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Norm D. Fugate

Attorney at Law

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April 29, 1997

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

Re: Articles of Incorporation for Wacahoota Farms, Inc.

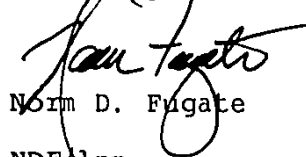
Dear Sir or Madam:

Enclosed for filing you will please find the original Articles of Incorporation for Wacahoota Farms, Inc., together with the designation and acceptance by the registered agent.

My trust account check in the amount of \$ 122.50 is also enclosed herewith to cover the filing fee and the cost of one certified copy of the Articles once same has been filed. Please return to my office at Post Office Box 98, Williston, Florida 32696.

Should you have any questions regarding this matter, please do not hesitate to call my office at the number listed above.

Sincerely,


Norm D. Fugate

NDF/lnm
enclosures

FILED
97 APR 30 PM 12:14
TALLAHASSEE, FLORIDA

MAY 2 - 1997

ARTICLES OF INCORPORATION
OF
WACAHOOTA FARMS, INC.

FILED
97 APR 30 PM 12:14
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME.

The name of this corporation is WACAHOOTA FARMS, INC..

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are c/o 444 N.W. Main Street, Williston, Florida 32696.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

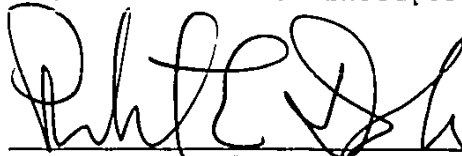
The name and address of the initial registered agent are Norm D. Fugate, 444 N.W. Main Street, Williston, Florida 32696.

ARTICLE V. INCORPORATORS.

The name and street address of the incorporator to these articles of incorporation is:

Robert E. Doyle
c/o 444 N.W. Main Street
Williston, Florida 32696

The undersigned executed these articles of incorporation on
April 29, 1997.



Robert E. Doyle, Incorporator

**Designation and Acceptance of Registered Agent
for a Florida Corporation**

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 WACAHOOTA FARMS, INC.
2. The name of the registered agent is Norm D. Fugate.
3. The address of the registered agent/registered office is 444 N.W. Main Street, Williston, Florida 32696.

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.



Norm D. Fugate

Date: April 29, 1997.

TALLAHASSEE, FLORIDA

97 APR 30 PM 12:14

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