

797000032971

CARLTON FIELDS

Requestor's Name

Post Office Drawer 190

Address Nancy Hurd

Tallahassee FL 32302 224-1585

City/State/Zip Phone #

600002140126--4

04/11/97 01024--010

\*\*\*\*122.50 \*\*\*\*122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. OKEECHOBEE EGG COMPANY, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 4/11 4:00 ☒ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
xx	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R. A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED  
97 APR 11 PM 12:58  
TALLAHASSEE, FLORIDA  
STATE

DIVISION OF CORPORATION

97 APR 11 AM 10:16

05700000

K.R. APR 11 1997

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
OKEECHOBEE EGG COMPANY, INC.**

FILED  
97 APR 11 PM 12:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following articles of incorporation for such corporation:

**ARTICLE I**

**Name**

The name of the corporation is Okeechobee Egg Company, Inc.

**ARTICLE II**

**Initial Principal Office and Mailing Address**

The Corporation's initial principal office is c/o Tampa Farm Service, Inc., 14425 Haynes Road, Dover, Florida 33527, and the mailing address is c/o Tampa Farm Service, Inc., P.O. Box 600, Dover, Florida 33527-0600.

**ARTICLE III**

**Shares**

The corporation shall have authority to issue 10,000 common shares with a par value of \$1.00 per share.

**ARTICLE IV**

**Initial Registered Agent and Office**

The street address of its initial registered office is One Harbour Place, Suite 500, Tampa, Florida 33602, and the name of its initial registered agent at that address is Wallace B. Anderson.

**ARTICLE V**

**Incorporator**

The name and address of the incorporator are:

**Name**

**Address**

Wallace B. Anderson

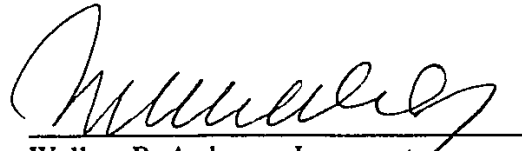
One Harbour Place  
Suite 500  
Tampa, Florida 33602

**ARTICLE VI**  
**Initial Director**

The corporation initially shall have one director, whose name and address is:

<u>Name</u>	<u>Address</u>
Michael H. Bynum	c/o Tampa Farm Service, Inc. P.O. Box 600 Dover, Florida 33527-0600

Dated this 10th day of April 1997.

  
Wallace B. Anderson, Incorporator

**ACCEPTANCE BY REGISTERED AGENT**

Having been named as registered agent and to accept service of process for the Corporation, at the place designated as the registered office, 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 duties and obligations of my position as registered agent.

Dated this 10th day of April 1997.

  
Wallace B. Anderson, Registered Agent

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97 APR 11 PM 12:58  
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TAMPA, FLORIDA