

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO1000083458

Lacita Marketing, Inc.

FILED
01 AUG 23 PM 12:23
TALLAHASSEE, FLORIDA

600004551996--8
-08/23/01--01033--020
*****78.75 *****78.75

- ☒ Art of Inc. File _____
☐ LTD Partnership File _____
☐ Foreign Corp. File _____
☐ L.C. File _____
☐ Fictitious Name File _____
☐ Trade/Service Mark _____
☐ Merger File _____
☐ Art. of Amend. File _____
☐ RA Resignation _____
☐ Dissolution / Withdrawal _____
☐ Annual Report / Reinstatement _____
☒ Cert. Copy _____
☐ Photo Copy _____
☐ Certificate of Good Standing _____
☐ Certificate of Status _____
☐ Certificate of Fictitious Name _____
☐ Corp Record Search _____
☐ Officer Search _____
☐ Fictitious Search _____
☐ Fictitious Owner Search _____
☐ Vehicle Search _____
☐ Driving Record _____
☐ UCC 1 or 3 File **J. BRYAN AUG 23 2001**
☐ UCC 11 Search _____
☐ UCC 11 Retrieval _____
☐ Courier _____

RECEIVED
01 AUG 23 AM 11:32
DIVISION OF CORPORATION

Signature _____

Requested by: SJ

Name _____

Date 8/23/01

Time 10:07

Walk-In _____

Will Pick Up _____

ARTICLES OF INCORPORATION (for Profit)
(Lacita Marketing, Inc.)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
(Name)

The name of the corporation shall be Lacita Marketing, Inc.

ARTICLE II
(Principal Office / Mailing Address)

The principal place of business address for the corporation shall be:

6800 Old Dixie Highway
Vero Beach, Florida 32960

The mailing address for the corporation shall be:

P.O. Box 2127
Vero Beach, Florida 32961-2127

ARTICLE III
(Purpose)

The purpose for which the corporation is organized is for citrus brokerage and sales, and any other purpose allowed in the State of Florida.

ARTICLE IV
(Shares)

The number of shares of stock that this corporation is authorized to issue is ten thousand (10,000) shares.

ARTICLE V
(Initial Officers / Directors)

The names and addresses of the initial officers and directors are:

James K. Crockett, President, Secretary and Treasurer
81 Passage Island
Vero Beach, Florida 32963

and

Thomas L. Hamilton, Vice President
5640 39th Street
Vero Beach, Florida 32966

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ARTICLE VI
(Registered Agent)

The name and Florida street address of the registered agent is:

Alan S. Polackwich, Sr.
Clem, Polackwich, Vocelle & Berg, L.L.P.
3333 20th Street
Vero Beach, Florida 32960

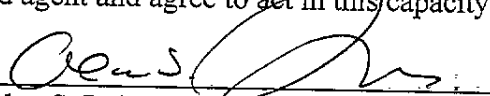
ARTICLE VII
(Incorporator)

The name and address of the incorporator is:

Alan S. Polackwich, Sr.
Clem, Polackwich, Vocelle & Berg, L.L.P.
3333 20th Street
Vero Beach, Florida 32960

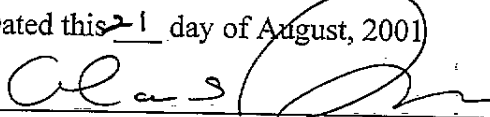
Acceptance by Registered Agent

Having been named as registered agent to accept service of process for the above-stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signed: 
Alan S. Polackwich, Sr., Registered Agent

Dated: 8-21-01

Dated this 21 day of August, 2001

Signed: 
Alan S. Polackwich, Sr., Incorporator