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ERWIN A. CLAYTON
(1897 - 1986)

E. COVINGTON JOHNSTON
- OF COUNSEL -

May 11, 1998

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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EFFECTIVE DATE

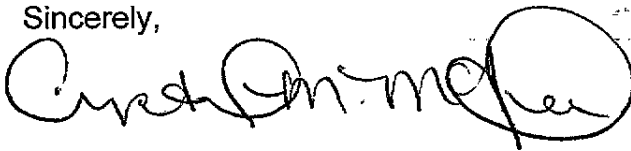
5-11-98

Dear Sir/Madam:

Enclosed please find the original and one copy of the **Articles of Incorporation of Hatchett Creek Farms, Inc.** Also enclosed, is our firm's trust check for \$122.50 for the cost of filing these Articles and a certified copy.

Please return a certified copy of the incorporated articles to this office by regular U.S. Mail when complete. Thank you for your attention.

Sincerely,



Crystal M. McAfee
Legal Assistant to Charles M. Gadd, Jr.
lcm
Enc.

FILED
98 MAY 13 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mc 5/15/98

ARTICLES OF INCORPORATION

OF

HATCHETT CREEK FARMS, INC.

FILED

98 MAY 13 AM 10:15

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**EFFECTIVE DATE
5-11-98**

**ARTICLE I
NAME**

The name of the corporation is Hatchett Creek Farms, Inc..

**ARTICLE II
DURATION**

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if these Articles are not filed by the Department of State of the State of Florida within ten days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

**ARTICLE III
PURPOSE AND NATURE OF BUSINESS**

The purpose for which this corporation is organized and the general nature of the business to be transacted by this corporation is any business not prohibited by law.

**ARTICLE IV
CAPITAL STOCK**

Authorized Capital. The authorized capital stock of this corporation shall consist of One Hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share.

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is Hatchett Creek Farms, Inc., 11713 NE State Road #26, Gainesville, Florida 32641 and the name of the initial registered agent of this corporation at that address is George W. Griffith, Jr.

ARTICLE VI DIRECTORS

(a) Number. This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

(b) Initial Directors. The name and street address of the members of the first Board of Directors of this corporation are:

Name	Address
GEORGE W. GRIFFITH, JR.	5621 NW 42nd Road, Gainesville, Florida 32606
SUSAN M. GRIFFITH	5621 NW 42nd Road, Gainesville, Florida 32606

(c) Compensation. The Board of Directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefore in any form.

(d) Indemnification. The Board of Directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

ARTICLE VII INITIAL PRINCIPAL PLACE OF BUSINESS

The principal place of business shall be 11713 NE State Road #26, Gainesville, Florida 32641.

ARTICLE VIII RESTRAINT ON ALIENATION OF SHARES

No shareholder of this corporation may sell, hypothecate or otherwise transfer said shareholder's shares except to another individual or entity eligible to be a shareholder of this corporation, or as may be agreed upon in any written shareholder agreement.

ARTICLE IX BYLAWS

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall thereafter be adopted, altered, amended or repealed from time to time by either the shareholders or the directors, but the directors shall not alter, amend or repeal any bylaw adopted by the

shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

ARTICLE X INCORPORATOR

The name and street address of the incorporator of this corporation is:

Name	Address
GEORGE W. GRIFFITH, JR.	5621 NW 42nd Road, Gainesville, Florida 32606
SUSAN M. GRIFFITH	5621 NW 42nd Road, Gainesville, Florida 32606

ARTICLE XI OFFICERS



The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Name	Office	Address
GEORGE W. GRIFFITH, JR.	President	5621 NW 42nd Road, Gainesville, Florida 32606
SUSAN M. GRIFFITH	Secretary/ Treasurer	5621 NW 42nd Road, Gainesville, Florida 32606

ARTICLE XII AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles the 11 day of
May, 1998.


GEORGE W. GRIFFITH, JR.

SUSAN M. GRIFFITH

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


GEORGE W. GRIFFITH, JR.

Dated: 5/11/98

**STATE OF FLORIDA
COUNTY OF ALACHUA**

The foregoing instrument was acknowledged before me this 11th day of May, 1998, by GEORGE W. GRIFFITH, JR. and SUSAN M. GRIFFITH, who are ✓ personally known to me OR who have produced identification, and who did/did not take an oath.
Identification produced: Florida Driver's Licenses


NOTARY PUBLIC

Printed Name:
Commission No.:
Commission Expires:



Charles M. Gadd, Jr.
MY COMMISSION # CC477317 EXPIRES
August 16, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

FILED
98 MAY 13 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA