

P97000074339

July 29, 1997

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

Re: H & S Farms, Inc.

Gentlemen:

I am enclosing herewith an original and a copy of the Articles of Incorporation for the above named corporation. In addition, a check in the sum of \$122.50 is enclosed which represents the following fees:

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

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\*\*\*\*122.50 \*\*\*\*122.50

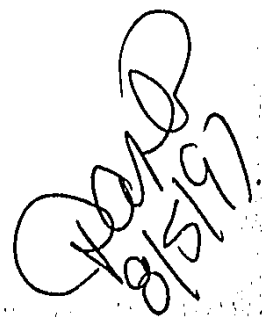
Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Your prompt attention to this matter would be appreciated.

Sincerely,

  
Franklin Zebulon Howard

Enclosures (2)





FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 5, 1997

FRANKLIN ZEBULON HOWARD  
ROUTE 2 BOX 245  
LAKE BUTLER, FL 32054

SUBJECT: H & S FARMS, INC.  
Ref. Number: W97000017963

We have received your document for H & S FARMS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must include original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-8933.

Dana Calloway  
Document Specialist

Letter Number: 097A00039662

8-20-1997

Dear Sirs:

Enclosed please find original  
and copy. Thank you

**ARTICLES OF INCORPORATION  
OF**

**H & S Farms, Inc.**

**FILED**  
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SECRET  
TALLAHASSEE, FLORIDA

The undersigned, acting as an Incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

**ARTICLE I - Name**

The name of the corporation is: **H & S Farms, Inc.**

**ARTICLE II - Principal Office and Mailing Address**

The street address and mailing address of the principal office is: Route 2, Box 245, Lake Butler, Florida 32054.

**ARTICLE III - Shares**

The corporation is authorized to issue One Hundred (100) shares. The par value is \$1.00 per share. Each share of stock shall be entitled to one (1) vote, and in the election of directors of the corporation, the holders of the stock shall be entitled to vote their stock cumulatively.

**ARTICLE IV - Preemptive Rights**

Each shareholder of this corporation shall have the first right to purchase shares of any class, kind, or series of stock in this corporation that may from time to time be issued, whether or not presently issued, including shares from the treasury of this corporation, in the ratio that the number of shares he or she holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms, and conditions of the issue of shares, and inviting him or her to exercise his or her preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

**ARTICLE V - Initial Registered Agent and Office**

The name and street address of the initial registered agent and office are:

Franklin Zebulon Howard  
Route 2, Box 245  
Lake Butler, Florida 32054

**ARTICLE VI - Incorporator**

The name and address of the Incorporator are:

Franklin Zebulon Howard  
Route 2, Box 245  
Lake Butler, Florida 32054

**ARTICLE VII - Initial Directors**

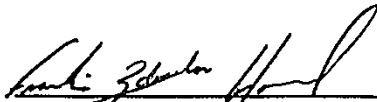
The name and address of the initial director of this corporation are:

John Carl Howard                      Route 2, Box 245, Lake Butler, Florida 32054

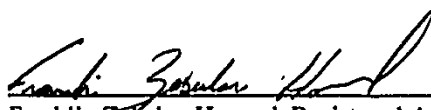
**ARTICLE VIII - Duration**

The Corporation shall have perpetual existence, commencing upon execution of these articles.

In Witness Whereof, the undersigned Incorporator has executed these Articles of Incorporation  
on July 29, 1997.

  
Franklin Zebulon Howard, Incorporator

Having been named as registered agent for the above-styled corporation, I hereby agree to act in  
this capacity. I agree to comply with the provisions of all statutes relative to the proper and complete  
performance of my duties, and I accept the duties and obligations of Section 607.0505, Florida Statutes.

  
Franklin Zebulon Howard, Registered Agent

FILED  
AUG 25 AM 11:15  
SECRET  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 08/25/00 BY 60324