

TRANSMITTAL LETTER

P98000067139

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

FILED
98 JUL 28 AM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Sand River Farms, Inc
(Proposed corporate name - must include suffix)

700002600187--8
-07/28/98-01030--004
*****70.00 *****70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Tommy Doyle Bateman
Name (Printed or typed)

1801 Kent Road
Address

Chipley FL 32428
City, State & Zip

(850) 638-7851
Daytime Telephone number

F. CHESSEB

JUL 31 1998

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

SAND RIVER FARMS, INC.

Article I

The name of this corporation is Sand River Farms, Inc.

Article II

The principal place of business and mailing address of this corporation shall be: 1801 Kent Road
Chipley FL 32428

Article III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

Article IV

The name and address of the initial registered agent is : Tommy Doyle Bateman
1801 Kent Road
Chipley FL 32428

Article V

This name and address of the incorporators to these Articles of Incorporation are:

Tommy Doyle Bateman
1801 Kent Road
Chipley, FL 32428

Tommy Doyle Bateman 7-27-98
Incorporator Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Tommy Doyle Bateman
Signature/Registered Agent

7-27-98
Date

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