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ACCOUNT NO. : 072100000032
REFERENCE : 632607 81002A
AUTHORIZATION :
COST LIMIT : \$ PPD

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 12 AM 11:48

ORDER DATE : December 11, 1997

ORDER TIME : 9:05 AM

ORDER NO. : 632607-005

CUSTOMER NO: 81002A

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-12/12/97--01003--014
****122.50 ****122.50

CUSTOMER: Michael S. Teal, Esq
CLAYTON & TEAL, P.A.

114 West Rich Avenue

Deland, FL 32720

DOMESTIC FILING

NAME: JACK BURGER FARMS, INC.

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: Andrew Cumper

EXAMINER'S INITIALS:

af
12/12/97

RECEIVED
97 DEC 12 AM 10:08
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF
JACK BURGER FARMS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 12 AM 11:43

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

ARTICLE ONE:

The name of the corporation is JACK BURGER FARMS, INC.

ARTICLE TWO:

The duration of the corporation is perpetual, with commencement at the time of filing these Articles.

ARTICLE THREE:

The general purposes for which the corporation is organized are:

1. To engage in farming and cattle ranching.
2. To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable to accomplish the foregoing.

ARTICLE FOUR:

The aggregate number of shares which the corporation is authorized to issue is One

Hundred (100). Such shares shall be of a single class and shall have a par value of One Dollar (\$5.00) per share. All shares shall be common stock.

ARTICLE FIVE:

The street address of the initial registered office of the corporation is Rt. 1, Box 184C, Bunnell, FL 32110 *and* 5120 SR 305, Bunnell, FL 32110, and the name of its initial registered agent at such address is JACK BURGER.

ARTICLE SIX:

The number of directors constituting the initial board of directors of the corporation is two (2). The names and addresses of the persons who are to serve as members of the initial board are:

<u>NAME</u>	<u>ADDRESS</u>
JACK BURGER President	Rt. 1, Box 184C Bunnell, FL 32110
JULIE BURGER Secretary/Treasurer	Rt. 1, Box 184C Bunnell, FL 32110

ARTICLE SEVEN:

The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
JACK BURGER President	Rt. 1, Box 184C Bunnell, FL 32110
JULIE BURGER Secretary/Treasurer	Rt. 1, Box 184C Bunnell, FL 32110

Executed by the undersigned at DeLand, Florida, on the 8th day of December, 1997.



JACK BURGER
Incorporator

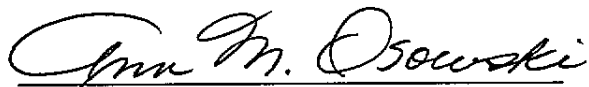
STATE OF FLORIDA
COUNTY OF VOLUSIA

Before me, the undersigned officer, personally appeared JACK BURGER, who is personally known to me or has produced _____ as identification, and who is to me well known to be the person described in and who subscribed to the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at DeLand, Florida, in said County and State, this 8th day of December, 1997.

(SEAL)

MST/abo/burger.art



Notary Public - State of Florida
My Commission Expires:



ANN M. OSOWSKI
MY COMMISSION # CC369456 EXPIRES
May 29, 1998
BONDED THRU TROY FAIR INSURANCE, INC.

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CORPORATIONS
97 DEC 12 AM 11:48

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May be Served

In compliance with Section 48.091, the following is submitted:

That JACK BURGER FARMS, INC., desiring to organize under the laws of the State of Florida, with its principal, as indicated in the Articles of Incorporation at Rt. 1, Box 184C, Bunnell, FL 32110 and 5120 SR 305, Bunnell, FL 32110, has named JACK BURGER, located at Rt. 1, Box 184C, Bunnell, FL 32110 and 5120 SR 305, Bunnell, FL 32110, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

JACK BURGER FARMS, INC.

By: 
Registered Agent