TRANSMITTAL LETTER

Department of State
Division of Corporations
P5 0. Box 6327
Tallahassee, FL 32314



SUBJECT: C and M Citrus, Inc.

Enclosed are an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

__ \$70.00

___ \$78.75

__ \$122.50

Filing Fee

Filing Fee & Certificate

Filing Fee &

Certified Copy

_X \$131.25

Filing Fee,

Certified Copy,

& Certificate

FROM:

S. J. McDaniel

6506 Lee Blvd.

Fort Pierce, Florida 34951

561-466-3431

01 DEC 19 AM 9: 16 SECRETARY OF STATE TALLAHASSEE, FLORIDA

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Ps, 2/20/01

ARTICLES OF INCORPORATION OF

FILED

C and M Citrus, Inc.

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ARTICLE I. CORPORATE NAME

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The name of this corporation is C and M Citrus, Inc..

ARTICLE II. PRINCIPAL OFFICE

The principal place of business is 3034 N. Kings Highway, Fort Pierce, Florida 34951. The mailing address is: 6506 Lee blvd., Fort Pierce, Florida 34951.

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 100, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are S. J. McDaniel, 6506 Lee Blvd., Fort Pierce, Florida 34951

ARTICLE V. INCORPORATORS

The name(s) and street address(es) of the incorporator(s) of these articles of incorporation are

Name

Address

S. J. McDaniel 6506 Lee Blvd., Fort Pierce, Florida 34951

Regina Conner 2921 Star Bright Place, Bryceville, Florida 32009

The undersigned has/have executed these articles of incorporation on December 17, 7001

S. J. McDaniel, Title

Paina Conne Regina Conner, Title

This document was prepared with the assistance of Kimberly A. Temple Paralegal Service, 1420 20th Strect, Vero Beach, Florida 32960, (561) 778-0021 December 13, 2001.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, CORPORATION, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

- The name of the corporation is: C and M Citrus, Inc.
- The name and address of the registered agent and office is:

S. J. McDaniel 6506 Lee Blvd. Fort Pierce, Florida 34951

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 agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: 12-17-01

This document was prepared with the assistance of Kimberly A. Temple Paralegal Service, 1420 20th Street, Vero Beach, Florida 32960, (561) 778-0021 December 13, 2001.