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FILED

99 FEB 25 PM 12:23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

February 24, 1999

**VIA FEDERAL EXPRESS**

State of Florida  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: Davidson Farms Enterprises, Inc.

200002787772-7  
-02/25/99--01089--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir or Madam:

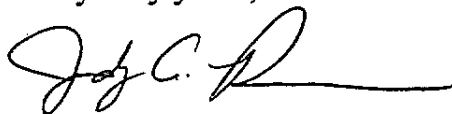
Enclosed please find the original Articles of Incorporation for the above-referenced corporation. Please file the original and confirm such filing in writing at your earliest convenience.

A check in the amount of \$70.00 is enclosed for the filing fee.

Please contact me if you have questions or require additional information.

Thank you for your assistance.

Very truly yours,



Judy A. Romano

Enclosures

cc: Mr. Robert E. Allen

P. Hall

MAR - 1 1999

**ARTICLES OF INCORPORATION  
OF  
DAVIDSON FARMS ENTERPRISES, INC.**

FILED  
99 FEB 25 PM 12: 23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a corporation under Section 607.0202 of the Florida Business Corporation Act, does hereby certify as follows:

**ARTICLE I**

**Corporate Name and Address**

The name of the Corporation is Davidson Farms Enterprises, Inc., and the address of the principal office and mailing address of the Corporation is 522 Nesbit Street, Punta Gorda, Florida 33950.

**ARTICLE II**

**Corporate Purpose**

The Corporation is organized to transact any and all lawful business authorized by the Florida Business Corporation Act.

**ARTICLE III**

**Authorized Stock**

The aggregate number of shares of the Corporation shall be 1,000, all of which are to be voting common stock having a par value of \$1.00 per share.

**ARTICLE IV**

**Registered Office and Registered Agent**

The street address of the initial registered office of the Corporation in the State of Florida shall be 522 Nesbit Street, Punta Gorda, Florida 33950. The name of the initial registered agent of the Corporation at the registered office shall be Robert E. Allen.

## **ARTICLE V**

### **Initial Board of Directors**

The initial Board of Directors of the Corporation shall be comprised of one person. The Director shall be elected annually in accordance with the By-laws. The number of Directors may be increased or decreased from time to time in accordance with the By-laws, but shall never be less than one. The name and address of the initial Director to hold office until the first annual meeting of the Board of Directors, and until successors shall have been elected and qualify are as follows:

Robert E. Allen  
522 Nesbit Street  
Punta Gorda, FL 33950

## **ARTICLE VI**

### **Incorporator**

The name and address of the Incorporator of the Corporation is:

Robert E. Allen  
522 Nesbit Street  
Punta Gorda, FL 33950

## **ARTICLE VII**

### **Commencement of Existence**

The Corporation shall be deemed to commence on the date of filing of the Articles of Incorporation.

## **ARTICLE VIII**

### **Duration**

The term of existence of the Corporation is perpetual.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation this 24<sup>th</sup> day of February, 1999.

Robert E. Allen

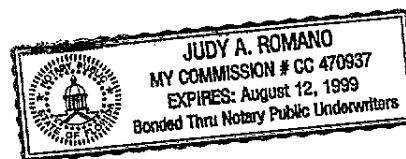
Robert E. Allen

STATE OF FLORIDA  
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 24<sup>th</sup> day of February, 1999, by Robert E. Allen, who is personally known to me, or who has produced \_\_\_\_\_ as identification.

Judy A. Romano  
Notary Public

Judy A. Romano  
Printed Name



**CERTIFICATE DESIGNATING REGISTERED AGENT AND OFFICE**

FILED  
99 FEB 26 PM 12: 23  
SECRETARY OF STATE  
TAMPA, FLORIDA

**Davidson Farms Enterprises, Inc., in compliance with Section 48.091, Florida Statutes, submits the following:**

**Davidson Farms Enterprises, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in Punta Gorda, Charlotte County, Florida, has named Robert E. Allen, as its registered agent to accept service of process within Florida.**

**Davidson Farms Enterprises, Inc.,  
a Florida corporation,**

By: Robert E. Allen  
**Robert E. Allen, Incorporator**

Date: 2/24/99

**ACCEPTANCE OF REGISTERED AGENT**

**FOR**

**DAVIDSON FARMS ENTERPRISES, INC.**

**I, Robert E. Allen, having been named to accept service of process for Davidson Farms Enterprises, Inc., at the place designated in the Articles of Incorporation, hereby accept the obligations of a registered agent under the Florida Business Corporation Act.**

Robert E. Allen  
**Robert E. Allen**

2/24/99  
**Date**