

### LAW OFFICES OF J. KELLY KENNEDY

198 1<sup>st</sup> St S Winter Haven, FL 33880-3004



J. KELLY KENNEDY

Attorney at Law/Certified Public Accountant e-mail: kelly.jkk@ithink.net

AREAS OF PRACTICE:

Wills, Estates, Estate Planning, Real Property Law, Taxation, Corporate and Business Law

CYNTHIA CROFOOT RIGNANESE

Attorney at Law e-mail: ladylawyer@ithink.net

REPLY TO:

PO Box 7604, Winter Haven, FL 33883-7604 Tel: (863) 294-1114 Fax:(863) 294-8937

Secretary of State

The Capitol

Tallahassee, Florida 32399-0250

Re:

Clark B. Miller Citrus, Inc.

200003439772

Dear Sir:

Enclosed herewith for filing are Articles of Incorporation for the above-captioned corporation. A copy of the Articles of Incorporation is also enclosed to be certified and returned to the undersigned.

Our firm's check in the amount of \$78.75 is enclosed to cover the following costs:

Filing Fee Certified Copy Registered Agent Form Total

Thank you for your cooperation in this matter.

Sincerely.

J. Kelly Kennedy, Esquire JKK/mlb

Enclosures

clients cc:

## ARTICLES OF INCORPORATION OF

#### CLARK B. MILLER CITRUS, INC.



The undersigned subscribers to these Articles of Incorporation, competent to contract, hereby form a professional corporation for profit under the laws of the State of Florida.

#### **ARTICLE I - NAME**

The name of the corporation is **CLARK B. MILLER CITRUS, INC.** The mailing address is: 135 Avenue W NE, Winter Haven, FL 33881.

#### **ARTICLE II - PURPOSE**

The corporation is organized for the purpose of transacting any or all lawful business.

#### **ARTICLE III - CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to issue is 7,500 shares of common stock having a par value of \$1.00 per share.

#### **ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 135 Avenue W NE, Winter Haven, FL 33881, and the name of the initial registered agent of this corporation at that address is **FAYE A. BELLAMY**.

#### ARTICLE V - INITIAL BOARD OF DIRECTORS

There shall be a Board of Directors for this corporation which shall consist of two Directors 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. The names and addresses of the members of the initial Board of Directors are:

FAYE A. BELLAMY 2213 9<sup>th</sup> Lane, NE Winter Haven, FL 33881 CURNITA J. CLARK \_P.O. Box 3736 Winter Haven, FL 33885

#### **ARTICLE VI - SUBSCRIBER**

The names and addresses of the Subscribers to these Articles of Incorporation are **FAYE A. BELLAMY,** 2213 9<sup>th</sup> Lane, NE, Winter Haven, Florida 33881 and **CURNITA J. CLARK**,

P.O. Box 3736, Winter Haven, Florida 33885.

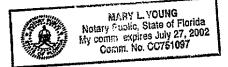
The original Subscribers of this corporation may sell, exchange, assign, or transfer all of the stock subscribed for in these Articles of Incorporation, and deliver these Articles of Incorporation, together with the good will and corporate franchises of this corporation to the transferees or assignees; and in such event, the office and term for each Director designated in this certificate to be held or exercised as originally named shall thereupon expire and a new election shall be called and held by the transferees for the election of new directors to hold office until their successors are elected and qualify thereafter in due course from time to time.

FAYE A. BELLAMY

CURNITA J. CLARK

STATE OF FLORIDA COUNTY OF POLK

The foregoing instrument was acknowledged before me this 13th day of October \_\_\_\_\_\_, 2000, by FAYE A. BELLAMY and CURNITA J. CLARK, who are personally known to me, or have produced \_\_\_\_\_\_ their Florida Driver's Licenses \_\_\_\_\_\_ as identification.



Printed Name:// (Affix notary seal)

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submit compliance with said act:	tted, in
FirstThatCLARK B. MILLER CITRUS, INCdesiring to organize	e under the laws of
the State of Florida with its principal office, as indicated in the Articles of Incorporate	oration at City of
<u>Winter Haven</u> , County of <u>Polk</u> , State of <u>Florida</u>	, has named
FAYE A. BELLAMY located at 135 Avenue W NE, Winter Haven, (Street address and number of build post Office Box address not accept	FL 33881, ling, able)
City of Winter Haven, County of Polk, State of Florida, as	s its agent to accept
service of process within this state.	
ACKNOWLEDGMENT (Must be signed by designated agent)	
Having been named to accept service of process for the above stated co	orporation, at place
designated in this certificate, I hereby accept to act in this capacity, and agree	to comply with the
provision of said Act relative to keeping open said office.	
Jayen a, Aug	
FAYE A. BELLAMY Registered Agent	-
	00 0CT SECRE TALLAI