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Florida Department of State
Division of Corporations
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MJH

From: Account Name : STEARNS WEAVER MILLER, ET AL.
Account Number : 076077002504
Phone : (305) 789-3200
Fax Number : (305) 789-3395

FOREIGN PROFIT QUALIFICATION

Caulkins Indiantown Citrus Co.

Certificate of Status	0
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DIVISION OF CORPORATIONS

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA

1. Caulkins Indiantown Citrus Co.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import
in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware

(State or country under the law of which it is incorporated)

3. 59-1434861

(FEI number, if applicable)

4. January 2000

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification by the Florida Department of State

(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.145, F.S.)

7. 15950 S. W. Kanner Highway

Indiantown, Florida 34956

(Current mailing address)

8. Transacting any and all lawful business

(Purpose(s) of corporation authorized in home state or country to be carried out in the State of Florida)

9. Name and street address of Florida registered agent:

Name: Antonio R. Menendez

Office Address: 150 West Flagler Street, Suite 2200

Miami, Florida 33130

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10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation
at the place designated in this application, 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 relative to the proper
and complete performance of my duties, and I am familiar with and accept the obligations of my position
as registered agent.

By: Antonio R. Menendez

Antonio R. Menendez

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application
to the Department of State, by the Secretary of State or other official having custody of corporate records in the
jurisdiction under the law of which it is incorporated.

ANTONIO R. MENEDEZ, FBA #310913
STEARNS WEAVER MILLER ET AL FAN 305-789-3395
100 W. FLAGLER ST. #2200 TEL: 305-789-3300
MIAMI, FL 33130

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12. Names and addresses of officers and/or directors:

A. DIRECTORS

Director: Bruno LadriereAddress: 15950 S. W. Kanner HighwayIndiantown, Florida 34956Director: Michel HamonAddress: 15950 S. W. Kanner HighwayIndiantown, Florida 34956

Director: _____

Address: _____

B. OFFICERS

President: Michel HamonAddress: 15950 S. W. Kanner HighwayIndiantown, Florida 34956

Vice President: _____

Address: _____

Secretary: Andrew TaylorAddress: 15950 S. W. Kanner HighwayIndiantown, Florida 34956Treasurer: Andrew TaylorAddress: 15950 S. W. Kanner HighwayIndiantown, Florida 34956

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. aw

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. MICHEL HAMON, President

(Typed or printed name and capacity of person signing application)

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State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CAULKINS INDIANTOWN CITRUS CO." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW. AS OF THE FIFTH DAY OF JANUARY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CAULKINS INDIANTOWN CITRUS CO." WAS INCORPORATED ON THE FOURTH DAY OF JANUARY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

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DATE

01-05-00

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