

P98000039752



ACCOUNT NO. : 072100000032

REFERENCE : 803488 9585A

AUTHORIZATION : *Patricia Pujato*

COST LIMIT : \$ 122.50

ORDER DATE : May 1, 1998

ORDER TIME : 12:06 PM

ORDER NO. : 803488-005

CUSTOMER NO: 9585A

CUSTOMER: G. Edward Clement, Esq  
POTTER CLEMENT AND LOWRY

308 East Fifth Avenue

Mount Dora, FL 32757

DOMESTIC FILING

NAME: BLACKWATER GROWERS, 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: Jeanine Glisar

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY -1 PM 2:58

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RECEIVED  
98 MAY -1 PM 1:10  
DIVISION OF CORPORATION

*g 5/1/98*

ARTICLES OF INCORPORATION  
OF  
BLACKWATER GROWERS, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY -1 PM 2:58

ARTICLE I - NAME

The name of this Corporation is Blackwater Growers, Inc. and the address is 27404 Blackwater Court, Eustis, Florida 32726.

ARTICLE II - TERM OF EXISTENCE

The existence of this Corporation shall exist perpetually.

ARTICLE III - NATURE OF BUSINESS

This Corporation may engage or transact in any or all activities or businesses permitted in the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation shall have the authority to issue ONE THOUSAND (1,000) shares, all of one class, having a ONE DOLLAR (\$1.00) par value.

ARTICLE V - DENIAL OF PREEMPTIVE RIGHTS

No shareholder shall have the preemptive right to purchase any new stock of this Corporation.

ARTICLE VI - DENIAL OF ACCUMULATIVE VOTING

No shareholder shall have the right to accumulate his or her votes at any election for the Board of Directors nor any other matter of this Corporation.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Principal Office of this Corporation is 27404 Blackwater Court, Eustis, Florida 32726. The street address of the Registered Agent and

Resident Agent of this Corporation is at 308 East Fifth Avenue, Mount Dora, Florida 32757, and the name of the Registered Agent and Resident Agent at that address is G. Edward Clement, Esquire.

#### ARTICLE VIII - BOARD OF DIRECTORS

This Corporation shall have between one (1) and three (3) Directors. The initial Board of Directors shall have one (1) Director. The number of Directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one (1).

The name and address of the initial Director of this Corporation is as follows:

Billy Wayne Charlton  
27404 Blackwater Court  
Eustis, Florida 32726

#### ARTICLE IX - INCORPORATOR

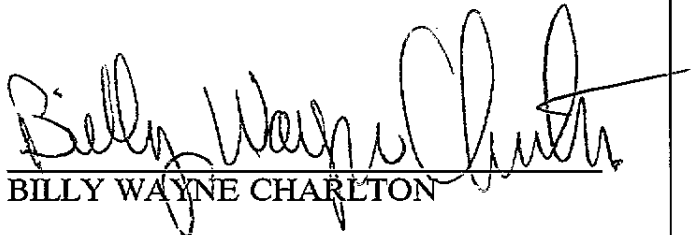
The name and address of the person signing these Articles is as follows:

Billy Wayne Charlton  
27404 Blackwater Court  
Eustis, Florida 32726

#### ARTICLE X - LIMITATIONS ON AMENDMENT

These Articles of Incorporation may be amended only by the vote or written consent of the holder of seventy-five percent (75%) of the outstanding shares entitled to vote.

IN WITNESS WHEREOF, the undersigned sets his hand and has acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 14<sup>th</sup> day of April, 1998.

  
BILLY WAYNE CHARLTON

STATE OF FLORIDA  
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 14<sup>th</sup> day of April, 1998,  
by BILLY WAYNE CHARLTON,

- ( ) who is personally known to me & did not take an oath.  
(✓) who has produced FL driver license as identification and did take an oath  
stating he was indeed the person as set forth herein.



Kathy L. Henderson  
NOTARY PUBLIC:  
STATE OF FLORIDA  
My commission expires:

ACCEPTANCE OF REGISTERED AND RESIDENT AGENT

I, G. Edward Clement, hereby accept the position of Registered and Resident Agent  
for Blackwater Growers, Inc.

G. Edward Clement  
G. EDWARD CLEMENT

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