

Jeffrey M. Kirsch

Attorney at Law

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May 1, 1997

Terri Buckley  
Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

900002187249--5  
-05/21/97--01108--015  
\*\*\*\*140.00 \*\*\*\*140.00

Dear Terri:

900002187249--5  
-05/21/97--01108--015  
\*\*\*\*140.00 \*\*\*\*\*70.00

Enclosed please find an original and one (1) copy of the Articles of Incorporation and our check in the amount of One Hundred Forty and 00/100 Dollars (\$140.00) which represents the filing fee in reference to the above, for two corporations.

If you should have any questions concerning the above, please do not hesitate to contact me.

Very truly yours,

Jeffrey M. Kirsch

encls.

35.00  
35.00  
70.00

70.00 overage

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FILED  
97 MAY 16 PM 1:30  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
SEVEN PALMS, INCORPORATED

FILED

97 MAY 16 PM 1:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is Seven Palms, Incorporated

ARTICLE II. NATURE OF CORPORATE BUSINESS

The corporation shall engage in Apiary Services and any other activity or business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any time is One Thousand (1,000) shares of common stock, each share have a par value of One Dollar (\$1.00).

Authorized capital stock may be paid for in cash, services or property at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV. EFFECTIVE DATE

The effective date of this corporation is the date in which these Articles of Incorporation are filed with the Secretary of State.

ARTICLE V. REDEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new

stock of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof, at the price at which it is offered to others, which price may be in excess of par value.

#### ARTICLE VI. TERM OF EXISTENCE

This corporation shall have perpetual existence.

#### ARTICLE VII. ADDRESS

The initial street address of the principal office of this corporation shall be P.O. Box 1781, Stuart, Florida 34998.

#### ARTICLE VIII. DIRECTORS

The corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than one. All directors shall be elected by affirmative vote of a least fifty-one percent (51%) of the outstanding shares.

#### ARTICLE IX. INITIAL DIRECTORS

The names and street addresses of the first Board of Directors who shall hold office until their successors are elected and have qualified are:

JAMES HALL  
P.O. Box 1781  
Stuart, FL 34998

#### ARTICLE X. AMENDMENTS

These Article of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at the Stockholders' meeting by a majority of the stock

entitled to vote therein, unless all the Directors and all the Stockholder sign a written statement manifesting their intention that a certain amendment to these Article to be made.

ARTICLE XII. RESTRICTIONS ON TRANSFER OF STOCK

Stockholders may enter into agreements restricting the right to freely transfer stock in the corporation. This a legend on the share certificates will state that there may be a restriction upon share transfer.

ARTICLE XIII. REGISTERED AGENT AND OFFICE

The Registered Agent designated for this corporation is R. JERRY RANDOLPH, ESQUIRE whose registered address is 43 Seminole Street, Stuart, Florida 34994.

IN WITNESS WHEREOF, we have hereunto set out hands and seals, acknowledged and filed the foregoing Article of Incorporation under the laws of the State of Florida this 11 day of APRIL, 1997.

James E. Hall (SEAL)

\_\_\_\_ (SEAL)

STATE OF FLORIDA )  
                              : ss  
COUNTY OF )

The foregoing instrument was sworn to and subscribed before me this 11 day of APRIL, 1997, by James Hall.

(SEAL)



FRANCINE P GLENNON  
My Commission CC064720  
Expires Jun. 20, 2000

Francine P. Glennon  
Notary  
My Commission Expires:

ACCEPTANCE

I hereby accept the foregoing designation of Registered Agent  
of SEVEN PALMS, INCORPORATED.

DATED this 11 day of APRIL, 1997

  
R. Jerry Randolph, Esquire

FILED  
97 MAY 16 PM 1:30  
TALLAHASSEE, FLORIDA