

P97000061110

LAW OFFICES
BRACKETT, SNED, WELCH, D'ANGIO,
TUCKER & FARACH, P.A.

ALAN F. BRACKETT (1919 - 1990)
ROBERT A. D'ANGIO, JR.
MANUEL FARACH
WILLIAM H. SNED, JR.
WILLIAM A. SPILLIAS
JOAN B. TUCKER
EDWARD D. WELCH

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WEST PALM BEACH, FLORIDA 33402

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REGIONAL PROFESSIONAL BUILDING
SUITE 105
685 ROYAL PALM BEACH BOULEVARD
ROYAL PALM BEACH, FLORIDA

H. LAURENCE COOPER, JR.
OF COUNSEL

July 10, 1997

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Corporate Record Bureau
Division of Corporations, Dept. of State
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sir or Madam:

I am submitting Articles of Corporation to be filed with the State of Florida for Florida Game Bird Farm, Inc. Enclosed also is a check for \$122.50 for filing the Articles and for two certified copies of said Articles. Thank you for your attention to this matter.

Sincerely,

William A. Spillias
William A. Spillias

WILLIAM SPILLIAS GAVE
AUTHORIZATION BY PHONE TO
CORRECT ART. VII - OFFICER TITLES
DATE 7-15-97
DOC. EXAM QN

FILED
97 JUL 11 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

QN 7-15-97

ARTICLES OF INCORPORATION

OF

Florida Game Bird Farm, Inc.

A corporation is hereby organized and incorporated by the undersigned subscribers for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the information, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I
NAME OF CORPORATION

The name of this corporation shall be:

Florida Game Bird Farm, Inc.

hereinafter referred to as the "Corporation".

FILED
97 JUL 11 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II
NATURE OF BUSINESS

The general nature of the business and object and purposes proposed to be transacted, promoted or carried on are to do any and all of the things hereinafter mentioned as fully and to the same extent as natural persons might or could do, viz:

- a) To generally engage in the business of raising game birds.
- b) To transact any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.
- c) To exercise all rights, powers and privileges as provided

in Section 607.011 Florida Statutes, as the same may be amended from time to time, together with any other rights, powers, privileges of a corporation organized and existing under the laws of the State of Florida.

d) To do all and everything necessary and proper for the accomplishments of any of the purposes or the attaining of any of the objects, for the furtherance of any of the powers enumerated in this Articles of Incorporation or any amendment thereof, necessary or incidental thereto and to the protection and benefit of the Corporation as principal, agent, director, trustee or otherwise, and in general, either alone or in association with other business necessary or objects of the Corporation, whether or not such business is similar in nature to the purposes of objects set forth in this Articles of Incorporation or any amendment thereof.

The foregoing paragraphs shall be construed as enumerating both objects and powers of the Corporation and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this Corporation.

ARTICLE III CAPITAL STOCK

The amount of the total authorized capital stock of the Corporation shall be 100 shares of Common Stock, with a nominal or par value of \$1.00 Dollar per share.

The whole or any part of the capital stock of said Corporation shall be payable in lawful money of the United States of America,

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or property, labor or services at a just valuation as shall be fixed by the Directors.

Each shareholder of the corporation shall be entitled to full preemptive rights to acquire his proportional part of any unissued or treasury shares of the corporation, or securities of the corporation convertible into or carrying a right to subscribe to or acquire such share, which may be issued at any time by the Corporation.

ARTICLE IV
CORPORATE EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE V
PRINCIPAL OFFICE

The principal place of business of said Corporation is to be located at 1529 B Road, Loxahatchee, Florida 33470, with the privilege, however, of having branch offices or places of business at any other place or places within or without the State of Florida or in foreign countries.

ARTICLE VI
THE INITIAL BOARD OF DIRECTORS

The affairs of the Corporation shall be conducted by a Board of two (2) Directors, which shall be the number of initial Board of Directors. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and street addresses of the first Directors of the Corporation, who, subject to the provisions of

this Articles of Incorporation, the By-Laws and the general corporation laws of the State of Florida, shall hold office for the first year of the Corporation's existence, are as follows:

Timothy C. Childers
1421 Brampton Cove
Wellington, Florida 33414

Raymond C. Capote
1529 B Road
Loxahatchee, Florida 33470

ARTICLE VII
OFFICERS

The number of officers shall be two (2); however, the number of officers may be either increased or decreased from time to time by the By-Laws, but shall never be less than one. The names and street addresses of the officers are as follows:

Timothy C. Childers
1421 Brampton Cove
Wellington, Florida 33414

PRESIDENT

Raymond C. Capote
1529 B Road
Loxahatchee, Florida 33470

V. PRESIDENT

ARTICLE VIII
INCORPORATOR

The name and address of the person signing these Articles is:

Timothy C. Childers
1421 Brampton Cove
Wellington, Florida 33414

ARTICLE IX
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is Brackett, Sned, Welch, D'Angio, Tucker & Farach,

P.A., 218 Datura Street, West Palm Beach, Florida 33401. The name of the registered resident agent for the service of process is William A. Spillias, Esquire, and which appointment is accepted by the signature below.

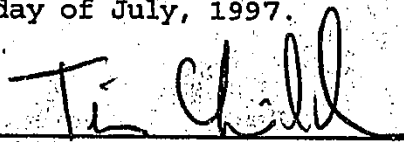
ARTICLE X
BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the shareholders of this Corporation.

ARTICLE XI
AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has made and subscribed this Articles Of Incorporation at West Palm Beach, Florida, for the purposes aforesaid, on this 10 day of July, 1997.

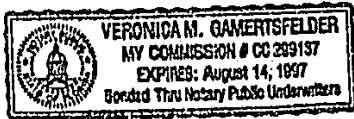

Timothy C. Childers

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

BEFORE ME, the undersigned officer, personally appeared TIMOTHY C. CHILDERS, ☒ who is personally known to me or who produced a driver's license as identification, who executed the foregoing Articles of Incorporation, and who acknowledged before me, according to law, that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

WITNESS my hand and official seal at West Palm Beach, Palm Beach County, Florida, this 10th day of July, 1997.



Veronica M. Gamertsfelder
Notary Public
My commission expires:

FILED
97 JUL 11 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONSENT OF REGISTERED AGENT

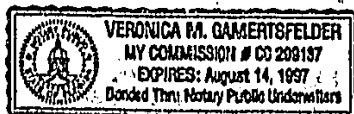
HAVING BEEN NAMED as Registered Agent for this Corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.

William A. Spillias
William A. Spillias, Esquire

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

BEFORE ME, the undersigned officer, personally appeared William A. Spillias, to me well known and known to me to be the person described in and who executed the foregoing Consent Of Registered Agent, and who acknowledged before me, according to law, that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

WITNESS my hand and official seal at West Palm Beach, Palm Beach County, Florida, this 10th day of July, 1997.



Veronica M. Gamertsfelder
Notary Public
My commission expires: