

SENT BY: RUDEN MCCLOSKEY

; 10-8-98 9:37AM ;

305- Department of State: # 1

P98000086255

10/08/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

9:51 AM

((H98000018588 5)))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL,
CONTACT: LISA A LANIUS
PHONE: (954) 761-2910

ACCT#: 076077000521

FAX #: (954) 764-4996

NAME: ST. LUCIE FARMERS, INC.

AUDIT NUMBER.....H98000018588

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

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....1

DEL METHOD.. FAX

EST CHARGE.. \$78.75

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 OCT -8 AM 10:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

me 10/8/98

H98000018688
FILED

98 OCT -8 AM 10: 41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
ST. LUCIE FARMERS, INC.**

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be:

St. Lucie Farmers, Inc.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and the mailing address of this Corporation is 1750 E. Sunrise Blvd., Fort Lauderdale, Florida 33304.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 1,000 shares of Common Stock, par value \$1.00 per share.

Prepared by: Michael H. Krul, Esq., FL Bar #0196954
Ruden McClosky, Et al., P. O. Box 1900
FTL:360302:1 Fort Lauderdale, Florida 33301
(954) 764-6660

H98000018688

498000018688

ARTICLE IV

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is 1750 E. Sunrise Blvd., Fort Lauderdale, Florida 33304 and the initial registered agent of this Corporation at that address shall be Jack A. Furman.

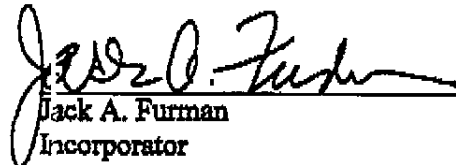
ARTICLE V

INCORPORATOR

The name and street address of the persons signing these Articles of Incorporation is:

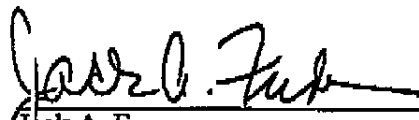
Jack A. Furman
1750 E. Sunrise Blvd.
Fort Lauderdale, Florida 33304

IN WITNESS WHEREOF, we have hereunto subscribed our hands and seals this 7th day of October, 1998.



Jack A. Furman
Incorporator

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607.0505.



Jack A. Furman
Registered Agent

Prepared by: Michael H. Krul, Esq., FL Bar #0196954
Ruden McClosky, Et al., P. O. Box 1900
Fort Lauderdale, Florida 33301
PTL: 360302:1 (954) 764-6660

FILED
98 OCT -8 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

498000018688