

P97000098679

NOV-19 97 12:01

from: AKERMAN, SENTERFITT & EIDSON, P.A.

9053745095

T-353 11/01/03 Job-360

11/19/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

11:49 AM

((H97000019280 1)))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: AKERMAN, SENTERFITT & EIDSON, P.A.
CONTACT: MARLA R MAYSTER
PHONE: (305) 374-5600

ACCT#: 075471001363

FAX #: (305) 374-5095

NAME: CRAB CREEK ROAD FARMS, INC.

AUDIT NUMBER.....H97000019280

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

CERT. COPIES.....1

PAGES..... 2

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

CIS.ASX ° VT102 ° FDX ° 9600 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

FILED
97 NOV 19 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight NOV 19 1997

**ARTICLES OF INCORPORATION
OF
CRAB CREEK ROAD FARMS, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be: CRAB CREEK ROAD FARMS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 21524 N.W. 94th Avenue, Alachua, Florida 32615.

ARTICLE III PAR VALUE

The par value of each authorized share is: \$1.00

ARTICLE IV SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is 1,000 of which (i) 100 shares shall be Class A Voting Stock and (ii) 900 shares shall be Class A Non-Voting Stock.

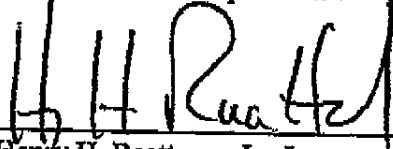
ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: One S.E. Third Avenue, 28th Floor, Miami, Florida 33131. The name of the corporation's initial registered agent at that office is Henry H. Raattama, Jr.

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Henry H. Raattama, Jr., One S.E. 3rd Avenue, 28th Floor, Miami, Florida 33131.

The undersigned incorporator has executed these Articles of Incorporation this 19th day of November, 1997.


Henry H. Raattama, Jr., Incorporator

Prepared by:
Henry H. Raattama, Jr., Esq.
One S.E. 3rd Avenue, 28th Floor
Miami, Florida 33131
(305) 374-5600
Florida Bar No. 0106724
F97000019280

97 NOV 19 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**CERTIFICATE OF ACCEPTANCE BY
REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent of CRAB CREEK ROAD FARMS, INC., a Florida corporation (the "Corporation"), in the Corporation's articles of incorporation:

Having been named as registered agent to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties and is familiar with and accepts the obligations of its position as registered agent.

N WITNESS WHEREOF, the undersigned has executed this Certificate this 19th day of November, 1997.

By: HH Raattama
Henry H. Raattama, Jr., Registered Agent

FILED
97 NOV 19 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA