



THE UNITED STATES
CORPORATION
COMPANY

P97000107570

ACCOUNT NO. : 072100000032

REFERENCE : 646784 4352702

AUTHORIZATION

Patricia P. P. P.

COST LIMIT : \$ 122.50

ORDER DATE : December 23, 1997

ORDER TIME : 11:42 AM

ORDER NO. : 646784-015

CUSTOMER NO: 4352702

300002380933--5

CUSTOMER: Ms. Jennifer Lukas
WILLIAMS PARKER HARRISON DIETZ
& GETZEN
200 South Orange Avenue

Sarasota, FL 34236

DOMESTIC FILING

NAME: PHIL TURNER 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: DANIEL LEGGETT

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 23 PM 2:24
RECEIVED
97 DEC 23 PM 12:25
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

OF

PHIL TURNER FARMS, INC.

The undersigned incorporator has executed these Articles of Incorporation to establish a corporation (the "Corporation") under the Florida Business Corporation Act (Chapter 607, Florida Statutes).

1. Name. The name of the Corporation is:

Phil Turner Farms, Inc.

2. Principal Office. The principal office of the Corporation is:

1999 N.E. Livingston Street
Arcadia, Florida 34266

3. Mailing Address. The mailing address of the Corporation is:

1999 N.E. Livingston Street
Arcadia, Florida 34266

4. Authorized Shares. The Corporation is authorized to issue 10,000 shares of common stock having a \$1.00 par value per share. No share shall be issued except upon payment to the Corporation of the par value of the share in cash or other consideration permitted by law as payment for shares.

5. Bylaws. The initial bylaws of the Corporation shall be adopted by the incorporator or the board of directors. The power to alter, amend or repeal any bylaw shall be vested in the shareholders, except to the extent delegated by the shareholders to the board of directors.

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6. Registered Agent and Office. The name of the initial registered agent and the address of the initial registered office of the Corporation is:

Philip W. Turner
1999 N.E. Livingston Street
Arcadia, Florida 34266

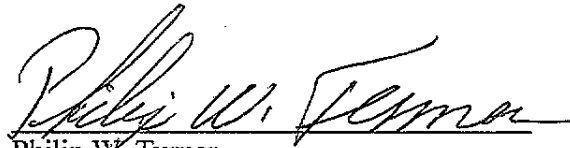
By execution hereof, the undersigned accepts appointment as registered agent of the Corporation, and acknowledges that he is familiar with, and accepts, the obligations of that position.

7. Incorporator. The name and address of the incorporator of the Corporation is:

Philip W. Turner
1999 N.E. Livingston Street
Arcadia, Florida 34266

8. Effective Date. The existence of the Corporation shall commence upon the filing of these articles by the Florida Department of State.

Dated this 22nd day of December 1997.



Philip W. Turner
Incorporator and Registered Agent

jfl-302487

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