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Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314-6327

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-07/08/99--01036--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re:

Gentlemen:

Enclosed is the original and one copy of Articles of Incorporation for the above-captioned Florida corporation, together with our trust account check in the amount of \$70. Please acknowledge receipt and filing of the articles on the acknowledgment copy which is enclosed and return it to me in the enclosed pre-addressed, stamped envelope.

Thank you for your attention to this matter.

Very truly yours,



THOMAS C. RANEW, JR.

For the Firm

Robert Ranew  
P.O. Box 321330  
Cocoa Beach, FL 32932-1330

TCRJR/jf

Enclosures

FILED  
1999 JUL -8 PM 4:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

R. Purinton JUL 15 1999

FILED

1999 JUL -8 PM 4: 30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**THE OLD VICTORY GROVES PACKING HOUSE, INC.**

**ARTICLE I - Name**

The name of this corporation is **THE OLD VICTORY GROVES PACKING HOUSE, INC.**

**ARTICLE II - Duration**

The period of its duration is perpetual.

**ARTICLE III - Purpose**

This corporation is organized for the purpose of transacting any and all lawful business and activities permitted under the laws of the United States and Florida.

**ARTICLE IV - Capital Stock and Voting Rights**

The aggregate number of shares which this corporation shall have authority to issue and have outstanding at any time shall be 7,500 shares of common stock of par value of \$1.00 per share.

**ARTICLE V - Initial Registered Office,  
Principal Office and Mailing Address**

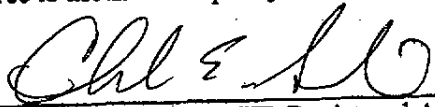
The street address of the initial registered office, the principal office and mailing address of the corporation is 2275 South U. S. Highway #1, Rockledge, Florida, 32955.

**ARTICLE VI - Initial Registered  
Agent - Designation and Acceptance**

The name of the initial registered agent of this corporation is CHARLES E. SMITH, whose address is 2275 South U. S. Highway #1, Rockledge, Florida, 32955, who signed these Articles of Incorporation to indicate his acceptance and agreement to act in this capacity as contemplated by § 607.164, Florida Statutes.

**ACCEPTANCE**

I HEREBY ACCEPT the appointment as Registered Agent of THE OLD VICTORY GROVES PACKING HOUSE, INC. and agree to act in that capacity.

  
\_\_\_\_\_  
CHARLES E. SMITH, Registered Agent

**ARTICLE VI - Board of Directors**

The corporation shall initially have four (4) Directors, who shall serve concurrent one-year terms. The number of Directors may be increased or decreased by amendment to the bylaws of the corporation. The name and address of the initial Directors of this corporation are:

ROBERT P. HICKS	2275 South Highway U.S. #1 Rockledge, Florida 32955
ROBERT RANREW	2275 South Highway U.S. #1 Rockledge, Florida 32955
CHARLES E. SMITH	2275 South Highway U.S. #1 Rockledge, Florida 32955
WILLIAM H. STEPHENSON	2275 South Highway U.S. #1 Rockledge, Florida 32955

**ARTICLE VIII - Amendment of Articles**

These Articles of Incorporation shall only be amended by a unanimous vote of the shares carrying voting rights.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 1<sup>ST</sup> day of JULY, 1999.

SUBSCRIBERS:

  
ROBERT E. HICKS

  
ROBERT RANEW

  
CHARLES E. SMITH

  
WILLIAM H. STEPHENSON

FILED  
1999 JUL -8 PM 4:30  
SECRETARY  
TALLAHASSEE, FLORIDA