TRANSMITTAL LETTER

P98000085769

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

100002655101--5 -10/05/38--01036--004 *****78.75 *****78.75

SUBJECT:

ENVIROMENTALLY FRIENDLY FARMS, INC.

(Proposed corporate name - must include suffix)



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

\$70.00 Filing Fee

378.75

Filing Fee

& Certificate

\$122.50

\$131.25

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: JAMES R. CLIFTON

Name (Printed or typed)

P.O. BOX 880

Address

Andalusia, Alabama 36420

City, State & Zip

(334) 222-3177

Daytime Telephone number

SECRETARY OF STATE DIVISION OF CORPORATIONS

98 OCT -5 AM 8: 54

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

ARTICLES OF INCORPORATION OF ENVIRONMENTALLY FRIENDLY FARMS, INC.

<u>ARTICLE I</u>

Name

The name of the corporation shall be: ENVIRONMENTALLY FRIENDLY FARMS, INC

ARTICLE II

Principal Office

The principal office of business and the mailing address of this corporation shall be: Route 2, Box 832, Ponce de Leon, Florida 32455.

ARTICLE III

Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 shares.

ARTICLE IV

Initial Registered Agent and Street Address

The name and Florida street address of the initial registered agent are: Alicia E. Morgan, Route 2, Box 832, Ponce de Leon, Florida 32455.

ARTICLE V

<u>Incorporator</u>

The name and address of the incorporator of these Articles of Incorporation are: Alicia E. Morgan, Route 2, Box 832, Ponce de Leon, Florida 32455.

ARTICLE VI

Effective Date

The effective date of this corporation shall be October 1, 1998.

Dated this <u>ist</u> day of <u>occoper</u> , 1996	Dated this	1st	day of	October 0	, 199
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Olicia & Morgan
Alicia E. Morgan

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.

October 1, 1998

Date