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Mt. Dora, FL 32757

Attorney at Law

FILED

(352) 383-9844

97 JUN 13 PM 1:59

May 12, 1997

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dept. of State  
Division of Corporations  
409 E. Gains St.  
Tallahassee, FL 32399

000002211530--7  
-06/13/97-01054--008  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Filing of Corp. Entity.

Madam/Sir:

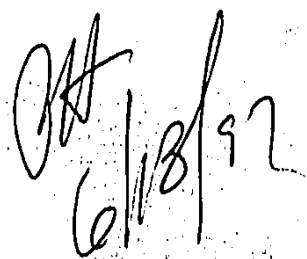
Please find enclosed the following Articles of Incorporation for the establishment of that corporation to be known as Lake Seneca Farms, Inc. Further please find enclosed the additional documents:

1. Two sets of the companies Articles of Incorporation. One provided as an original for filing with a copy for certified proof of the same.
2. A check in the amount of \$122.50 to cover the cost of filing the required Articles of Incorporation as well as providing a certified copy of the same.

Please see that the necessary Articles of Incorporation are filed this date and a certified copy returned.

Sincerely,

  
Jeffrey W. Wiggs,  
Attorney at law.



ARTICLES OF INCORPORATION  
OF  
LAKE SENECA FARMS, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I  
NAME

The name of the corporation is LAKE SENECA FARMS, INC.

ARTICLE II  
APPLICABLE LAW

The Corporation is organized pursuant to the provisions of the Florida Business Corporation Act.

ARTICLE III  
DURATION

The Corporation will begin its corporate existence as of the filing of these Articles of Incorporation and will have a perpetual duration.

ARTICLE IV  
PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business authorized and not prohibited by the Florida Business Corporation Act, as the same may be from time to time amended.

ARTICLE V  
CAPITAL STOCK

The Corporation will have authority, acting by its board of directors, to issue not more than ten thousand (10,000) shares of common stock having a par value of one dollar (\$1.00) per share.

ARTICLE VI  
INITIAL REGISTERED OFFICE AND AGENT  
AND PRINCIPAL OFFICE OF THE CORPORATION

The street and mailing address of the initial registered office of business and principal office of the Corporation is 1801 Edgewater Dr. Mt. Dora, Fl. 32757. and the initial

registered agent of the Corporation at that address is Dr. Thomas Sanders. The principal office address and the registered office address is the same.

#### ARTICLE VII PREEMPTIVE RIGHTS

No holders of any class or series of shares of the Corporation will be entitled as matter of right, to any preemptive right to subscribe for or purchase any shares of any class or series, whether now or hereafter authorized, any options or rights to purchase any shares, or any bonds, debentures or other securities of the Corporation, whether or not convertible into or carrying any option to purchase any such shares.

#### ARTICLE VIII INDEMNIFICATION

The Corporation will indemnify any officer or director, or any former officer or director, to the fullest extent permitted by the Florida Business Corporation Act.

#### ARTICLE IX LIMITATION OF DIRECTOR LIABILITY

1. A director is not personally liable for monetary damages to the Corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, by a director, unless:

a. The director breached or failed to perform his duties as a director; and

b. The director's breach of, or failure to perform, those duties constitute:

(1) A violation of the criminal law, unless the director had reasonable cause to believe his conduct was lawful or had no reasonable cause to believe his conduct was unlawful. A judgment or other final adjudication against a director in any criminal proceeding for a violation of the criminal law estops that director from contesting the fact that his breach, or failure to perform, constitutes a violation of the criminal law; but does not estop the director from establishing that he had reasonable cause to believe that his conduct was lawful or had no reasonable cause

to believe that his conduct was unlawful;

(2) A transaction from which the director derived an improper personal benefit, either directly or indirectly;

(3) A circumstance under which the liability provisions of the Florida Business Corporation Act Section 607.0834 are applicable;

(4) In a proceeding by or in the right of the Corporation to procure a judgment in its favor or by or in the right of a shareholder, conscious disregard for the best interest of the Corporation, or willful misconduct; or

(5) In a proceeding by or in the right of someone other than the Corporation or a shareholder, recklessness or an act or omission which was committed in bad faith or with malicious purpose or in a manner exhibiting wanton and willful disregard of human rights, safety, or property.

2. The limitation of director liability will be consistent with the Florida Business Corporation Act, as the same may be from time to time amended.

#### ARTICLE X INITIAL BOARD OF DIRECTORS

The initial board of directors will consist of one member. The number of directors of the Corporation may be increased or decreased from time to time pursuant to the Bylaws but will never be less than one (1). The name and address of the director comprising the initial board of directors is:

Dr. Thomas Sanders  
1801 Edgewater Dr.  
Mt. Dora, Fl. 32757.

Terri Sutton Sanders  
1801 Edgewater Dr.  
Mt. Dora, Fl. 32757.

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ARTICLE XI  
INCORPORATOR

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The name and address of the incorporator of ~~the~~ ~~is:~~

Dr. Thomas Sanders  
1801 Edgewater Dr.  
Mt. Dora, Fl. 32757.

IN WITNESS WHEREOF, the undersigned being the incorporator of the Corporation has executed these Articles of Incorporation this 23 day of May 12, 1997.

Thomas Sanders

Dr. Thomas Sanders,  
Incorporator.

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent for the above stated Corporation at the place designated in the Articles of Incorporation, I hereby agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Thomas Sanders ms

Dr. Thomas Sanders,  
Registered Agent