

P99000024469

Document Number Only

CT Corporation System  
660 East Jefferson Street  
Tallahassee, FL 32301  
Tel 850 222 1092  
Fax 850 222 7615  
Attn: Jeff Netherton

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-03716/99--01084--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

~~Sunset Farms, Inc.~~

Sunset Sugar Farms, Inc.

|                                              |                                                 |                                             |
|----------------------------------------------|-------------------------------------------------|---------------------------------------------|
| <input checked="" type="checkbox"/> Profit   | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> Nonprofit           |                                                 |                                             |
| <input type="checkbox"/> Foreign             | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
|                                              | <input type="checkbox"/> Reinstatement          |                                             |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other              |
| <input type="checkbox"/> LLC                 | <input type="checkbox"/> Name Registration      | <input type="checkbox"/> Change of RA       |
|                                              | <input type="checkbox"/> Fictitious Name        | <input type="checkbox"/> UCC                |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Photocopies            | <input type="checkbox"/> CUS                |
| <input type="checkbox"/> Call When Ready     | <input type="checkbox"/> Call If Problem        | <input type="checkbox"/> After 4:30         |
| <input checked="" type="checkbox"/> Walk In  | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out            |                                                 |                                             |

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 MAR 16 PM 12:43

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03/16/99

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99 MAR 16 AM 11:23  
DIVISION OF CORPORATION

T. SMITH MAR 17 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 16, 1999

CT CORPORATION SYSTEM

*Subject*  
SUBJECT: SUNSET FARMS, INC.  
Ref. Number: W99000006361

We have received your document for SUNSET FARMS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith  
Document Specialist

Letter Number: 999A00012668

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DIVISION OF CORPORATIONS

*Please back-date  
John  
9/11*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
SUNSET SUGAR FARMS, INC.**

**Article I  
Name of Corporation**

The name of this Florida corporation is Sunset Sugar Farms, Inc.  
(the "Corporation").

**Article II  
Purpose**

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under The Florida Business Corporation Act of the State of Florida.

**Article III  
Address of Corporation**

The mailing address of the Corporation is 1900 Phillips Point West, 777 South Flagler Drive, West Palm Beach, Florida 33401-6198.

**Article IV  
Common Stock**

The Corporation shall have the authority to issue 100 shares of common stock. For documentary stamp tax purposes only, the par value of the Corporation's common stock shall be \$.01 per share.

**Article V  
Initial Registered Agent and Office Address**

The name and office address of the initial registered agent of the Corporation is:

CT Corporation System  
1200 S. Pine Island Road  
Plantation, Florida 33324

**Article VI**  
**Incorporator**

The name and address of the person signing these articles of incorporation as incorporator is LaVonne L. Sanders, 1900 Phillips Point West, 777 South Flagler Drive, West Palm Beach, Florida 33401-6198. The powers of the incorporator shall terminate on the filing of these articles of incorporation.

The incorporator executed these Articles of Incorporation this 15th day of March, 1999.

  
LaVonne L. Sanders, Incorporator

**CERTIFICATE DESIGNATING THE NAME AND OFFICE ADDRESS  
OF REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED**

Name of Corporation: Sunset Sugar Farms, Inc.

Name and Office Address of Registered Agent: CT Corporation System  
1200 Pine Island Road  
Plantation, Florida 33324

I agree to act as initial registered agent to accept service of process for the corporation named above at the place designated in this certificate. I agree to comply with Section 607.0505, Florida Statutes, and all other statutes relating to the proper and complete performance of my duties. I am familiar with and accept the obligations of my position as registered agent.

Connie Bryan  
CONNIE BRYAN  
SPECIAL ASSISTANT SECRETARY

Date: 3/16/99

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TALLAHASSEE, FLORIDA