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FROM: LECOMPTE & STEPHENSON, P.A.

ACCT#: 072100000461

CONTACT: EDITH L MCKENZIE PHONE: (813)823-5000

FAX #: (813)894-1023

NAME: HICKORY HILL FARMS, INC.

AUDIT NUMBER..... H98000014396

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

<u>OF</u>

HICKORY HILL FARMS, INC.

The undersigned, for the purpose of forming a corporation under the provisions of Chapter 607 of the Florida Statutes, hereinafter referred to as the Corporation, hereby agrees to the following:

ARTICLE I NAME

The name of the Corporation shall be Hickory Hill Farms, Inc.

PRINCIPAL OFFICE AND MAILING ADDRESS OF CORPORATION

The initial principal office and mailing address of the Corporation shall be 11211 - 69th Street North, Largo, Florida 33773.

ARTICLE III REGISTERED OFFICE AND AGENT

- Section 1. The street address of the initial registered office of the Corporation shall be 100 Second Avenue South, Suite 1201, St. Petersburg, Florida 33701.
- Section 2. The name of the initial registered agent of the Corporation located at said address shall be MORRIS A. LeCOMPTE.

ARTICLE IV CAPITAL STOCK

The authorized capital stock of the Corporation shall be TEN THOUSAND (10,000) shares of common stock having a par value of \$0.01 per share.

This instrument prepared by:
Morris A. LeCompte, FLA BAR No. 0286761
LeCompte & Stephenson, P.A.
100 Second Avenue South, St. Petersburg, FL 33701
(813) 823-5000

H98000014396

ARTICLE VI INCORPORATOR

The name and address of the incorporator is:

<u>Name</u>

Address

MORRIS A. LeCOMPTE

LeCompte & Stephenson, P.A. 100 Second Avenue South

Suite 1201

St. Petersburg, Florida 33701

IN WITNESS WHEREOF, for purposes of forming a corporation under the laws of the State of Florida, the undersigned executed these Articles of Incorporation on this 4th day of August, 1998.

MORRIS A. LECOMPTE, Incorporator

H98000014396

CERTIFICATE OF DESIGNATION AND ACCEPTANCE REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501 of the Florida Statutes, the following corporation, organized under the laws of the State of Florida, submits this statement for the purpose of designating the registered office/registered agent in the state of Florida and evidencing the registered agent's acceptance of that position.

The name of the Corporation is:

Hickory Hill Farms, Inc.

The name and address of the registered agent and office is:

MORRIS A. LeCOMPTE LeCompte & Stephenson, P.A. 100 Second Avenue South Suite 1201

St. Petersburg, Florida 33701

MORRIS A. LECOMPT

Incorporator

Dated this 4th day of August, 1998.

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.

MORRIS A. LeCOMPTE

Dated this 4th day of August, 1998.

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