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January 2, 1997

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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-01/08/97-01005--013
***122.50 ***122.50

Re: NIMROD FARMS, INC.

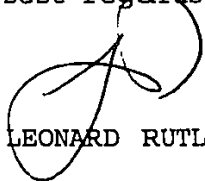
Dear Sirs:

Please find enclosed herewith ARTICLES OF INCORPORATION of NIMROD FARMS, INC, in duplicate, including Acceptance of Registered Agent.

Enclosed also is my firm check in the amount of \$122.50 to cover filing fee and certified copy fee.

Please return the certified copy to my office using the enclosed self-addressed and stamped envelope.

Best regards,



LEONARD RUTLAND, JR.

LR:rlr

cc: Ms. Debra J. Schandelmeier

Enclosures

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF

NIMROD FARMS, INC.

ARTICLE I. CORPORATE NAME.

The name of this corporation is NIMROD FARMS, INC.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are 4101 SW 48th Avenue, Palm City, Florida 34990.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000), with a par value of \$1.00 per share.

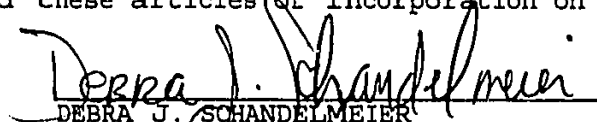
ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are DEBRA J. SCHANDELMEIER, 4101 SW 48th Avenue, Palm City, Florida 34990.

ARTICLE V. INCORPORATORS.

The name and street address of the incorporator of these articles of incorporation are DEBRA J. SCHANDELMEIER, 4101 SW 48th Avenue, Palm City, Florida 34990.

The undersigned has executed these articles of incorporation on December 19, 1996.


DEBRA J. SCHANDELMEIER
Incorporator

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TALLAHASSEE, FLORIDA

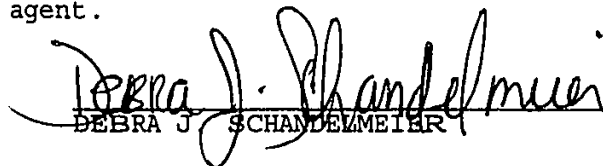
Designation and Acceptance of Registered Agent

Pursuant to the provisions of F.S. 607.0501, 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 NIMROD FARMS, INC.
2. The name of the registered agent is DEBRA J. SCHANDELMEIER.
3. The address of the registered agent/registered office is 4101 SW 48th Avenue, Palm City, Florida 34990/

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


DEBRA J. SCHANDELMEIER

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SECRETARY OF STATE