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DAVID G. WHITE

ATTORNEY-AT-LAW

Admitted To Practice
Florida
Alabama
District of Columbia

210 Church Street East

Post Office Box 887
Pensacola, Florida 32594
(850) 469-0551

Satellite Office
3793 Highway 4
Jay, Florida 32565
(850) 675-6576

November 9, 1998

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32514

RE: ARTICLES OF INCORPORATION
B&J FEED, INC.

200002685732--4
-11/12/98-01057-016
*****70.00 *****70.00

Dear Sir or Madam:

You will please find enclosed an original and two (2) copies of the "Articles of Incorporation" for the above-styled company, together with my firm's check number 4591 in the amount of \$70.00 for filing fees.

If you have any questions, please feel free to contact my office.

Sincerely,

David G. White/pac

David G. White

DGW/pac

Enclosures

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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION

OF

B & J FEED, INC.

The undersigned, acting as incorporator of a for profit corporation under the Florida General Corporation Act, adopts the following articles of incorporation for such corporation:

ARTICLE I - NAME

The name of this corporation shall be and is:
B & J FEED, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing upon the date of subscription and acknowledgment of the articles of incorporation.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock, all of one class and series.

ARTICLE V - AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation,

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or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE VI - INITIAL REGISTERED AGENT

The street address of this corporation's initial registered office is 501 Escambia Avenue, Jay, Florida, 32565. The name of this corporation's initial registered agent is David G. White, 210 Church Street East, Post Office Box 887, Pensacola, Florida 32594.

ARTICLE VII - INITIAL PRINCIPLE OFFICE ADDRESS

The initial principle office address of this corporation is 501 Escambia Avenue, Jay, Florida, 32565.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors is two (2), whose names and addresses are:

Henry Jackson
4295 Goldfinch Lane
Jay, Florida 32565

Donald G. Boutwell
501 Escambia Avenue
Jay, Florida 32565

ARTICLE IX - OFFICERS

The initial officers of the corporation shall be:

President: Henry Jackson
4295 Goldfinch Lane
Jay, Florida 32565

Vice President: Donald G. Boutwell
501 Escambia Avenue
Jay, Florida 32565

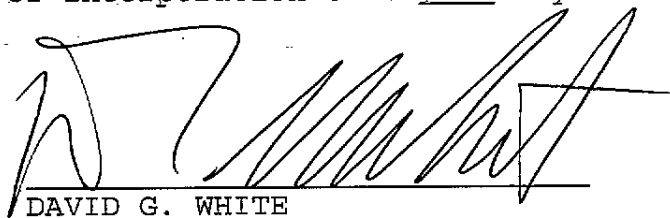
Treasurer: Henry Jackson
4295 Goldfinch Lane
Jay, Florida 32565

Secretary: Donald G. Boutwell
501 Escambia Avenue
Jay, Florida 32565

ARTICLE X - INCORPORATOR

The name of the incorporator is David G. White, 210 Church Street East, Post Office Box 887, Pensacola, Florida 32594.

IN WITNESS HEREOF, the undersigned incorporator has executed these articles of incorporation this 9th day of November, 1998.


DAVID G. WHITE

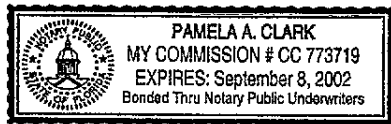
STATE OF FLORIDA

COUNTY OF ESCAMBIA

I hereby certify that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgements, personally appeared DAVID G. WHITE, (✓) personally known to me, or () who produced _____ as identification, to me known to be the person described in

and who executed the foregoing instrument and acknowledged before me that he executed the same for the purposes set out therein.


WITNESS my hand and seal in the County and State last aforesaid this 9th day of November, 1998.



Pamela A. Clark
NOTARY PUBLIC Pamela A. Clark

WRITTEN ACCEPTANCE BY THE REGISTERED AGENT

I HEREBY certify that I am familiar with and accept the duties and responsibilities as registered agent for said corporation, B & J FEED, INC.



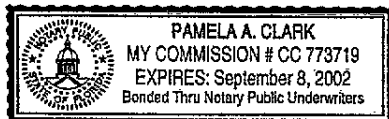
DAVID G. WHITE

STATE OF FLORIDA

COUNTY OF ESCAMBIA

I hereby certify that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgements, personally appeared DAVID G. WHITE, (✓) personally known to me, or () who produced _____ as identification, to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same for the purposes set out therein.

WITNESS my hand and seal in the County and State last aforesaid this 9th day of November, 1998.





NOTARY PUBLIC Pamela A. Clark

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