200 84312 UCC FILING & SEARCH SERVICES, INC.

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000002647750---03/24/38--01006--013 *****122.50 *****122.50 CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known): Walk In Pick Up Time Certified Copy Mail Out Certificate of Status Will Wait Certificate of Good Standing Photocopy ARTICLES ONLY ALL CHARTER DOCS **ENEW FILINGS** AMENDMENTS Profit Amendment NonProfit Resignation of R.A. Officer/Director Limited Liability Certificate of FICTITIOUS NAME Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger FICTITIOUS NAME SEARCH CORP SEARCH **OTHER FILINGS** *REGISTRATION/QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership w9 5-21879 Name Reservation Reinstatement Trademark Other Ordered By:



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 24, 1998

UCC FILING & SEARCH SERVICES, INC. 526 E PARK AVE TALLAHASSEE, FL 32301

SUBJECT: TRIPLE "J" FARMS, INC. Ref. Number: W98000021879

We have received your document for TRIPLE "J" FARMS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Letter Number: 198A00048162

Pamela Hall Document Specialist

ARTICLES OF INCORPORATION

OF

TRIPLE "J" FARMS, Inc.

98 SEP 30 -PH 1;
SECRETARY OF STA

We, the undersigned, hereby associate ourselves to the purpose of becoming a corporation, by and through the laws of the State of Florida; and under the provisions of the following charter and/or Articles of Incorporation.

ARTICLE I

CORPORATION NAME

The name of this corporation shall be: TRIPLE "J" FARMS, Inc..

ARTICLE II

GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by the corporation is to engage in any activity or business permitted under the laws of the united states and of the State of Florida.

ARTICLE III

AUTHORIZED CAPITAL STOCK

The amount of capital stock that this corporation is authorized to issue shall begin with and shall be limited to a maximum of One Hundred (100) shares, having a par value of One Hundred Dollars (\$100.00) per share, making a total authorized capital stock of Ten Thousand Dollars (\$10,000.00), all of which

ARTICLE IV

The amount of capital with which this corporation shall begin its business ventures is not less than Five Thousand Dollars (\$5000.00)

ARTICLE V

CORPORATE TEAM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI

PRINCIPAL ADDRESS AND REGISTERED OFFICE OF CORPORATION

The principal address and registered office address of the corporation shall be: In Care of: Jim J. Austin
9111 Hwy. 22
Wewahitchka, Florida 32465

The registered agent of the corporation shall be:
Jim J. Austin
9111 Hwy 22
Wewahitchka, Florida 32465

ARTICLE VII

NUMBER OF DIRECTORS

This corporation shall begin with one director. The number of directors may be increased or decreased from time to time by bylaws adopted by the stockholders of the corporation. It is specifically the terms of the Charter and Articles of this corporation that the directors of this corporation, at all times, shall and must be stockholders of the corporation.

ARTICLE VIII

INITIAL OFFICERS AND DIRECTORS

The names and addresses of the first officers and members of the first Board of Directors are as follows:

NAMES AND ADDRESSES

OFFICE

Jim J. Austin 9111 Hwy. 22 Wewahitchka, Florida 32465

Jim J. Austin 9111 Hwy. 22 Wewahitchka, Florida 32465 Director

President

98 SEP 30 PH 4: 06
SECRETARY OF STATE
ALLABASSEE, FLORES

ARTICLE IX

AMENDMENTS TO ARTICLES

These articles of Incorporation may be amended in the manner provided by law. Every amendment proposed by the stockholders and/or directors or officers of the corporation, shall be approved by the Board of Directors at a stockholders' meeting by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned have made and subscribed this charter and Articles of Incorporation for the uses and purposes herein expressed this day of leptember 1998.

im S. Austin, President

Registered Agent

Iam familiar with and accept he obligations of my position as Registered Agent.

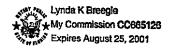
<u>ACKNOWLEDGMENT</u>

STATE OF FLORIDA COUNTY OF BAY

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared, JIM J. AUSTIN, to me known to be the persons described in and who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 18th day of Applember, 1998.

Syula K. Melgle Notary Public



My Commission Expires: