

BERNARD EGAN & COMPANY

1900 OLD DIXIE HIGHWAY • FORT PIERCE, FLORIDA 34946-1497
(561) 465-7555 • (561) 567-8335 • FAX (561) 465-1181

P98000058537

June 26, 1998

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

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-06/29/98--01127--007
***122.50 ***122.50

Attn: NEW FILINGS

Re: **EGAN PACKING COMPANY**

RECEIVED
6/29/98

Dear Madam/Sir:

Enclosed are an original and a copy of the Articles of Incorporation of the above-referenced corporation **for filing effective July 1, 1998**. Please file the original, certify and indicate the filing date on the copy, and return the certified copy to me.

Also enclosed is a check covering the fees and charges for the items listed below, as indicated:

A. Articles of Incorporation filing fee:	\$ 35.00
B. Certified copy of Articles of Incorporation:	52.50
C. Registered Agent Designation Filing Fee:	35.00
	<hr/>
	\$122.50

If the corporation name requested is not available, please call us immediately. Thank you for your cooperation.

Sincerely,

Richard M. Carnell, Jr.

Richard M. Carnell, Jr.
General Counsel

RMC/clw
Enclosures

FILED
98 JUN 29 AM 11:00
TALLAHASSEE FLORIDA

98 JUN 29 AM 11:00

FILED

ARTICLES OF INCORPORATION

OF

EGAN PACKING COMPANY

FILED

98 JUN 29 AM 11:00

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as incorporator of a corporation pursuant to the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation is Egan Packing Company.

ARTICLE II - DURATION

This corporation shall exist perpetually commencing as of July 1, 1998.

EFFECTIVE DATE
7-1-98

ARTICLE III - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 1900 Old Dixie Highway, Fort Pierce, Florida 34946.

ARTICLE IV - SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Five Thousand (5,000) shares of common stock.

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent of this corporation is Richard M. Carnell, Jr., 1900 Old Dixie Highway Fort Pierce, FL 34946.

ARTICLE VI - BOARD OF DIRECTORS

The corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time in accordance with the Bylaws of this corporation. The names and addresses of the initial Directors of this corporation are:

Gregory P. Nelson 1900 Old Dixie Highway
Ft. Pierce, Florida 34946

Glen W. Reed 1900 Old Dixie Highway
Ft. Pierce, Florida 34946

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation is:

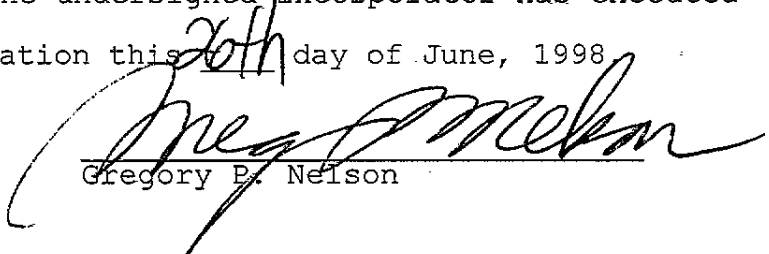
Gregory P. Nelson 1900 Old Dixie Highway
Ft. Pierce, Florida 34946

ARTICLE VIII - OFFICERS

The following named persons shall be officers of this corporation from its inception and until their successors are duly elected and qualified:

Gregory P. Nelson	President
Glen W. Reed	Vice President
Gregory P. Nelson	Secretary

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 20th day of June, 1998


Gregory P. Nelson

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICES OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In accordance with the provisions of Chapter 48.091, Florida Statutes, EGAN PACKING COMPANY, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation in the City of Ft. Pierce, County of St. Lucie, State of Florida, has named RICHARD M. CARNELL, JR., whose address is 1900 Old Dixie Highway, Fort Pierce, FL 34946 as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named as the registered agent for the above stated corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of the laws of the State of Florida relative to keeping said office open.

DATED: 6-26-98


Richard M. Carnell, Jr.

FILED
98 JUN 29 AM 11:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA