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April 6, 1999

Florida Department of State  
Jim Smith, Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

RE: New Incorporation  
Santa Rosa Liquid Feed, Inc.

500002832905-5  
-04/08/99--01033--011  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Dear Sir or Madam:

Enclosed please find an original and one copy of the following documents for the above-referenced new Florida profit corporation: Articles of Incorporation and Certificate Designating Place of Business for Domicile for the Service of Process Within This State, and Naming Agent Upon Who Process May Be Served.

Please file these documents and return a certified copy to our office with your receipt. Also enclosed is our firm's check in the amount of \$87.50 which represents your fee for this service.

Should you have any questions or comments, please call me at your earliest convenience.

Very truly yours,



Vickie S. Ochoa  
Paralegal to  
Michael Gibson, Esquire

Enclosures

cc: Henry Jackson, Jr.  
Terrell W. Godwin

FILED  
99 APR -8 AM 10:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. BROCK APR 13 1999

**ARTICLES OF INCORPORATION**  
**OF**  
**SANTA ROSA LIQUID FEED, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this corporation is SANTA ROSA LIQUID FEED, INC.

**ARTICLE II - DURATION**

The duration of this corporation is perpetual.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of owning, operating, managing and maintaining a business for the manufacturing and distribution of farm products and for any and all other lawful businesses.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 100 shares of ONE DOLLAR (\$1.00) par value common stock.

**ARTICLE V - PREEMPTIVE RIGHTS**

Each shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series of that which he or she already holds, shall have the right to purchase his or her prorated share (as nearly as may be done without issuance of fractional shares) at the rate at which it is offered to others.

**ARTICLE VI - PRINCIPAL OFFICE AND REGISTERED OFFICE AND AGENT**

The principal address of this corporation is 4295 Goldfinch Lane, Jay, Florida 32565.  
The name and address of the Registered Agent of this corporation is Henry Jackson, Jr.,  
4295 Goldfinch Lane, Jay, Santa Rosa County, FL 32565.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

The number of directors constituting the initial Board of Directors shall be three (3),  
and the initial Board of Directors to serve until the first Annual Meeting of the Corporation  
shall be as follows:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
<b>Henry Jackson, Jr. PRESIDENT</b>	<b>4295 Goldfinch Lane Jay, Florida 32565</b>
<b>Terrell Wayne Godwin VICE-PRESIDENT</b>	<b>120 Spring Street Jay, Florida 32565</b>
<b>Peggy K. Jackson SECRETARY/TREASURER</b>	<b>4295 Goldfinch Lane Jay, Florida 32565</b>

**ARTICLE VIII - INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is Henry  
Jackson, Jr., whose address is stated above.

**ARTICLE IX - BY-LAWS**

The power to adopt, alter, amend and repeal the By-Laws shall be vested in the  
Board of Directors, but all alterations, amendments, and repeals of the By-Laws must be  
approved by a majority of the shareholders.

**ARTICLE X - AMENDMENTS**

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

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation on this the 6th day of April, 1999.

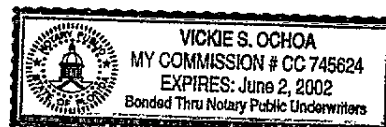
Henry Jackson Jr.  
HENRY JACKSON, JR.

STATE OF FLORIDA

COUNTY OF SANTA ROSA

The foregoing instrument was acknowledged before me this 6th day of April, 1999, by Henry Jackson, Jr., as Incorporator and an Initial Director of Santa Rosa Liquid Feed, Inc., a Florida corporation, on behalf of said corporation. He is personally known to me or has produced FL Drivers License J250-380-25-325-0 as identification and did take an oath.

Vickie S. Ochoa  
Notary Public: \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_  
Commission No.: \_\_\_\_\_

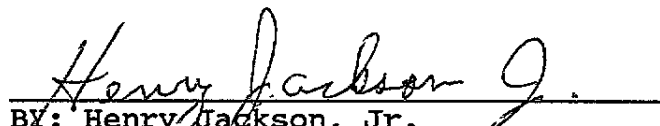


**CERTIFICATE DESIGNATING PLACE OF BUSINESS**  
**FOR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,**  
**AND NAMING AGENT UPON WHO PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted: Santa Rosa Liquid Feed, Inc., desires to organize under the Laws of Florida with its principal office as indicated in the Articles of Incorporation at 4295 Goldfinch Lane, Jay, Florida 32565. The name and address of the registered agent of this corporation to accept service of process within the State is Henry Jackson, Jr., 4295 Goldfinch Lane, Jay, Santa Rosa County, Florida 32565.

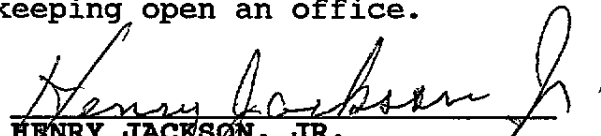
DATED this 6th day of April, 1999.

SANTA ROSA LIQUID FEED, INC.

  
BY: Henry Jackson, Jr.  
President

**ACCEPTANCE**

Having been named to accept Service of Process for the above stated corporation, at the place designated in the Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the act relative to keeping open an office.

  
HENRY JACKSON, JR.

FILED  
99 APR -8 AM 10:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA