

TRANSMITTAL LETTER

P97000018464

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 27 PM 1:00

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

700002100327--5
-02/27/97--01091--011
*****70.00 *****70.00

SUBJECT: Michigan Agricultural Enterprises of Florida INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Leslie H. Ayers
Name (Printed or typed)

3941 N.E. 22nd. Av.
Address

OCALA FL. 34479
City, State & Zip

352-401-0448 / 352-368-7982
Daytime Telephone number

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

96 FEB 27 PM 12:51

RECEIVED

Will wait

NOTE: Please provide the original and one copy of the articles.

D. BROWN FEB 27 1997

ARTICLES OF INCORPORATION

SECRETARY OF STATE
DIVISION OF CORPORATIONS
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The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Michigan Agricultural Enterprises of Florida Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3941 N.E. 22nd. Av.

Ocala Fl. 34479

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Leslie H. Ayers

3941 N.E. 22nd. Av.

Ocala Fl. 34479

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

LESLIE H AYER
3941 N.E. 22ND AV.
OCALA FL 34479

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

27 day of JANUARY, 19 97.

(An additional article must be added if an effective date is requested.)

Leslie H. Ayer
Signature

Phonola M. Ayers
Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 Michigan Agricultural Enterprises of Florida Inc

2. The name and address of the registered agent and office is:

Leslie H. Myers
(NAME)

3941 N.E. 22nd. Av.
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

OCALA FL. 34479
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

Leslie H. Myers
(SIGNATURE)

JAN 27 97
(DATE)