenue N. St. Petersburg, Florida 33704
CAROL J. SLAUGHTER	1603 Alexander Crossing Way Sun City Center, Florida 33573

ARTICLE VIII

The name and address of the incorporator is as follows:

B. B. SLAUGHTER
1603 Alexander Crossing Way
Sun City Center, Florida 33573

ARTICLE IX

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

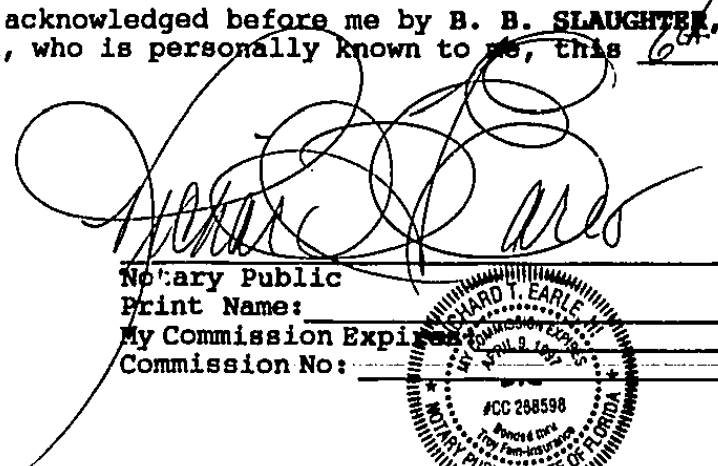
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 6th day of August, 1996.



B. B. SLAUGHTER

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing was acknowledged before me by B. B. SLAUGHTER, the incorporator herein, who is personally known to me, this 6th day of August, 1996.

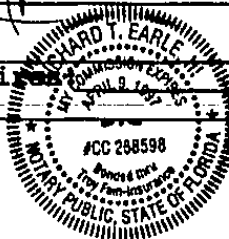


Notary Public

Print Name: _____

My Commission Expires _____

Commission No: _____



FILED

ACCEPTANCE OF REGISTERED AGENT

96 DEC 17 PM 1:53

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


B. B. SLAUGHTER