

P000000024301

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000010743 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 922-4001

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
00 MAR -9 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.
CASTLEBERRY'S EVERGLADES GROVES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

H00000010743

**ARTICLES OF INCORPORATION
OF
Castleberry's Everglades Groves, Inc.**

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I - Name

The name of the corporation shall be Castleberry's Everglades Groves, Inc.

Article II - Principal Office

The principal place of business and mailing address of the corporation shall be:

**Castleberry's Everglades Groves, Inc.
39100 SW 212 Ave.
Homestead, FL 33034**

Article III - Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Hundred (100) Shares @ \$1.00 par value.

ARTICLE IV - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

**Edward M. Castleberry
39100 SW 212 Ave.
Homestead, FL 33034**

H00000010743

**Wendy L. Finn, Accountant
381 N. Krome Ave.
Homestead, Florida 33030
Tel: 305/248-7481 Fax: 305/242-0809**

FILED
00 MAR -9 AM 10:58
SECRETARY OF STATE
101 LAHASSI L. FLORIDA

H00000010743

Article V - Incorporators

The name and address of the incorporator to these Articles of Incorporation is:

Edward M. Castleberry
39100 SW 212th Ave.
Homestead, FL 33034

The undersigned incorporators have executed these Articles of Incorporation this 8 day of March, 2000.



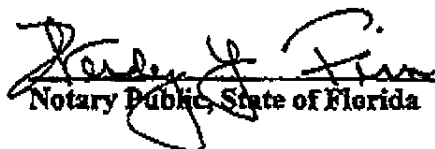
State of Florida)

County of Miami-Dade)

Before me personally appeared Edward M. Castleberry who being duly sworn, deposes and says he is the above-named incorporator of Castleberry's Everglades Groves, Inc., this 8 day of March, 2000.

H00000010743
My commission expires:




Notary Public, State of Florida

H00000010743

**Certificate of Designation of
Registered Agent/Registered Office**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is Castleberry's Everglades Groves, Inc.
2. The name and address of the registered agent and office is:
Edward M. Castleberry
39100 SW 212th Ave.
Homestead FL 33034

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



Edward M. Castleberry

MAR 8, 2000

Date

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

H00000010743

FILED
00 MAR -9 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA