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ACCOUNT NO. : 072100000032

REFERENCE : 927659 91189A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : December 11, 2000

ORDER TIME : 8:18 AM

ORDER NO. : 927659-005

CUSTOMER NO: 91189A

CUSTOMER: Thomas F. Kiesel, Esq
Thomas F. Kiesel, Esq Kiesel,
Hughes & Johnston
2121 McGregor Boulevard

Fort Myers, FL 33901

DOMESTIC FILING

NAME: ALICO WEST, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS:

700003497157--5
-12/12/00--01055--002
*****78.75 *****78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 12 AM 10:20

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 12 AM 9:54

EFFECTIVE DATE

12/8/00

ARTICLES OF INCORPORATION
OF

ALICO WEST, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 DEC 12 AM 10:20

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is Alico West, Inc..

ARTICLE II

The existence of the Corporation shall begin on December 8, 2000.

ARTICLE III

The street address of the principal office of the Corporation is 2121 McGregor Boulevard, Fort Myers, FL 33901.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1000, par value \$1. per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 2121 McGregor Boulevard, Fort Myers, FL 33901. The initial registered agent for the Corporation at that address is Thomas F. Kiesel.

ARTICLE VI

The names and street addresses of the persons signing these articles of incorporation are:

Name Richard O. Friday

Address 20975 Blacksmith Forge, Estero, FL 33928

ARTICLE VII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE IX

Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on DECEMBER 8, 2000.


Richard O. Friday

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 DEC 12 AM 10:20

STATE OF FLORIDA

COUNTY OF LEE

Execution of the foregoing instrument was acknowledged before me this 8th day of December, 2000, by RICHARD O. FRIDAY, who is (X) personally known to me or who has () produced N/A as identification and who () did or (X) did not take an oath.

Signature of Notary Public Sherry N. Simes

Type/Print Name of Notary _____

Commission Number _____

Commission Expiration Date _____



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for ALICO WEST, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position under F.S. 607.0501(3).

Thomas F. Kiesel

12/8/00
Date