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March 7, 1997

Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, FL 32399

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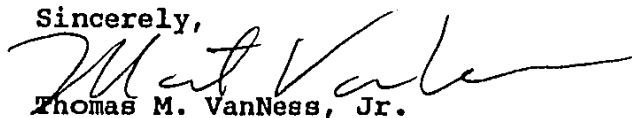
Re: Meagher Farms, Inc..

Dear Madam or Sir:

Enclosed please find the original Articles of Incorporation for the above-referenced corporation as well as check in the amount of \$122.50 to cover the costs involved with filing the above-referenced corporation. After filing this corporation, please return a certified copy of the Articles and Designation of Registered Agent to this office.

Please make special note of the effective date of these Articles of Incorporation as delineated in the Articles themselves. Thank you for your cooperation and assistance. If you have any questions, please do not hesitate to call.

Sincerely,

  
Thomas M. VanNess, Jr.

TMV:11  
Encl. (as stated)

3/14/97  
FILED  
97 MAR 10 AM 7:52  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
MEAGHER FARMS, INC.

FILED  
97 MAR 10 PM 7:52  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be: MEAGHER FARMS, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 7555 Turner Camp Road, Inverness, FL 34453

ARTICLE III - NATURE OF BUSINESS

This corporation may engage or transact in 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.

ARTICLE IV - CAPITAL STOCK

The number of shares of stock, the par value and class of said stock that this corporation is authorized to have outstanding at any one time is: 1000 shares of common stock, having no par value.

ARTICLE V - DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one (2) Directors, initially. The names and

street addresses of the initial members of the Board of Directors are:

James J. Meagher  
7555 E. Turner Camp Rd.  
Inverness, FL 34453

Susan D. Meagher  
7555 E. Turner Camp Rd.  
Inverness, FL 34453

#### ARTICLE VI - REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

James J. Meagher  
7555 E. Turner Camp Rd.  
Inverness, FL 34453

#### ARTICLE VII - INCORPORATOR

The name and street address of the incorporator to these

Articles of Incorporation are: James J. Meagher  
7555 E. Turner Camp Rd.  
Inverness, FL 34453

#### ARTICLE VIII - EFFECTIVE DATE

The effective date of the corporation's existence shall commence upon the signing of these Articles of Incorporation if filed by the Department of State within five (5) days of the date hereof. Otherwise, the effective date of corporation existence shall be the date of filing by the Department of State.

#### ARTICLE IX - TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this restriction.

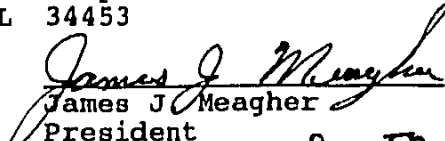
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 7th day of March, 1997.

  
James J. Meagher, Incorporator

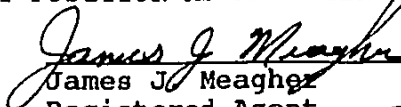
**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

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: Meagher Farms, Inc.
2. The name and address of the registered agent and office are: James J. Meagher  
7555 E. Turner Camp Rd.  
Inverness, FL 34453

  
James J. Meagher  
President  
Date: March 7<sup>th</sup>, 1997

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.

  
James J. Meagher  
Registered Agent  
Date: March 7<sup>th</sup>, 1997

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