

F03000005672

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

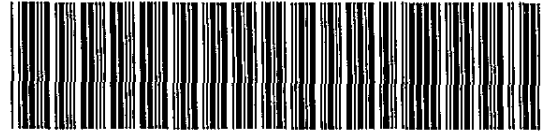
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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09/16/03--01056--001 \*\*122.50

11/14/03--01012--001 \*\*1150.1

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2003 NOV 13 AM 8:46  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

W03-27092  
J. BRYAN SEP 22 2003

J. BRYAN NOV 14 2003

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Harbor Island Citrus, Inc.  
(Name of corporation - must include suffix)

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2003 NOV 13 AM 8:46  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

SANDRA PACK  
(Name of Person)

HARBOR Island Citrus, Inc  
(Firm/Company)

P.O. Box 429  
(Address)

Vero Beach, FL 32961  
(City/State and Zip code)

For further information concerning this matter, please call:

SANDRA PACK at ( 772 ) 567-5353  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee    ☒ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

September 22, 2003

SANDRA PACK  
HARBOR ISLAND CITRUS, INC.  
PO BOX 429  
VERO BEACH, FL 32961

SUBJECT: HARBOR ISLAND CITRUS INC.  
Ref. Number: W03000027092

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

We have received your document for HARBOR ISLAND CITRUS INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved corporation or limited liability company. The name of a voluntarily dissolved Florida corporation or limited liability company is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved entity provides the Department of State with a notarized affidavit, stating they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,150.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call  
(850) 245-6043.

Joey Bryan  
Document Specialist

Letter Number: 703A00052189

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



**MAIN OFFICE:**  
4420 OLD DIXIE HIGHWAY  
VERO BEACH, FLORIDA 32960

772-567-5353  
FAX 772-778-9409

**MAILING ADDRESS**  
P.O. BOX 429  
VERO BEACH, FLORIDA 32961-0429

October 6, 2003

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

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2003 NOV 13 AM 8:46  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Subject: Dissolution of Harbor Island Citrus, Inc. Doc # H66319

Dear Sir/Madam;

On September 16, 2003, we filed Articles of Dissolution of our Florida Corporation named Harbor Island Citrus, Inc., Document #H66319. We have no intention of reinstating this corporation so would appreciate you releasing the name to our new Delaware Corporation for use as a Foreign Corporation doing business in Florida.

Thank you for your assistance in this matter.

Sincerely,

Don Groves  
President

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA

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

1. HARBOR Island Citrus Inc  
(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 3. 14-1848709  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 9/12/2002 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 10/1/2002  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 4420 N. Old Dixie Hwy Vero Beach, FL 32967  
(Principal office address)  
P.O. Box 429 Vero Beach, FL 32961  
(Current mailing address)
8. CITRUS Packinghouse  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)  
Name: SANDRA PACK  
Office Address: 4420 N. Old Dixie Hwy  
Vero Beach, Florida 32967  
(City) (Zip code)

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.

Sandra Pack  
(Registered agent's signature)

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.

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Don Groves

Address: 335 Cathedral Oaks Dr.  
Vero Beach, FL 32963

Vice Chairman: Pamela R. Groves

Address: 335 Cathedral Oaks Dr.  
Vero Beach, FL 32963

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Don Groves

Address: 335 Cathedral Oaks Dr.  
Vero Beach, FL 32963

Vice President: Pamela R. Groves

Address: 335 Cathedral Oaks Dr.  
Vero Beach, FL 32963

Secretary: Sandra Pack

Address: 1574 Eastlake Lane, Sebastian, FL 32958

Treasurer: Sandra Pack

Address: 1574 Eastlake Lane Sebastian, FL 32958

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

13. Sandra Pack

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

14. Sandra Pack Secretary

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

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TALLAHASSEE, FLORIDA

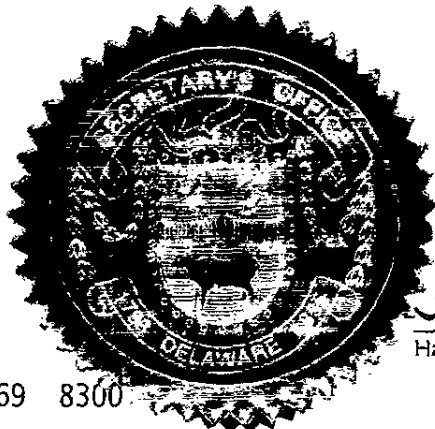
# Delaware

PAGE 1

## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HARBOR ISLAND CITRUS INC." 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 TWELFTH DAY OF JUNE, A.D. 2003.

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2003 NOV 13 AM 8:46  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3568069 8300

AUTHENTICATION: 2470082

030389985

DATE: 06-12-03