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# ROBERT M. LLOYD

ATTORNEY AT LAW
604 BOSTON AVENUE
FORT PIERCE, FLORIDA 34950

MAILING ADDRESS: P.O. BOX 12009 FORT PIERCE, FL 34979-2009 TELEPHONE (772) 461-2844 FAX (772) 461-6119

September 18, 2003

#### VIA FEDERAL EXPRESS

Department of State Division of Corporations 409 East Gains Street Tallahassee, Florida 32399

RE: Myers Florida Citrus and More, Inc.

To Whom It May Concern:

Enclosed please find an original and one copy of the Articles of Incorporation for Myers Florida Citrus and More, Inc. Please file the original Articles of Incorporation and return a certified copy to this office with the filing information noted thereon. A self addressed stamped envelope is provided for this purpose.

Also enclosed is this firm's trust account check in the amount of \$78.75 in payment of the filing fee, registered agent designation, and for the certified copy.

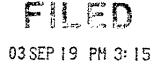
With best regards.

Very truly yours,

Robert M. Lloyd

RML/mem Encl.

### ARTICLES OF INCORPORATION



OF

# MYERS FLORIDA CITRUS AND MORE, INC.

# SECRETARY OF STATE FALLAHASSEE FLORIDA

#### ARTICLE I - NAME

The name of this corporation is MYERS FLORIDA CITRUS AND MORE, INC., a Florida Corporation.

#### **ARTICLE II - DURATION**

This corporation shall exist perpetually.

## ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

#### ARTICLE IV - INITIAL PRINCIPAL OFFICE

The street address and mailing address of the initial principal office of this Corporation is 11680 Willis Road, Fort Pierce, Florida 34945.

# ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of One Dollar (\$1.00) par value common stock.

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 11680 Willis Road, Fort Pierce, Florida 34945, and the name of the initial registered agent of this corporation at that address is Monty E. Myers.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1).

The name and address of the initial director of this corporation is:

NAME

ADDRESS

MONTY E. MYERS

11680 Willis Road Fort Pierce, Florida 34945

#### ARTICLE VIII - INCORPORATORS

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

**NAME** 

**ADDRESS** 

MONTY E. MYERS

11680 Willis Road Fort Pierce, Florida 34945

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 14th day of September, 2003.

MYEKS

STATE OF FLORIDA

ST. LUCIE COUNTY

BEFORE ME, a notary public authorized to take acknowledgments in the state and county aforesaid, personally appeared MONTY E. MYERS, known to me and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed those Articles of Incorporation and did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at Fort Pierce, said county and state, this \_\_\_\_\_\_ day of September, 2003.

MELISSA E. MILLS

Notary Public - State of Florida My commission expires: 07-05-06 I HEREBY ACCEPT the foregoing designation as Resident Agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

DATED this \_\_K day of September, 2003.

Monty E Myers

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