

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

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-08/25/00--01094--023
*****70.00 *****70.00

SUBJECT: RIVER CITRUS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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 of
Status
ADDITIONAL COPY REQUIRED

FROM: JAYSON JAMBOCHIAN
Name (Printed or typed)

3656 LONGBOW RD
Address

Cocoa, FL 32926
City, State & Zip

321-632-2307
Daytime Telephone number

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

FILED
00 AUG 25 AM 9:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Articles of Incorporation
Of
River Citrus Inc.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contact, hereby form a corporation under the laws of the State of Florida.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
00 AUG 25 AM 9:06
3160

Article I
CORPORATE NAME

The name of the corporation is River Citrus Inc., whose primary address is 3656 Longbow Rd, Cocoa, Florida 32926, County of Brevard. The corporation may have other offices, either within or without the State of Florida.

Article II
DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law. The principal place of business and mailing address is 3656 Longbow Rd, Cocoa, Fl. 32926.

Article III
PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

Article IV
CAPITAL STOCK

The corporation is authorized to issue Five Hundred shares (500) of \$1.00 par value Common Stock, which shall be designated "Common Shares"

SECTION 1. Certificates for shares, Certificates representing shares of the Corporation shall be in such form as shall be determined by the Board of Directors, Such certificates shall be signed by the President, Secretary or by such other officers authorized by law and by the Board of Directors so to do, and sealed with the corporate seal. All certificates for shares shall be consecutively numbered or otherwise identified. The name and the address of the person to whom the shares represented thereby are issued, with the number of shares and date of issue, shall be entered on the stock transfer books of the Corporation. All certificates surrendered to the Corporation for transfer shall be canceled and no new certificate shall be issued until the former Certificate for a like number of shares shall have been surrendered and canceled, except that in case of a lost, destroyed or mutilated certificate a new one may be issued therefore upon such terms and indemnity to the Corporation as the Board of Directors may prescribe.

SECTION 2. Transfer of Shares. Transfer of shares of the Corporation shall be made only on the stock transfer books of the Corporation by the holder of record thereof or by his legal representative, who shall furnish proper evidence of authority to transfer, or by his attorney thereunto authorized by power of attorney duly executed and filed by the Secretary of the Corporation, and on surrender for cancellation of the certificate for such shares. The person in whose name shares stand

on the books of the Corporation shall be deemed by the Corporation to be the owner thereof for all purposes. Provided, however, that upon any action undertaken by the shareholders to elect S Corporation status pursuant to Section 1362 of the Internal Revenue Code and upon any shareholders agreement thereto restricting the transfer of said shares so as to disqualify said S Corporation status, said restriction on transfer shall be made a part of the Bylaws so long as said agreement is in force and effect.

Article V INITIAL BOARD OF DIRECTORS / OFFICERS

Section 1: This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The names and address of the initial director(s) of the corporation are as follows:

<u>Name: Jayson Jamgochian</u> <u>Address: 3656 Longbow Rd</u> <u>City: Cocoa State: FL Zip: 32926</u>

Section 2: Compensation. By resolution of the Board of Directors, each director may be paid his expenses, if any, for attendance at each meeting of the Board of Directors, and may be Paid a stated salary as a director or a fixed sum for attendance at each meeting of the Board of Directors or both. No such payment shall preclude any director from serving the Corporation in any other capacity and receiving compensation therefore.

Section 3: Officers. This corporation shall operate initially with one officer. Other officers may be added or deleted from time to time, however it shall maintain one at all times. The names of the officer(s) of this corporation is as follows:

President: Jayson Jamgochian
Address: 3656 Longbow Rd
City: Cocoa, Florida 32926

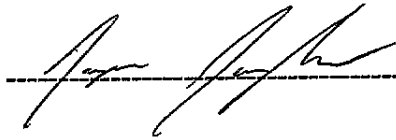
Secretary: Jayson Jamgochian
Address: 3656 Longbow Rd
City: Cocoa, Florida 32926

Article VI RESISTERED OFFICE AND AGENT

The street Address of the Initial Registers Agent office and the name of the Initial Registered Agent at that office is as follows:

<u>Name: Jayson Jamgochian</u> <u>Address: 3656 Longbow Rd</u> <u>City: Cocoa State: Florida Zip: 32926</u>

Signature of Person accepting designation of Registered Agent:



The principal office, and mailing address of the corporation is as Follows:

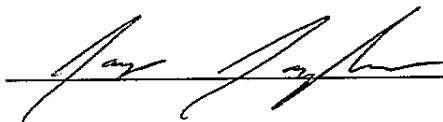
Name: River Citrus Inc
Address: 3656 Longbow Rd
City: Cocoa State: FL Zip: 32926

Article VII
INCORPORATOR

The name and address of the incorporator of River Citrus Inc., is as follows:

Name : Jayson Jamgochian
Address: 3656 Longbow Rd.
City: Cocoa, Florida 32926

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 2nd day of August, 2000

 (Seal)
____ (Seal)
____ (Seal)

State of Florida

County of Brevard

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared:

[Signature]
Signature

FLA D/L
Form of Identification

Signature

Form of Identification

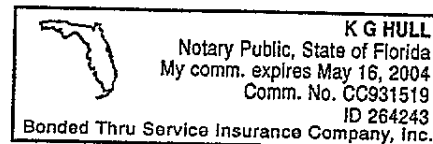
Signature

Form of Identification

Known to me and known to be the persons who executed the foregoing Articles of Incorporation, who acknowledged before me that HE executed these Articles of Incorporation, that I relied upon the form of identification of the above named person as indicated opposite each name, and that an oath (was) (was not) taken.

Witness my hand and official seal in the
County and State last aforesaid this
24 day of AUGUST, 2000

K. G. Hull
Signature of Notary



Article VIII
DATE OF INCORPORATION

The effective date of incorporation shall be the same day as the filing of these Articles of Incorporation with the State of Florida.

FILED
00 AUG 25 AM 9:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA