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TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

500002220125--0  
-06/23/97--01127--013  
\*\*\*\*122.50 \*\*\*\*122.50

Subject: WENGERD FARMS INC  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐

\$70.00

☐

\$78.75

☒

\$122.50

☐

\$131.25

FROM:

JOSEPH WENGERD

(Name - printed or typed)

7504 CR 619

(Address)

Bushnell, FL 33513

(City/State/Zip)

352-193-6869

(Daytime Telephone Number)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUN 23 11 05 AM

97/25/97

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUN 23 AM 8:52

ARTICLES OF INCORPORATION  
OF  
WENGERD FARMS, INC.

ARTICLE I

The name of the corporation shall be: WENGERD FARMS, INC.

ARTICLE II

The principal place of business and mailing address of this corporation shall be:

1504 CR 619  
Bushnell, Fl. 33513

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 with a par value of \$ 5.00 each.

ARTICLE IV

The name and address of the initial registered agent is:

JOSEPH WENGERD  
1504 CR 619  
Bushnell, Fl. 33513

ARTICLE V

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

JOSEPH WENGERD  
1504 CR 619  
Bushnell, Fl. 33513

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 29<sup>th</sup> day of MAY, 1997.

Joseph Wengerd  
(Signature)

\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
(Signature)

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

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DIVISION OF CORPORATIONS  
97 JUN 23 11:05:52

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida statutes, 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: WENGERD FARMS, INC

2. The name and address of the registered agent and office is:

JOSEPH WENGERD  
(Name)

7504 CR 619

(Address)

(P.O. Box not acceptable)

Bushnell, Fl. 33513

(City/State/zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

Joseph Wengerd  
(Signature)

5/30/97  
(Date)