

SRC# 56934

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No.
FLORIDA CITRUS EXCHANGE, Tampa, Fla.
ARTICLES OF INCORPORATION
300004080603--3
FILED in office of Secretary of State of the State of Florida, this 21st. day of June, A. D. 1909.
By <i>[Signature]</i> Secretary of State.
LETTERS PATENT ISSUED July 20th. A. D. 1909.
Recorded in Book No. 19 On Pages 527-34
(Attorney) Thomas Palmer, Tampa, Fla.

Thomas Palmer
Attorney at Law
Rooms 1 and 2, Bldg. 10

Tampa, Fla. July 1st, 1909.

Hon. H. Clay Crawford,
Secretary of State,
Tallahassee, Fla.

Dear Sir:-

I expect to leave here on next Monday morning for Tallahassee to go before the Governor and yourself on Tuesday to secure the Florida Citrus Exchange Charter, and I write to ask you to please ascertain and let me know by wire at my expense, if both you and the Governor will be there on Tuesday next, as I do not want to make the trip unless you are both there, and it is imperative that we get this charter at once, in order to start the orange business before the season is further advanced.

You understand we have got to get into the field and get our contracts all signed, our people lined up, and proper packing facilities established, before the shipping season commences. Therefore every day is important to us now, and I would ask you and the Governor to give me a hearing on Tuesday on this matter if possible.

And, may I ask you also, in this connection to take the matter up with the Governor, and wire me, as requested. We are going to have a large convention of orange growers here on Thursday, and are very anxious to have this charter when the Convention convenes.

Very Truly Yours,

Thomas Palmer

Thomas Palmer
Attorney at Law
Rooms 1 and 2 Gould Bldg

Tampa, Fla. June 26th, 1909.

Hon. H. Clay Crawford,
Secretary of State,
Tallahassee, Fla.

Dear Sir:-

Enclosed please find check for \$7.00, covering expenses of certified copy of Horticultural Charter law recently sent to you, \$2.00, and \$5.00 to cover cost of a copy of the General Statutes of Florida in one volume, which you will please send me by express.

I note what you say in your last letter with reference to the telephone and telegraph provision of our Citrus Exchange Charter and say in reply that I find that you are perfectly right; this provision was put in there hurriedly at the last moment and without investigation; however, it will be all right if you will kindly strike it out of the charter, as I have done in the advertisement, and let it go; therefore, please erase these words from the second article of the Charter, to-wit

"To buy, build, lease, or otherwise acquire, telephone and telegraph lines, and all apparatus necessary for the operation of the same, upon any system that is now or may hereafter be in operation, and to dispose of the same at will;

This will make it all right, and later on if we desire or find that it is necessary to do that class of business, we will do so by a separate charter. I am,

Yours very truly, *Thomas Palmer*

Form No. 102.

THE WESTERN UNION TELEGRAPH COMPANY.
INCORPORATED
24,000 OFFICES IN AMERICA. CABLE SERVICE TO ALL THE WORLD.

This company TRANSMITS and DELIVERS messages only on conditions limiting its liability, where have been accepted by the sender of the following messages. Errors can be guarded against only by repeating a message back to the sender. Messages for newspapers and the Company will not be sent to the printer's office after the message is filed with the Company for transmission. This is an UNREPEATED MESSAGE, and is delivered by request of the sender, under the number as stated above.
ROBERT C. CLOWRY, President and General Manager.

RECEIVED at

CS P SA 30 Paid 3 extra 407P Tampa Fla. Jun. 20-09

Hon. H. Clay Crawford,
Tallahassee Fla.

Sent you registered mail incorporation Papers Florida Citrus Exchange
find mistake numbering articles before filing tomorrow please change
numbering making ten read nine and eleven read ten.

Thos. Palmer, Atty for Organizer

Thomas Palmer
Attorney at Law
Room 1 and 2 Dail Bldg.

Tampa, Fla. June 19th, 1909.

Hon. H. Clay Crawford,
Secretary of State,
Tallahassee, Florida.

Dear Sir:-

Enclosed, I hand you herewith proposed Articles of incorporation of the Florida Citrus Exchange, which I desire you to file in your office immediately, so as to have the same on file on Monday morning next when the first notice of application will be published in the Tampa Tribune.

Will you kindly so file the same, and by so doing greatly oblige.

Yours very truly,

Thomas Palmer

Publisher's Affidavit.

State of Florida.

County of Hillsborough.

W. J. Storace

I, the undersigned, being the Publisher of the Tribune a newspaper published weekly in the aforesaid county do hereby certify that the notice

Articles of Incorporation
Florida Citrus Exchange.

of which is herewith attached, was published in said paper in its issues of June 21, 28, July 5, 12, 19, 26, 1909.

W. J. Storace

Subscribed and sworn before me this

19th day of July 1909.

W. J. Storace
Notary Public.

Filed for record in Hillsborough County, Florida.

NOTICE

Notice is hereby given that our (4) weeks from date hereof, the undersigned will apply to the Hon. Albert W. Gilchrist, governor of the state of Florida, for letters patent incorporating them, their associates and successors, into a body politic and corporate under the name of the Florida Citrus Exchange, under the following charter and articles of incorporation, the original of which will be on file in the office of the Hon. H. Clay Crawford, secretary of state of the state of Florida in the city of Tallahassee, during all the time of the publication of this notice.

Dated this June 21st, 1909.
Proposed Charter of the "Florida Citrus Exchange"

ARTICLES OF INCORPORATION

Article I.
FLORIDA CITRUS EXCHANGE.
Know all men by these presents, we, the undersigned, residents, citizens and citrus fruit growers of the state of Florida, have this day voluntarily associated ourselves together for the purpose of forming a corporation, under the laws of the state of Florida, in accordance with this proposed charter, and we hereby adopt these articles of incorporation, which shall become the said charter of this corporation, upon the issuance of letters patent, according to law, and we do hereby certify:

That the name of said corporation is the Florida Citrus Exchange.

Article II.
That the purpose for which said corporation is formed is to act as agent and representative of fruit exchangers and other kindred corporations, companies, associations and bodies of the state of Florida, and of fruit, vegetable and other produce growers of said state, in the picking, packing, handling, marketing, shipping and selling of oranges, lemons, grape fruit and other grain, dried, preserved and canned fruits and fruit preparations, and products; grain, vegetable, and all other Florida grown products, which may or shall be grown, owned, handled, prepared, manufactured, or controlled by said exchangers and kindred corporations, companies, associations and bodies, and said growers.

And to carry out the said purpose, said corporation shall be empowered to engage in a brokerage factor, and commission selling business; to build, purchase and lease, or otherwise acquire, packing houses and warehouses; to engage in a packing and warehousing business; to purchase boxes, paper, and other packing material; to engage in, and conduct a drayage, transfer, forwarding and shipping business; to purchase, and lease or otherwise acquire freight and refrigeration

H. E. Holtman, Fort Myers, Florida
W. S. Hart, Hawks Park, Florida

Article VII.
That there shall be no capital stock of said corporation but the same shall be organized as a corporation not for profit, and it shall not issue any shares of stock whatever, and shall not at any time declare or pay any dividend or other profits upon any holdings in said corporation but all moneys coming into this corporation for services rendered, or otherwise, shall be used by it for paying the expenses of and otherwise maintaining this corporation, and any surplus thereof remaining in its hands shall be used as the board of directors shall deem to the best interest of the association, and said corporation shall issue to each person who shall become a member thereof a certificate of membership, and shall receive in return therefor the sum of one dollar to be converted into the treasury of said corporation, but no person shall at any time have, own, or control more than one certificate of membership in said corporation, nor shall any person not a grower of citrus fruit become or remain a member of this association.

Article VIII.
That this corporation is organized under the laws of this state as a horticultural corporation and association, and entitled to all the rights and privileges conferred by the laws of this state upon similar corporations, and the voting power and all other rights and privileges of each of the members of this corporation, so holding a certificate of membership in the same shall be equal.

Article IX.
That the said directors of this corporation shall have the right and power to charge and collect from its members and from other fruit exchangers and other kindred corporations, companies, associations and bodies of the state of Florida, and of fruit, vegetable and other produce growers of said state, such assessments and con-

[illegible]

F. W. Linnam,
W. C. Temple,
W. H. Pritchard,
M. E. Yudin,
W. E. Harrison,
G. W. Sander,
Theresa Foster,
Joseph Voth,
J. W. Sander,
W. E. Sander,
W. E. Sander,
Gus. H. Sander,
John Sander,
Born to and reburied here
on this the 19th day of June,
1905.

CLARENCE OWENS
Barber, Illinois
Son of
My remains to rest June 16
1905

NOTICE Notice is hereby given that four (4) weeks from date hereof, the undersigned will apply to the Hon. Albert W. Gilchrist, Governor of the State of Florida, for letters patent, incorporating them, their associates, and successors, into a body politic and corporate under the name of the Florida Citrus Exchange, under the following charter and Articles of Incorporation. The original of which will be on file in the office of the Hon. H. Clay Crawford, Secretary of State of the State of Florida, in the City of Tallahassee, during all the time of the publication of this notice.

Dated this June 21st, 1909.

ARTICLES OF INCORPORATION
of the
FLORIDA CITRUS EXCHANGE.

KNOW ALL MEN BY THESE PRESENTS, That we, the undersigned, residents, citizens, and citrus fruit growers, of the State of Florida, have this day voluntarily associated ourselves together for the purpose of forming a corporation, under the laws of the State of Florida, in accordance with this proposed charter, and we hereby adopt these articles of incorporation, which shall become the said charter of this corporation, upon the issuance of letters patent, according to law, and we do hereby certify.

ARTICLE I:

That the name of said corporation is, the FLORIDA CITRUS EXCHANGE.

ARTICLE II:

That the purpose for which said corporation is formed is to act as agent and representative of Fruit Exchanges and other kindred corporations, companies, associations, and bodies of the State of Florida, and of fruit, vegetable, and other produce growers of said State, in the picking, packing, handling, marketing, shipping and selling of oranges, lemons, grape fruit and other green, dried, preserved and canned fruits and fruit preparations, and products; grain, vegetable, and all other Florida grown products, which may or shall be grown, cured, handled, prepared, manufactured, or controlled by said Exchanges and kindred corporations, companies, associations and bodies, and said growers.

And to carry out the said purpose, ^{the said to 2 P and the said} said corporation shall be empowered to engage in a brokerage factor, and commission selling business; to build, purchase and lease, or otherwise acquire packing houses and warehouses and to engage in a packing and warehouse

business; to purchase boxes, paper, and other packing material; to engage in and conduct a drayage, transfer, forwarding, and shipping business; to purchase, hold, lease, or otherwise acquire freight and refrigerator cars, wagons, drays, trucks, boats, vessels, and other vehicles and the necessary motive power and equipment for the same, and to engage in the transportation business of all such produce, material, and other commodities as may be owned or controlled by it, and to build, own, equip and operate railway lines, but not as a common carrier, and to dispose of the same at will; to erect, purchase, lease or otherwise acquire mills and factories for the manufacture of boxes and other packing material, and to engage in the manufacturing business; ~~(to buy, build, lease, or otherwise acquire, telephones and telegraph lines, and all apparatus necessary for the operation of the same, upon any system that is now or may hereafter be in operation, and to dispose of the same at will)~~ to acquire by deed, gift, will, grant, or otherwise, and hold, lands, tenements, hereditaments, leasehold estates, bonds, notes, bills, claims, evidences of indebtedness, stock of other incorporated companies, franchises, ^(privileges) patent right, copy rights, licenses, property and every estate, interest and appurtenances in, to, or concerning real and personal property of every name and nature, legal, or equitable. And to hold and to hold, use, enjoy, manage, grant, assign, transfer, convey, and incumber by mortgage, pledge, or deed of trust, and otherwise dispose of the same, or any and every part thereof, or right, title, or interest therein; to borrow, and to loan money; to establish, maintain and carry on agencies, offices, warehouses, docks, stores, branches, departments, of any or all of said classes of business in which said corporation shall engage in Florida, and in other States or territories of the United States, and the District of Columbia, and in foreign countries; and generally to transmit, carry on, and perform all such other business operations as

are germane, or incidental to the purpose above mentioned.

ARTICLE III:

The principal business of said corporation shall be conducted in the city of Tampa, County of Hillsborough, State of Florida, and an annual meeting of the members of this corporation shall convene at said place on the First Tuesday in June of each year at which time and place its directors shall be elected and installed into office.

That the term for which said corporation is to exist is fifty years, from and after the date of its incorporation.

ARTICLE V

That the officers of said corporation who shall transact its business, shall be a Board of Directors, a President, a First Vice President, and a Second Vice President, and said President and Vice Presidents shall also be the President and Vice Presidents respectively, of said Board of Directors, and each of them at the time of filling said office must be a member of said corporation, and a director in the same. And said corporation shall also have as officers thereof a Secretary, a Treasurer, or Cashier, and an Attorney, and either one of the last named officers may at the time of holding such office, hold and exercise the functions of either one or more of the offices above specified, if otherwise qualified for the same.

ARTICLE VI

That the number of directors of said corporation shall be Five (5), but the said corporation, without amendment of its charter may, at any time, by a two thirds vote of its directors, increase its directorate, and may at any time after so increasing the same and by a similar vote of its directors, decrease the number of its directors, as said directors shall see fit, but at no time shall the number of said directors be increased to a number greater than the membership

of this association, and at no time shall the number of said directors be decreased to a less number than the original number of directors herein specified. That the names and residences of the directors, who are hereby appointed by the incorporators of this corporation and who shall act as directors to said corporation, for the first year of its existence, and until its other directors are regularly elected and qualified are

NAME	RESIDENCES
F. W. Inman	Piermonte Villa, Florida.
Thomas Palmer	Tampa, Florida
W. C. Temple	Winter Park, Florida.
J. W. Sample	Bartow, Florida.
W. B. Gray	Tampa, Florida.
Josiah Varn	Braidentown, Florida.
Eugene Holtsinger	Tampa, Florida.
H. E. Heitman	Fort Myers, Florida.
W. S. Hart,	Hawks Park, Florida.

ARTICLE VII

That there shall be no capital stock of said corporation but the same shall be organized as a corporation not for profit and it shall not issue any shares of stock whatever, and shall not at any time declare or pay any dividend or other profits, upon any holdings in said corporation, but all moneys coming into this corporation for services rendered, or otherwise, shall be used by it for paying the expenses of and otherwise maintaining this corporation, and any surplus thereof, remaining in its hands, shall be used as the Board of Directors shall deem to the best interest of the Association, and said corporation shall issue to each person who shall become a member thereof a certificate of membership, and shall receive in return therefor

the sum of One Dollar to be converted into the Treasury of said corporation, but no person shall at any time have, own, or control more than one certificate of membership in said corporation, nor shall any person not a grower of citrus fruit, become or remain a member of this Association.

ARTICLE VIII

That this corporation is organized under the laws of this State, as a horticultural corporation and association, and entitled to all the rights, and privileges conferred by the laws of this State upon similar corporations, and the voting power and all other rights and privileges of each of the members of this corporation, so holding a certificate of membership in the same, shall be equal.

ARTICLE IX

That the said Directors of this corporation shall have the right and power, to charge and collect from its members and from other fruit exchanges and other kindred corporations, companies, associations, and bodies of the State of Florida, and of fruit, vegetables, and other produce growers of said State, such compensation, and remuneration to be paid to said corporation as said Directors may fix and charge, for acting as agent and representative of it, him, her, or them, in the picking, packing, handling, marketing, shipping, and selling, of any and all the produce and material which this incorporation is herein authorized to handle, and manage as such agent and representative.

ARTICLE II

That the name and place of residence of the subscribing incorporators to these articles of incorporation are as follows:

F. W. Inman
W. G. Temple
R. H. Peacock,
W. A. Fulton,
O. W. Sadler,
Thomas Palmer,
Josiah Varn,
J. W. Sample,
W. B. Gray,
H. S. Burbanks,
H. E. Heitman,
Geo H. Koplin,
Eugene Hoitsinger
W. E. Heathcock
W. S. Hart,
Solon Pemberton

Florence Villa, Florida.
Winter Park, Florida.
Winter Haven, Florida.
Brooksville, Florida.
Mount Dora, Florida.
Tampa, Florida.
Braidentown, Florida.
Bartow, Florida.
Tampa, Florida.
Miami, Florida.
Ft. Myers, Florida.
Winter Haven, Florida.
Winter Haven, Florida.
St. Petersburg, Florida.
Hawkes Park, Florida.
Señor, Florida.

and each of said incorporators who has subscribed his name hereto and has paid into the organization committee now organizing this corporation, the sum of One Dollar, which will entitle each of said incorporators, upon the issuing of letters patent to this corporation, to a membership in the same and a certificate of such membership.

IN WITNESS WHEREOF, each of said incorporators has hereunto subscribed his name and affixed his seal, to these articles of incorporation.

F. W. Inman (seal)
W. G. Temple (seal)
R. H. Peacock (seal)
W. A. Fulton (seal)
H. S. Burbanks (seal)
O. W. Sadler (seal)

Thomas Palmer (seal)
Josiah Varn (seal)
J. W. Sample (seal)
W. B. Gray (seal)
H. E. Heitman (seal)
Eugene Hoitsinger (seal)

W.S. Hart (Notary) Solon Pemberton
W.E. Heathcote Sec. H. Kiplin

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

Before the undersigned authority personally appeared F. W. Inman, W. C. Temple, R. H. Peacock, W. A. Fulton, O. E. Sadler, Jr., Thomas Palmer, Josiah Varn, J. W. Sample, W. B. Gray, M. S. Burbanks, and Solon Pemberton, who being by me duly sworn did each for himself depose, say and acknowledge that he subscribed his name to the above proposed charter of the Florida Citrus Exchange and affixed his seal to the same for the uses and purposes mentioned in said charter, and in order to validate and acknowledge the same

<u>F. W. Inman</u> SEAL	<u>Josiah Varn</u> SEAL
<u>W. C. Temple</u> SEAL	<u>J. W. Sample</u> SEAL
<u>R. H. Peacock</u> SEAL	<u>W. B. Gray</u> SEAL
<u>W. A. Fulton</u> SEAL	<u>W. E. Heathcote</u> SEAL
<u>M. S. Burbanks</u> SEAL	<u>Sec. H. Kiplin</u> SEAL
<u>Thomas Palmer</u> SEAL	<u>Solon Pemberton</u> SEAL

Sworn to and subscribed before me on this the 18th day of June, A. D. 1909.

Charles Parker
Notary Public State of Florida at
large. My commission expires
June 16, 1910