

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
RECEIVED
FLORIDA
TALLAHASSEE, FLORIDA

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-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 _____

Signature _____

Requested by:

SL 8/23/01 10:07
Name Date Time

Walk-In _____ Will Pick Up _____

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

*FILED
01 AUG 23 PM 12:23
SEC. 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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TALLAHASSEE, FLORIDA

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

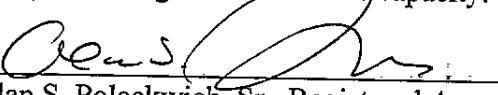
ARTICLE VII
(Incorporator)

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

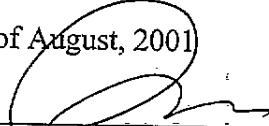
Acceptance by Registered Agent

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