

JAMES D. LAMPATHAKIS, P.A.

ATTORNEY AT LAW

1299 MAIN STREET

SUITE E

DUNEDIN, FLORIDA 34698

JAMES D. LAMPATHAKIS

(727) 736-2000

PO10000084014

August 21, 2001

Florida Department of State
Corporation Division Charter Section
409 E. Gaines St.
Tallahassee, Florida 32399

600004555036--9
-08/24/01--01043--002
*****70.00 *****70.00

RE: Citrus Capital Corporation
Articles of Incorporation

Dear Department of State:

Enclosed herewith are the proposed Articles of Incorporation relative to the above together with a check in the amount of \$70.00 for the following fees:

Filing Fee	\$35.00
Registered Agent Fee	<u>\$35.00</u>
TOTAL	\$70.00

Please file the articles, and return the stamped copy to me at your earliest convenience.

Thank you for your cooperation in this matter. If you should have any questions, please do not hesitate to contact me.

Sincerely,

JAMES D. LAMPATHAKIS, P.A.

James D. Lampathakis, Esq.

JDL/kah
Enclosures

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FILED
01 AUG 24 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
CITRUS CAPITAL CORPORATION

ARTICLE I - NAME AND ADDRESS

The name and mailing address of the principal office of this Corporation is:

Citrus Capital Corporation
1299 Main Street, Suite F
Dunedin, Florida 34698

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II. - COMMENCEMENT

This corporation shall commence existing on the date of the filing with the Office of the Secretary of State of Florida.

ARTICLE III. - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of One and No/100 Dollars (\$1.00) par value common stock, which shall be designated "Common Stock".

ARTICLE V. - INITIAL REGISTERED OFFICE, AGENT AND ACCEPTANCE

The street address of the initial registered office of this Corporation is 1299 Main Street, Suite E, Dunedin, Florida 34698 and the name of the initial registered agent of this Corporation is James D. Lampathakis, Esquire.

ACCEPTANCE

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



James D. Lampathakis, Esquire

ARTICLE VI. - INITIAL BOARD OF DIRECTORS

This corporation shall have one Director initially. The name and address of said director is:

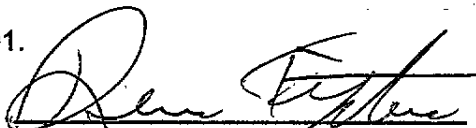
NAME	ADDRESS
Dennis Tipton	2418 Falcon Lane, Palm Harbor, Florida 34683

ARTICLE VII. - INCORPORATOR

The name and address of the person signing these Articles is:

NAME	ADDRESS
Dennis Tipton	2418 Falcon Lane, Palm Harbor, Florida 34683

IN WITNESS WHEREOF, the undersigned subscriber has executed the Articles of Incorporation this 21st day of August, 2001.


Dennis Tipton

STATE OF FLORIDA
COUNTY OF PINELLAS

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Dennis Tipton, known to me and by me to be the person who executed the foregoing Articles of Incorporation, and who has produced D.L. as identification, # T135172391680, expiring on 5-8-2002.

IN WITNESS WHEREOF, I hereunto set my hand and affix my official seal in the State and County last aforesaid this 21st day of August, 2001.

(SEAL)



Dawn Gomez
Commission # CG 904604
Expires March 28, 2004
Bonded Thru
Atlantic Bonding Co., Inc.


NOTARY PUBLIC, State of Florida

My commission expires: 3/28/04

Printed name: Dawn Gomez

CC904604
Serial /Commission#