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FLORIDA DIVISION OF CORPORATIONS
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((H97000000018 6))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: YOUNG & NORRIS HARVESTING, INC.

AUDIT NUMBER.....H97000000018

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

CERT. COPIES.....1

PAGES..... 4

DEL.METHOD.. FAX

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EFFECTIVE DATE
12-27-96

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** ENTER 'M' FOR MENU. **

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TALLAHASSEE, FLORIDA

Handwritten signature and date: 12/1/97

01/02/97

18:45

FROM RONALD A BROWN PA 941 299 7589

NO.285 D82

P.2

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FILED

JAN -2 1997

ARTICLES OF INCORPORATION

OF

YOUNG & MORRIS HARVESTING, INC.

EFFECTIVE DATE

12/27/96

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be:

YOUNG & MORRIS HARVESTING, INC.

The principal place of business of this corporation shall be:

P. O. Box 9004, Winter Haven FL 33883-9004

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in or transact 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.

Prepared by Ronald A. Brown
P. O. Box 999, Winter Haven, FL 33882-0999
(941)299-1500

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ARTICLE III. CAPITAL STOCK

The aggregate number of shares of stock and its part value that this corporation is authorized to have outstanding at one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

The effective date for this corporation shall be 12/27/1996

ARTICLE V. OFFICERS AND DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected are:

Charles J. Young, III
President

P. O. Box 9004
Winter Haven, FL 33883

Alan Norris
Vice President/Secretary/
Treasurer

2107 Edgewater Circle, SE
Winter Haven, FL 33880

ARTICLE VI. INCORPORATOR(S)

The name and street address of the incorporator to this Articles of incorporation is Ronald A. Brown, P. O. Box 999, Winter Haven, FL 33882-0999

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10:45

FROM RONALD A BROWN PA 941 299 7509

NO.285 D84

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IN WITNESS WHEREOF, the undersigned incorporator has
executed these Articles of Incorporation this 21st day of
December, 1996.

Signature of Incorporator

Ronald A. Brown
RONALD A. BROWN

H97000000018

01/02/97

10:45

FROM RONALD A BROWN PA 941 299 7500

NO.205 005

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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 YOUNG & NORRIS HARVESTING, INC.
2. The name and address of the registered agent and office is Charles J. Young, III, 1500 North Lake Eloise Drive, Winter Haven, FL 33884.

SIGNATURE

Charles J. Young III
(Corporate Officer)

TITLE

POB

DATE

12-27-96

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, and I accept the duties and obligations of Section 607.325, Florida Statutes.

SIGNATURE

Charles J. Young III

DATE

12-27-96

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