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AUTHORIZATION : *Patricia Payit*

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ORDER DATE : November 10, 1997

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ORDER NO. : 596261-005

CUSTOMER NO: 10234A

CUSTOMER: Thomas W. Conely, III, Esq  
CONELY & CONELY, P.A.

207 N.W. Second Street

Okeechobee, FL 34972-4190

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 NOV 12 AM 10:03

DOMESTIC FILING

NAME: HOSANNA APIATIES, INC.

900002344039--0

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Glisar

EXAMINER'S INITIALS:

RECEIVED  
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11/12/97  
STATE  
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION  
OF**

**HOSANNA APIARIES, INC.**

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The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be: **HOSANNA APIARIES, INC.** The address of the principal office of this corporation shall be 28490 N.E. 55th Avenue, Okeechobee, Florida 34972, and the mailing address of the corporation shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

**ARTICLE IV. REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 28490 N.E. 55th Avenue, Okeechobee, Florida 34972, and the name of the initial registered agent of the corporation at that address is **TIMOTHY ALAN THOMPSON**.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

## **ARTICLE VI. DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have four Directors, initially. The names and addresses of the initial members of the Board of Directors are:

TIMOTHY ALAN THOMPSON Director	28490 N.E. 55th Avenue, Okeechobee, Florida 34972
STANLEY H. RUCKS Director	6745 N.E. 304th Street, Okeechobee, Florida 34972
DEA Y. RUCKS Director	6745 N.E. 304th Street, Okeechobee, Florida 34972
JENNIFER MARIE THOMPSON Director	28490 N.E. 55th Avenue, Okeechobee, Florida 34972

## **ARTICLE VII. OFFICERS**

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

TIMOTHY ALAN THOMPSON President	28490 N.E. 55th Avenue, Okeechobee, Florida 34972
STANLEY H. RUCKS Vice President	6745 N.E. 304th Street, Okeechobee, Florida 34972
DEA Y. RUCKS Secretary	6745 N.E. 304th Street, Okeechobee, Florida 34972
JENNIFER MARIE THOMPSON Treasurer	28490 N.E. 55th Avenue, Okeechobee, Florida 34972

**ARTICLE VIII. PREEMPTIVE RIGHTS**

The corporation elects to have preemptive rights.

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**ARTICLE IX. SPECIAL PROVISION**

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1261 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

It is the intent of the incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code.

**ARTICLE X. INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation:

TIMOTHY ALAN THOMPSON  
28490 N.E. 55th Avenue  
Okeechobee, Florida 34972

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on  
November 6, 1997.

  
\_\_\_\_\_  
Timothy Alan Thompson

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

TIMOTHY ALAN THOMPSON, having an address identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

  
\_\_\_\_\_  
Timothy Alan Thompson