

TRANSMITTAL LETTER

P99000034571

Department of State
 Division of Corporations
 P. O. Box 6327
 Tallahassee, FL 32314

SUBJECT: ENVIROPONICS Growers Association, Inc.
 (Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
 Filing Fee

☐ \$78.75
 Filing Fee
 & Certificate of Status

☐ \$78.75
 Filing Fee
 & Certified Copy

☐ \$87.50
 Filing Fee,
 Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: RICHARD A. Campbell
 Name (Printed or typed)

3629 Hwy 231
 Address

COTTONDALE, FLORIDA 32431
 City, State & Zip

850 488 8641 Ext. 140
 Daytime Telephone number

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

99 APR 15 AM 11:05

APPROVED
 AND
 FILED

200002839932--5
 -04/15/99--01052--001
 *****87.50 *****87.50

NOTE: Please provide the original and one copy of the articles.

Will
 u g. f
 age
 4/15

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a not for profit corporation under the Florida Agricultural Cooperative Marketing Associations Act, Florida Statute Chapter 618, hereby adopt(s) the following Articles of Incorporation:

Article I NAME

The name of the corporation shall be:
Enviropionics Growers Association, Inc.

Article II PURPOSE(S)

The specific purpose(s) for which the corporation is organized, pursuant to Florida Statute Chapter 618, is(are) to engage in any cooperative activity in connection with the producing, marketing, or selling of agricultural products; or with the growing, harvesting, preserving, drying, processing, canning, packing, grading, storing, warehousing, handling, shipping, or utilizing such products; or the manufacturing or marketing of the byproducts thereof; or in connection with any of the activities mentioned herein, the manufacturing, selling, or supplying of machinery, equipment or supplies; or in the financing of any of the above-enumerated activities; or in performing or furnishing business or educational services, on a cooperative basis for those engaged in agriculture as bona fide producers of agricultural products or in any one or more of the activities specified herein.

Article III PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be:
4550 Bedford Road, Marianna, Florida 32448

Article IV DURATION OF THE CORPORATION

The Enviropionics Growers Association, Inc is to have a perpetual existence.

Article V MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed will be specified in the by-laws.

The incorporator Board of Directors are:

Clyde H. Fellows
PO Box 516
Grand Ridge, Florida 32442

Richard A. Campbell
3629 Highway 231
Cottondale, Florida 32431

Beth Dickerson
4550 Bedford Road
Marianna, Florida 32448

Wesley Logan
3898 Peanut Road
Cottondale, Florida 32431

APPROVED
AND
FILED
99 APR 15 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Continued page 2

Article VI Stock

The corporation shall be organized with capital stock of two classes. The first class shall be one thousand, (1000), shares of common stock, all of which shall have a par value of one hundred dollars, (\$ 100.00), per share. The common stock shall have full voting rights and privileges and shall not be issued until fully paid. The second class shall be 1000 shares of preferred stock, all of which shall have no par value, have no voting rights and privileges, and shall not be issued until fully paid. Both classes of stock shall comply with all the provisions of Chapter 618.15, F.S. and the bylaws of the Association.

Article VII INITIAL REGISTERED AGENT AND STREET ADDRESS

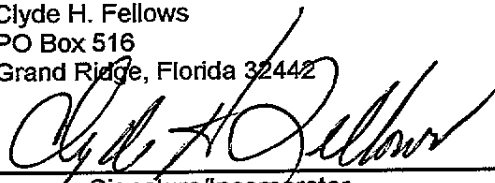
The name and Florida street address of the initial registered agent is:

Beth Dickerson
4550 Bedford Road
Marianna, Florida 32448

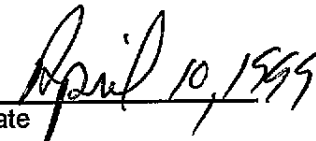
Article VIII INCORPORATORS

The name and address of the Incorporators of these Articles of Incorporation are:

Clyde H. Fellows
PO Box 516
Grand Ridge, Florida 32442



Signature/Incorporator

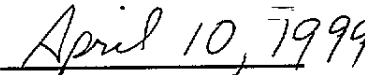


Date

Richard A Campbell
3629 Highway 231
Cottondale, Florida 32431



Signature/Incorporator




Date

Beth Dickerson
4550 Bedford Road
Marianna, Florida 32448



Signature/Incorporator

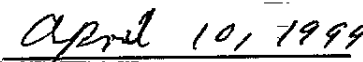


Date

Wesley Logan
3898 Peanut Road
Cottondale, Florida 32431



Signature/Incorporator



Date

Continued on Page 3

Having been named as registered agent and to accept service of process for the above stated 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.

Beth R. Dickerson
Signature/Registered Agent

April 10, 1999
Date

APPROVED
AND
FILED

99 APR 15 AM 11:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA