

7970000002600
Law Office of
J. Warren Bullard, P.A.

121 N.W. 3rd Street
Ocala, Florida 34475

Area Code 352
Telephone 732-5900
Fax 867-0504

J. Warren Bullard

December 31, 1996

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

100002048611--3
-01/07/97--01115--018
****122.50 ****122.50

RE: Articles of Incorporation
Heath Farms, Inc.

Dear Sir/Madam:

Enclosed are an original and one copy of the Articles of Incorporation for the above named corporation, and my check for \$122.50 which represents the following:

Filing fee	\$ 35.00
Certified copy	52.50
Registered Agent Designation	<u>35.00</u>
TOTAL	\$122.50

Upon your approval, please certify a copy of these Articles of Incorporation and return a certified copy to my office.

Your cooperation and prompt attention to this matter would be greatly appreciated.

Sincerely,

J. WARREN BULLARD, P.A.

J. Warren Bullard
J. Warren Bullard

Enclosures:

Articles of Incorporation (2)
Check - \$122.50

AL JAN 10 1997

FILED
97 JAN -6 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
HEATH FARMS, INC.

FILED

97 JAN -6 AM 11:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is HEATH FARMS, INC.

ARTICLE II - DURATION

This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 7,500 shares of \$1.00 par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT
DESIGNATION AND ACCEPTANCE

The name of the initial registered agent of this Corporation is J. WARREN BULLARD whose post office mailing address and street address are 121 N.W. Third Street, Ocala, FL 34475, who has signed these Articles of Incorporation to indicate his acceptance and agreement to act in this capacity

as contemplated by §607.0501, Florida Statutes.

ARTICLE VII - THE INITIAL BOARD OF DIRECTORS

The Corporation shall have two (2) directors initially. The number of directors may be increased from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial directors of this Corporation are:

BONNIE McCOY HEATH
P.O. Box 77044
Ocala, FL 34477

OPAL WELLS HEATH
P.O. Box 77044
Ocala, FL 34477

ARTICLE VIII - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The initial address of the Corporation's principal office is: 4480 S.W. College Road, Ocala, FL 34474, and the mailing address of the Corporation is: P.O. Box 77044, Ocala, FL 34477.

ARTICLE IX - SUBSCRIBERS AND INCORPORATORS

The name and address of the initial subscribers to the corporation's stock and the persons signing as the incorporators of HEATH FARMS, INC. are as follows:

BONNIE McCOY HEATH - P.O. Box 77044, Ocala, FL 34477

OPAL WELLS HEATH - P.O. Box 77044, Ocala, FL 34477

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this 24th day of December, 1996.

Bonnie McCoy Heath

BONNIE McCOY HEATH

Opal Wells Heath

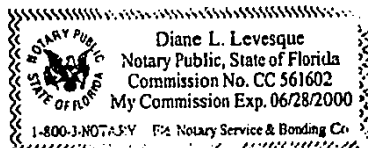
OPAL WELLS HEATH

STATE OF FLORIDA
COUNTY OF MARION

BEFORE Me, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared **BONNIE MCCOY HEATH** and **OPAL WELLS HEATH**, who produced as identification n/a, and who are known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed said Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and County aforesaid this 24th day of December, 1996.

My commission expires:



Diane L. Levesque
Notary Public State of Florida
DIANE L. LEVESQUE
Printed Name of Notary

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of **HEATH FARMS, INC.**, which is contained in the foregoing Articles of Incorporation.

Dated this 24th day of December, 1996.

J. Warren Bullard
J. WARREN BULLARD
Registered Agent

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