

P97000054021

LAW OFFICES

LINSKY AND LINSKY

EFFECTIVE DATE

6-16-97

1500-B SUN CITY CENTER PLAZA
SUN CITY CENTER, FLORIDA 33578
(818) 634-5566
FAX (818) 634-3217

June 16, 1997

602 SOUTH BOULEVARD
TAMPA, FLORIDA 33606
(813) 851-5197
FAX (813) 254-6744

REPLY TO: Sun City Center

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

Re: Our File Number: D3964
D. G. Diehl Farms, Inc.
Articles of Incorporation

200002215912--1
-06/18/97--01065--010
*****122.50 *****122.50

Dear Sirs:

Enclosed are an original and one copy of the Articles of Incorporation for the above proposed corporation, together with a check in the amount of \$122.50, which includes the following items:

Filing Fee:	\$ 35.00
Resident Agent Fee:	\$ 35.00
Certified Copy:	<u>\$ 52.50</u>
Total:	\$122.50

I would appreciate your forwarding the certified copy to us at our Sun City Center address at your earliest convenience.

Very truly yours,

Donald B. Linsky

DBL:gw
enclosures

cc: D. G. Diehl Farms, Inc.
c/o Dean G. Diehl, President
3926 24th Street SE
Ruskin, Florida, 33570

c:\corp\w\3926.02

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 18 AM 8:37

RP
6-19-97

ARTICLES OF INCORPORATION
OF

D. G. DIEHL FARMS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUN 18 AM 8:37

EFFECTIVE DATE

6-16-97

The undersigned subscriber to these Articles of Incorporation, being a natural person and competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I. NAME

D. G. Diehl Farms, Inc. is the name of this Corporation.

ARTICLE II. DURATION

This Corporation shall have perpetual existence and shall commence on June 16, 1997.

ARTICLE III. PURPOSE

This Corporation is organized for the purpose of engaging in all lawful businesses permitted to a corporation organized under the Florida General Corporation Law, as in effect from time to time.

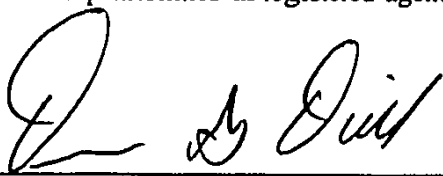
ARTICLE IV. CAPITAL STOCK AUTHORIZED

This Corporation is authorized to issue seven thousand five hundred (7,500) shares of one dollar per share par value common stock.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The name of the initial Registered Agent of this corporation and the street address of the initial Registered Office of this corporation is Dean G. Diehl, 3926 24th Street SE, Ruskin, Florida 33570. The mailing address for this corporation is 3926 24th Street SE, Ruskin, Florida 33570.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



Dean G. Diehl

ARTICLE VI. INITIAL BOARD OF DIRECTORS

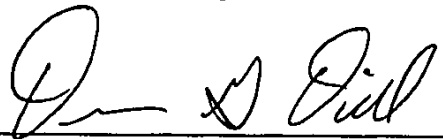
The number of members of the initial board of directors shall be one. The number of directors may be increased or decreased from time to time by a resolution of the majority of the stockholders but shall never be less than one. The name of the initial director of this Corporation is Dean G. Diehl.

The address of the initial director of this Corporation is: 3926 24th Street SE, Ruskin, Florida 33570

ARTICLE VII. INCORPORATORS

The name and address of the person signing these Articles is: Dean G. Diehl, 3926 24th Street SE, Ruskin, Florida 33570

IN WITNESS WHEREOF, I have hereunto set my hand this 16 day of JUNE, 1997.

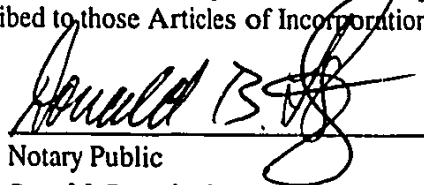
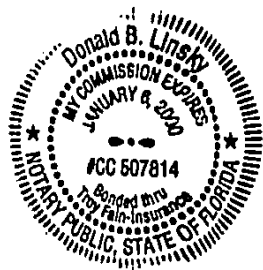


Dean G. Diehl
Incorporator/Registered Agent

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

I hereby certify that before me, the undersigned authority, personally appeared Dean G. Diehl, to me known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that said person subscribed to those Articles of Incorporation for the uses and purposes therein expressed.



Notary Public
Donald B. Linsky
Printed name of acknowledger
CC 507814
Commission Expires Jan 6, 2000

c:\corp\l3964.01