

AUG-17-98 MON 3:55 PM SMITH HULSEY & BUSEY FAX NO. 904 359 7712 P. 01/04
P 980000 71732

8/17/98
11:57 AM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H98000015223 4))

TO: DIVISION OF CORPORATIONS
(850) 922-4001

FAX #:

FROM: SMITH HULSEY & BUSEY
075030000653
CONTACT: KATHLEEN HAGGERTY
PHONE: (904) 359-7000
(904) 359-7712

ACCT#:

FAX #:

NAME: SCHWIND HARVESTING, INC.
AUDIT NUMBER.....H98000015223
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 3
CERT. COPIES.....0 DEL.METHOD.. FAX
EST.CHARGE... \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE
FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

FILED
98 AUG 17 PM 4:17
OFFICE OF STATE
TALLAHASSEE, FLORIDA

R. CHESSEY AUG 18 1998

FILED
98 AUG 17 PM 4: 17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT NO. H98000015223

ARTICLES OF INCORPORATION
OF
SCHWIND HARVESTING, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I-NAME

The name of this Corporation is Schwind Harvesting, Inc.

ARTICLE II-PRINCIPAL OFFICE

The street address of the initial principal place of business and mailing address of this Corporation are 169 South Roscoe Boulevard, Ponte Vedra Beach, Florida 32082.

ARTICLE III-CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is ten thousand (10,000) shares of common stock with a par value of \$.01 per share.

ARTICLE IV-INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent are Smith Hulsey & Busey, 225 Water Street, Suite 1800, Jacksonville, Florida 32202.

ARTICLE V-INDEMNIFICATION

Directors and officers of this Corporation shall, and employees and agents may, be indemnified to the fullest extent permitted by Florida law.

FAX AUDIT NO. H98000015223

Prepared by:

John R. Smith, Jr.
Florida Bar No. 0176141
Smith Hulsey & Busey
Post Office Box 53315
Jacksonville, FL 32201-3315

FAX AUDIT NO. H98000015223

ARTICLE VI-INCORPORATOR

The name and street address of the incorporator are John R. Smith, Jr., 225 Water Street, Suite 1800, Jacksonville, Florida 32202.

ARTICLE VII-BYLAWS

The Board of Directors shall adopt Bylaws for this Corporation and from time to time may modify, alter, amend or rescind the same by majority vote of the members of the Board of Directors present at any regular or special meeting or by written consent of all of the members of the Board of Directors.

ARTICLE VIII-AMENDMENTS

This Corporation may amend, alter or repeal any provision of these Articles of Incorporation in the manner now or hereinafter provided by Florida law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 17th day of August, 1998.

247953



John R. Smith, Jr

FAX AUDIT NO. H98000015223

FAX AUDIT NO. H98000015223

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, Schwind Harvesting, Inc., organized under the laws of the State of Florida, submits the following statement in designating its registered office/registered agent, in the State of Florida.

1. The name of the Corporation is Schwind Harvesting, Inc.
2. The name and address of the registered agent and office are Smith Hulsey & Busey, 225 Water Street, Suite 1800, Jacksonville, Florida 32202.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, SMITH HULSEY & BUSEY HEREBY ACCEPTS THE APPOINTMENT AS REGISTERED AGENT AND AGREES TO ACT IN THIS CAPACITY. SMITH HULSEY & BUSEY FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF ITS DUTIES, AND IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS OF ITS POSITION AS REGISTERED AGENT.

SMITH HULSEY & BUSEY

By: M. Richard Lewis, Jr.
M. Richard Lewis, Jr.
Vice-President

Date: August 17, 1998

98 AUG 17 PM 4: 17
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

FILED