



P02000092777

ACCOUNT NO. : 072100000032

REFERENCE : 719564 9585A

AUTHORIZATION

*Patricia Pigute*

COST LIMIT : \$ 78.75

ORDER DATE : August 26, 2002

ORDER TIME : 11:39 AM

ORDER NO. : 719564-005

CUSTOMER NO: 9585A

CUSTOMER: G. Edward Clement, Esq  
Potter Clement Lowry &  
Duncan  
308 East Fifth Avenue

Mount Dora, FL 32757

DOMESTIC FILING

NAME: NATURAL SUN CITRUS, INC.

600007350056--7

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Norma Parramore - EXT. 1147

EXAMINER'S INITIALS:

RECEIVED  
02 AUG 26 PM 2:40  
TALLAHASSEE FL 32309  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE FL 32309

FILED  
2002 AUG 26 PM 12:06  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*8/27/02*

ARTICLES OF INCORPORATION

OF

NATURAL SUN CITRUS, INC.

FILED

2002 AUG 26 PM 12: 06

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this Corporation is Natural Sun Citrus, Inc. and the address is 1390 80 Foot Road, Alturas, Florida 33820.

ARTICLE II - TERM OF EXISTENCE

The existence of this Corporation shall exist perpetually.

ARTICLE III - NATURE OF BUSINESS

This Corporation may engage or transact in any or all activities or businesses permitted in the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation shall have the authority to issue ONE THOUSAND (1,000) shares, all of one class, having a ONE DOLLAR (\$1.00) par value.

ARTICLE V - DENIAL OF PREEMPTIVE RIGHTS

No shareholder shall have the preemptive right to purchase any new stock of this Corporation.

ARTICLE VI - DENIAL OF ACCUMULATIVE VOTING

No shareholder shall have the right to accumulate his or her votes at any election for the Board of Directors nor any other matter of this Corporation.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Principal Office of this Corporation is 1390 80 Foot Road, Alturas, Florida 33820. The street address of the Registered Agent and Resident Agent

of this Corporation is at 9839 Wedgewood Lane, Leesburg, Florida 34788, and the name of the Registered Agent and Resident Agent at that address is Hosea Walls.

#### ARTICLE VIII - BOARD OF DIRECTORS

This Corporation shall have between one (1) and seven (7) Directors. The initial Board of Directors shall have two (2) Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one (1). The names and addresses of the initial Directors of this Corporation are as follows:

Hosea Walls  
P. O. Box 439  
Umatilla, Florida 32784

Paul Leonard  
P.O. Box 888  
Tavares, Florida 32778

#### ARTICLE IX - INCORPORATOR

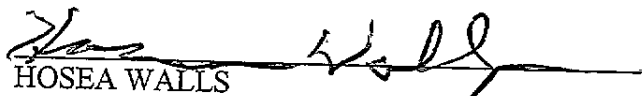
The name and address of the person signing these Articles is as follows:

Hosea Walls  
P. O. Box 439  
Umatilla, Florida 32784

#### ARTICLE X - LIMITATIONS ON AMENDMENT

These Articles of Incorporation may be amended only by the vote or written consent of the holder of seventy-five percent (75%) of the outstanding shares entitled to vote.

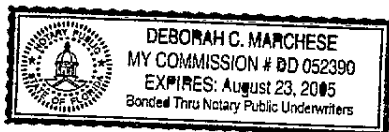
IN WITNESS WHEREOF, the undersigned set his hand and has acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 23rd day of August, 2002.

  
HOSEA WALLS

STATE OF FLORIDA  
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 23rd day of August, 2002, by  
HOSEA WALLS,

- ( ) who is personally known to me & did not take an oath.  
(X) who has produced a Florida Driver's License as identification and did take an oath  
stating he was indeed the person as set forth herein.



*Deborah C. Marchese*

NOTARY PUBLIC:  
STATE OF FLORIDA  
My commission expires:

**ACCEPTANCE OF REGISTERED AND RESIDENT AGENT**

I, Hosea Walls, hereby accept the position of Registered and Resident Agent for Natural Sun  
Citrus, Inc.

*Hosea Walls*

Hosea Walls

**FILED**  
2002 AUG 26 PM 12:07  
CLERK OF STATE  
TALLAHASSEE FLORIDA