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TALLAHASSEE, FL 32301-2607

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PRENTICE HALL  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 198599 169624A

AUTHORIZATION : *Patricia Pigott*

COST LIMIT : \$ 70.00

ORDER DATE : December 23, 1996

ORDER TIME : 9:42 AM

ORDER NO. : 198599-005

CUSTOMER NO: 169624A

800002035988--3

CUSTOMER: Ms. Joan C. Zaks  
BUCKINGHAM DOOLITTLE &  
BURROUGHS  
5551 Ridgewood Drive

Naples, FL 33963

DOMESTIC FILING

NAME: COLLIER AGRIBUSINESS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Thelmon Washington

EXAMINER'S INITIALS: *KL*

FILED  
96 DEC 23 PM 2:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DIVISION

12-23-96

**ARTICLES OF INCORPORATION  
OF  
COLLIER AGRIBUSINESS, INC.**

**FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

THE UNDERSIGNED, acting as sole incorporator of a corporation to be formed under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

FIRST: The name of the corporation (the "Corporation") is:

**COLLIER AGRIBUSINESS, INC.**

SECOND: The initial principal office and mailing address of the Corporation is:

**3003 Tamiami Trail North  
Naples, FL 34112**

THIRD: The aggregate number of shares that the Corporation is authorized to issue is TEN THOUSAND (10,000) shares of common stock and the par value of each share shall be TEN CENTS (\$.10). Par value shall have no effect on the Corporation's capital structure.

FOURTH: The street address of the initial registered office of the Corporation is:

**3003 Tamiami Trail North  
Naples, FL 34112**

and the name of the Corporation's initial registered agent at such address is:

**Terry L. Flora**

FIFTH: The number of directors constituting the initial Board of Directors of the Corporation is three(3), and the name and address of each person who is to serve as a director of the Corporation until the first annual meeting of the shareholders of the Corporation, or until one or more successors have been elected and qualify, is:

**Miles C. Collier  
3003 Tamiami Trail North  
Naples, FL 34112**

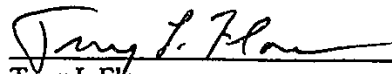
**Thomas J. Flood  
3003 Tamiami Trail North  
Naples, FL 34112**

Terry L. Flora  
3003 Tamiami Trail North  
Naples, FL 34112


SIXTH: The name and address of the sole incorporator is:

Terry L. Flora  
3003 Tamiami Trail North  
Naples, FL 34112

IN WITNESS WHEREOF, the undersigned, being the sole incorporator herein before named, for the purpose of forming a corporation under the Florida Business Corporation Act, has executed these Articles of Incorporation this 20<sup>th</sup> day of December, 1996.

  
Terry L. Flora  
Sole Incorporator

I, Terry L. Flora, having been designated to act as registered agent, hereby agree to act in this capacity.

  
Terry L. Flora  
Initial Registered Agent

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