

99000013167



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 130140 82170A

AUTHORIZATION :

COST LIMIT : \$ 78.75

Patricia Piquet

ORDER DATE : February 10, 1999

ORDER TIME : 11:46 AM

ORDER NO. : 130140-005

CUSTOMER NO: 82170A

100002771691--8

CUSTOMER: Donald J. Kisslan, Esq.
HENDERSON & KISSLAN
HENDERSON & KISSLAN
Suite 119
4431 S.w. 64th Avenue
Davie, FL 33314

DOMESTIC FILING

NAME: NORTH LAKE GROWERS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 10 PM 1:46

RECEIVED
99 FEB 10 PM 1:20
DIVISION OF CORPORATIONS
SECRETARY OF STATE

EFFECTIVE DATE

2/8/99

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 10 PM 1:46

ARTICLES OF INCORPORATION

OF

North Lake Growers, Inc.

I, the undersigned, for the purposes of forming a corporation for profit, pursuant to the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation is:

North Lake Growers, Inc.

ARTICLE II

PLACE OF BUSINESS

The principal place of business of this corporation shall be: 15550 Highway 441 North, Okeechobee, FL 34972 and its mailing address is: PO Box 3155, Okeechobee, FL 34973-3155.

ARTICLE III

DURATION

This corporation shall have perpetual existence commencing on the date of the execution and acknowledgment of these Articles.

ARTICLE IV

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue Five Hundred (500) shares of no par value common stock, which shall be designated "Common Shares".

ARTICLE VI

VOTING RIGHTS

Each share of common stock of this corporation shall entitle the holder of record thereof to one (1) vote upon each proposal presented at lawful meetings of the stockholders.

ARTICLE VII

PREEMPTIVE RIGHTS

There shall be no preemptive rights in any stock herein issued or hereafter issued.

ARTICLE VIII

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 3050 NE 40 Street, Ft. Lauderdale, FL 33308, and the name of the initial registered agent of this corporation at that address is Robert H. Hirsch.

ARTICLE IX

INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than three (3)

and addresses of the initial directors of this corporation are:

Robert H. Hirsch	3050 NE 40 Street Ft. Lauderdale, FL 33308
Darrin B. Podder	2009 N. 58 Avenue Hollywood, FL 33021
James G. Aucamp, Jr.	13201 SW 16 Court Davie, FL 33325

ARTICLE X

INITIAL OFFICERS

The name and address of the initial officers of this corporation are as follows:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Robert H. Hirsch	President	3050 NE 40 Street Ft. Lauderdale, FL 33308
Darrin B. Podder	Vice President	2009 N. 58 Avenue Hollywood, FL 33021
James G. Aucamp, Jr.	Secretary/ Treasurer	13201 SW 16 Court Davie, FL 33325

ARTICLE XI

INCORPORATORS

The name and street address of the person signing this document entitled "Articles of Incorporation" is:

Robert H. Hirsch	3050 NE 40 Street Ft. Lauderdale, FL 33308
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ARTICLE XII

INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by

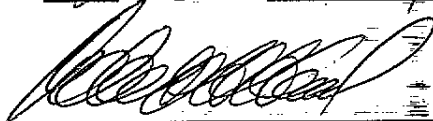
law.

ARTICLE XIII

AMENDMENT

This corporation reserves the right to amend or ~~repeal~~ any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 8 day of February, 1999.

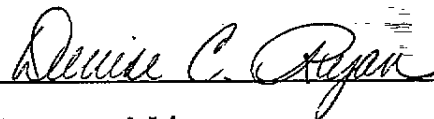


Robert H. Hirsch

STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared, Robert H. Hirsch, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation, who is personally known to me and who did take an oath.

DATED this 8 day of February, 1999.



Notary Public,
My Commission Expires: _____
My Commission No. _____



Denise C. Ryan
MY COMMISSION # CC515412 EXPIRES
December 15, 1999
BONDED THRU TROY FAIN INSURANCE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 FEB 10 PM 1:46

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/resident agent, in the State of Florida.

1. The name of the corporation is:

North Lake Growers, Inc.

2. The name and address of the registered agent and office is:

Robert H. Hirsch
3050 NE 40 Street
Ft. Lauderdale, FL 33308

SIGNATURE: 

Robert H. Hirsch

TITLE: Incorporator

DATE; 2-8-99

HAVING BEEN NAMED AS RESIDENT AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE 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.

SIGNATURE: 

Robert H. Hirsch

DATE: 2-8-99