

**CAPITAL CONNECTION, INC.**

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

*P010000117197*

*3 Sisters Citrus, Inc.*

**FILED**  
01 DEC 11 PM 12:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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\*\*\*\*\*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 \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval **J. BRYAN DEC 11 2001**
- \_\_\_\_\_ Courier \_\_\_\_\_

**RECEIVED**  
01 DEC 11 AM 11:03  
DIVISION OF CORPORATION

Signature \_\_\_\_\_

Requested by: *SL*

Name \_\_\_\_\_

Date *12/11/01*

Time *9:30*

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

**ARTICLES OF INCORPORATION  
OF  
3 SISTERS CITRUS, INC.**

**FILED**  
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The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the corporation is **3 SISTERS CITRUS, INC.**

**ARTICLE II - NATURE OF BUSINESS**

The general character, purpose, and nature of business to be transacted by this corporation is to own, caretake, and manage citrus groves operate and farm, as well as any other activity or business legally permissible under the applicable laws of the State of Florida or the United States of America.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 7,500 shares of common stock, each share having a par value of \$1.00. Said authorized shares shall be voting shares.

Authorized capital stock may be paid for in cash, services or property at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

**ARTICLE IV - INITIAL CAPITAL**

The amount of capital with which this corporation shall begin business is \$1,000.00.

**ARTICLE V - TERM OF EXISTENCE**

This corporation shall have perpetual existence.

**ARTICLE VI - ADDRESS**

The initial street address of the principal office of this corporation is to be at 3379 Parnell Road, Zolfo Springs, Florida 33890. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

**ARTICLE VII - REGISTERED AGENT**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That **3 SISTERS CITRUS, INC.**, desiring to organize under the laws of the State of Florida, with its principal office in the City of Zolfo Springs, County of Hardee, has named Sharon Moye as its agent to accept service of process within this State and does designate 3379 Parnell Road, Zolfo Springs, Florida 33890, as the registered office.

#### **ARTICLE VIII - DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the bylaws but shall never be less than two (2).

#### **ARTICLE IX - INITIAL DIRECTORS**

The name and the street address of the initial directors, who shall hold office until his successor is elected and has qualified, is as follows:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
Ronald F. Moye	3379 Parnell Road, Zolfo Springs, Florida 33890
Sharon Moye	3379 Parnell Road, Zolfo Springs, Florida 33890

#### **ARTICLE X - OFFICERS**

The officers of the corporation, who shall hold office until their successors are elected by the Board of Directors, shall be:

<b><u>NAME</u></b>	<b><u>OFFICE</u></b>	<b><u>ADDRESS</u></b>
Ronald F. Moye	President	3379 Parnell Road, Zolfo Springs, Florida 33890
Sharon Moye	Secretary/ Treasurer	3379 Parnell Road, Zolfo Springs, Florida 33890

#### **ARTICLE XI - SUBSCRIBER**

The name and the street address of the subscriber to these Articles of Incorporation are as follows:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>	<b><u>SHARES</u></b>	<b><u>AMOUNT</u></b>
Sharon Moye	3379 Parnell Road Zolfo Springs, FL 33890	1000	\$1,000.00

**ARTICLE XII - EFFECTIVE DATE**

These Articles of Incorporation shall be effective upon the filing thereof.

**ARTICLE XIII - AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders, and approved at a stockholders' meeting by a majority (51%) of the stockholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged, and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 10<sup>th</sup> day of December, 2001.

Sharon Moye  
SHARON MOYE

STATE OF FLORIDA :  
COUNTY OF HARDEE :

The foregoing instrument was acknowledged before me this 10<sup>th</sup> day of December, 2001, by SHARON MOYE, who is personally known to me.



J. Graham  
NOTARY PUBLIC /  
STATE OF FLORIDA AT LARGE

**ACCEPTANCE**

HAVING BEEN NAMED to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Sharon Moye  
SHARON MOYE  
Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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