ACCOUNT NO. : 072100000032

REFERENCE: 646784 4352702

COST LIMIT : \$ 122.50 ORDER DATE: December 23, 1997 ORDER TIME : 11:42 AM ORDER NO. : 646784-015 300002380933--5 CUSTOMER NO: 4352702 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:

_ CERTIFIED COPY PLAIN STAMPED COPY

_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: DANIEL LEGGETT

EXAMINER'S INITIALS:

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. <u>Authorized Shares.</u> 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. <u>Bylaws</u>. 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.

SECRETARY OF STATIONS
DIVISION OF CORPORATIONS
OT DEC 23 PM 2:25

6. <u>Registered Agent and Office</u>. 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. <u>Incorporator</u>. The name and address of the incorporator of the Corporation is:

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

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

Dated this 22 day of December 1997.

Philip W. Turner

Incorporator and Registered Agent

jfl-302487

SECRETARY OF STATE DIVISION OF CORPORATIONS