

P01000067515

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.

((H01000079707 5)))

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) 205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

AMERICAN CITRUS PACKERS COMPANY

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

FILED
01 JUL 10 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

McKnight JUL 10 2006

350)487-8013

07/09/01 15:55 FI Dept of State

p1 /1



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 9, 2001

FAS-T

SUBJECT: AMERICAN CITRUS PACKERS COMPANY
REF: W01000015664

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

CORRECT THE NAME ON THE CERTIFICATE PAGE.

If you have any further questions concerning your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist
New Filing Section

FAX Aud. #: H01000079707
Letter Number: 301A00040445

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF INCORPORATION

OF

AMERICAN CITRUS PACKERS COMPANY.

FILED
01 JUL 10 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned acting as subscribed of a corporation under the Florida Corporation Law, adopt the followings Articles of Incorporation for such corporation.

ARTICLE I

The name of the corporation is : AMERICAN CITRUS PACKERS COMPANY.

ARTICLE II

The purpose for which the corporation is organized to engage in any activities or business permitted under the Law of the United States and the State of Florida.

ARTICLE III

The maximum of shares which the corporation is authorized to issued and have outstanding at any one time is 50 shares of common stock, and which common shall be of no par value. All stock is to issued as fully paid and exempt from assement.

ARTICLE IV

The capital with which the corporation shall begin business is not less than Five Hundred Dollars.

ARTICLE V

The existence of the corporation is perpetual.

ARTICLE VI

The initial post office address and principal offices of the corporation in the State of Florida shall be at 1790 N.W. 23rd Street Miami, Florida 33142.

ARTICLE VII

The Board of Directors may from time to time move the principal offices to and other address within the State of Florida.

ARTICLE VIII

The number of directors constituting the initial Board of Directors consisting of not less than (1) nor more than (5).

ARTICLE IX

The names and post office addresses of the members of the first Board of Directors and slate of corporate officers are:

Lubena Lorenzo, President, Secretary & Treasurer, 1790 N.W. 23 St, Miami, Fl
33142

ARTICLE X

No stockholders of the corporation shall be permitted to sell or offer for sale his shares of the stock in the corporation without first offering said share for sale to all other stockholders of the corporation, at their book value. The remaining stockholders may purchase all or any part of the shares of stock offered for sale by the other stockholders.

ARTICLE XI

The stock of the corporation may be issued pursuant to the provisions under 1244 of the Internal Revenue Code, in order for the stockholders of the corporation may received the benefits there under.

ARTICLE XII

The name and post office address of the person subscribed this articles of incorporation is : Lubena Lorenzo, 1790 N.W. 23 St,
Miami, Fl 33142.

ARTICLE XIII

In witness whereof, We have hereunto set our hands and seals
this 29 day of June, XK92001.

[Signature] (SEAL)
Subscribed.

[Signature] (SEAL)
Registered Agent.

____ (SEAL)

STATE OF FLORIDA :

COUNTY OF MIAMI-DADE

I hereby certify that on this day personally appeared before me,
an officer duly authorized to take acknowledgments and administar
oaths in the State of Florida, _____

_____ to me well known to be the persons described in and who executed
the foregoing Articles of Incorporation, and who acknowledged
before me that they executed the same freely and voluntarilly for
the purpose therein expressed.

WITNESS: My hand and offical seal this 29 day of June,
XK92001, at Miami County of Dade State of
Florida.

NOTARY PUBLIC, State of Florida at Large.

My Commission Expires: _____

CERTIFICATE OF DESIGNATION
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: AMERICAN CITRUS PACKERS COMPANY,

2. The name and address of the registered agent and office is:

Lubena Lorenzo, 1790 N.W. 23 Street, Miami, Florida 33142.

SIGNATURE

Lubena Lorenzo

TITLE

PRESIDENT.

DATE

6/29/2001

01 JUL 10 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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 AGREED TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Lubena Lorenzo

DATE

6/29/2001.