

No2000001747

TRANSMITTAL LETTER

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

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-03/04/02--01039--020
*****87.50 *****87.50

SUBJECT: Florida Citrus Industry Research Coordinating Council, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

FILED
02 MAR -1, AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ADDITIONAL COPY REQUIRED

FROM: Kenneth O. Keck
Name (Printed or typed)

302 S. Massachusetts Ave.
Address

Lakeland, FL 33801
City, State & Zip

863/682-1111
Daytime Telephone number

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

8/3/12

**Articles of Incorporation
of
Florida Citrus Industry Research Coordinating Council, Inc.**

FILED
02 MAR -4 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the Corporation shall be Florida Citrus Industry Research Coordinating Council, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be c/o Florida Citrus Mutual, 302 S. Massachusetts Avenue, Lakeland, Florida 33801—mailing address will be P. O. Box 89, Lakeland, Florida 33802.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is on an annual schedule, the corporation shall evaluate, prioritize and coordinate the Florida citrus industry's research and announce such findings, so as to assure adequate funding for all of the citrus industry's research needs.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed shall be four grower representatives appointed by the Florida Citrus Production Managers Association, three processor representatives appointed by the Florida Citrus Processors Association, two packing house representatives appointed by the Florida Citrus Packers Association, and two harvesting representatives appointed by the Chairman of the Florida Citrus Commission with input from the Florida Department of Citrus' Harvesting Council.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The number of directors constituting the initial Board of Directors of the Corporation is 11. The names and addresses of the persons who are appointed to act as the initial directors/officers of the Corporation are:

Tim Anglea, President, Chairman & Director
Minute Maid
2651 Orange Avenue
Apopka, FL 32703-3345

Charles Shinn, III, Vice President, Director
Shinn Groves
825 118th Ave.
Vero Beach, FL 32966

FCIRCC
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Joe Davis, Jr., Secretary/Treasurer, Director
Davis Enterprises
2306 US 27 South
Avon Park, FL 33825

Kevin E. Metheny, Assistant Treasurer
Florida Citrus Mutual
302 S. Massachusetts Avenue
Lakeland, FL 33802-0089

Jewel Letchworth, Assistant Secretary
Florida Citrus Mutual
302 S. Massachusetts Avenue
Lakeland, FL 33802-0089

Kevin Gaffney, Director
Florida's Natural Growers
20205 U.S. Hwy 27
Lake Wales, FL 33853-30809

Tom Sanders, Director
Tropicana Products, Inc.
1001 13th Avenue, E
Bradenton, FL 34208

Jim Griffiths, Director
Citrus Growers Association
2930 Winter Lake Road
Lakeland, FL 33803

Marty McKenna, Director
McKenna & Assoc. Citrus
1513 NE Lakeview Drive
Sebring, FL 33870

Buster Pratt, Director
Pratt Groves
101 Fairway Drive
Haines City, FL 33844

FCIRCC
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Jim Huff, Director
Graves Brothers
8465 Old Dixie Hwy.
Wabasso, FL 32970

John Veldhuis, Director
Lake Region Packing Assoc.
124 S. Joanna Ave.
Tavares, FL 32778

Nancy Schafer, Director
C. Jackson, Ltd.
P. O. Box 877
Waverly, FL 33877

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

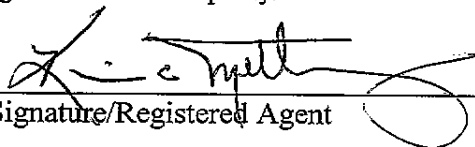
ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the registered agent is Kevin E. Metheny, 302 S. Massachusetts Avenue, Lakeland, Florida 33801.

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is Kenneth O. Keck, 302 S. Massachusetts Avenue, Lakeland, Florida 33801.

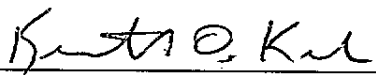
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

2/28/02

Date



Signature/Incorporator

28 FEB 02

Date