Pozoo | 1595/ PEASE & MUNDINGER, P. A. Certified Public Accountants

December 26, 2001

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 000004843880--8 -01/30/02--01025--009 ****122.50 *****78.75

Re: Citrus Landholdings, Inc.

Enclosed are articles of incorporation for the above entity and a check for \$122.50. Your attention will be greatly appreciated.

Yours truly,

Thomas E. Pease

Certified Public Accountant

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 5, 2002

THOMAS PEASE ESQUIRE 29605 US HWY 19 NORTH SUITE 130 CLEARWATER, FL 33761

SUBJECT: CITRUS LANDHOLDINGS, INC.

Ref. Number: W02000003278

We have received your document for CITRUS LANDHOLDINGS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6904.

Freida Chesser Corporate Specialist New Filings Section

Letter Number: 702A00006911

ARTICLES OF INCORPORATION

| a CORPORATION FOR PROFIT formed under the Florida General Corporation Act. | |
|---|----------|
| Article 1: Name of the Corporation Citrus Landholdings, Inc. Address of the Corporation 5000 Gandy Blvd. Tampa, FL 33611 | Pro Tre |
| Article 2: DURATIONS: Term of existence of the corporation is perpetual. | : |
| Article 3: PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the United States and the State of Florida. | |
| Article 4: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 500 | |
| PAR VALUE \$1.00 (Information about Par Value is not required but may be included). | |
| Article 5: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be: | |
| 29605 US Highway 19 North, Suite 130 Clearwater, FL 33761 | |
| and the name of the initial registered agent at such address is: | |
| I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation Signature of Registered Agent | |
| Article 6: The name and address of the initial director is: | |
| 1. Donald Price, 5000 Gandy Blvd., Tampa, FL 33611 | |
| 2 | = |
| 7: The name and address of the incorporator 1s: | |
| 1. Donald Price, 5000 Gandy Blvd., Tampa, FL 33611 | |
| 2 | -Let . 1 |
| | 7.7 ya |

In witness whereof I have subscribed my name

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STATE OF FLORIDA COUNTY OF HillSbourgh

Before me, a Notary Public authorized to take acknowledgments in this State and County set forth above, personally appeared Donald Price, known to me and known by me to be the person who executed the foregoing Articles of Incorporation or who has produced ______ as identification and who did take an oath and he acknowledged before me that he executed those Articles of Incorporation.

