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P.O. Box 443  
WALSALL State 71 ZIP 32463

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Zee Farm, Inc. (Corporation Name) (Document #)
2. \_\_\_\_\_ (Corporation Name) (Document #)
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<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
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<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
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TALLAHASSEE, FLORIDA

Examiner's Initials

JFC 8/4

**ARTICLES OF INCORPORATION**

**OF**

**ZOE FARMS, INC.**

THE UNDERSIGNED, for the purpose of forming a corporation under Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

**ARTICLE I**

**NAME OF CORPORATION**

The name of the Corporation is **ZOE FARMS, INC.**

**ARTICLE II**

**DURATION**

The duration of the Corporation is perpetual. Corporate existence shall commence upon the proper filing of these Articles in the Office of the Secretary of State of the State of Florida.

**ARTICLE III**

**PURPOSE**

The purpose of this corporation is any activity allowed or authorized by Chapter 607, Florida Statutes.

**ARTICLE IV**

**SHARES OF STOCK**

The aggregate number of shares which the Corporation is authorized to issue is Seven Thousand Five Hundred (7,500). Such shares shall be of a single class consisting of common, voting stock and shall be of One (\$1) Dollar par value.

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## ARTICLE V

### REGISTERED AGENT

The initial registered agent for this corporation is Lee Shaffer, and the initial registered office is located at 2871 Bonnett Pond Rd., P. O. Box 443, Wausau, Florida 32463, which is also the principal office of the corporation.

## ARTICLE VI

### DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is four (4). The name and address of each person who is to serve as a member of the initial Board of Directors is:

Lee Shaffer  
P. O. Box 443  
Wausau, Florida 32463

Victoria Chapman  
2623 East Avenue  
Panama City, Florida 32405

Lowell R. Shaffer  
2623 Headland Avenue  
Panama City, Florida 32405

Michael Shaffer  
P. O. Box 443  
Wausau, Florida 32463

The number of directors shall be fixed by the Bylaws and may be changed from time to time, but shall never be less than one (1) nor more than seven (7).

## ARTICLE VII

### OFFICERS

The number of officers constituting the initial officers of the Corporation is two (2). The name and address of each person who is to serve as an initial officer is:

Lee Shaffer  
P. O. Box 443  
Wausau, Florida 32463  
President

Victoria Chapman  
2623 E. Avenue  
Panama City, Florida 32405  
Secretary/Treasurer

The number of officers for the Corporation shall be fixed by the Bylaws and may be changed from time to time.

## ARTICLE VIII

### BYLAWS

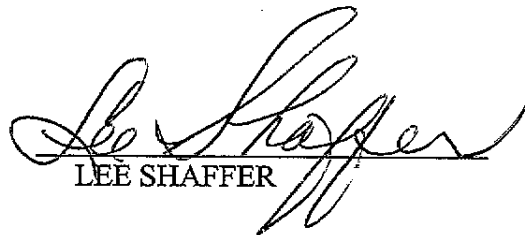
The Board of Directors shall have the authority to adopt, alter or amend the Bylaws for the Corporation by a majority vote at any directors' meeting.

### INCORPORATORS

The name and address of the incorporator is as follows:

Lee Shaffer  
P. O. Box 443  
Wausau, Florida 32464

DATED this 29 day of July, 1999.


  
LEE SHAFFER

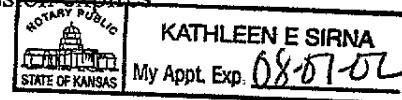
STATE OF FLORIDA

COUNTY OF GULF

The foregoing instrument was acknowledged before me on the 29 day of July, 1999, by Lee Shaffer, who is personally known to me.

Witness my hand and official seal this 29 day of July, 1999.

  
\_\_\_\_\_  
Notary Public  
My Commission expires:



CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as registered agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.

  
LEE SHAFFER

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