

P05000010865

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

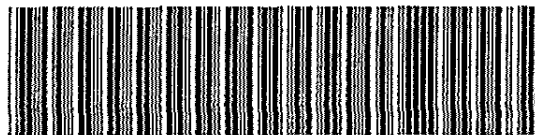
(Business Entity Name)

(Document Number)

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Burton & Burton, P. A.

ATTORNEYS AT LAW
501 WEST MAIN STREET
POST OFFICE DRAWER 1729
WAUCHULA, FLORIDA 33873-1729
TELEPHONE (863) 773-3241
FAX (863) 773-4578

January 14, 2005

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: KEEN CITRUS, INC.

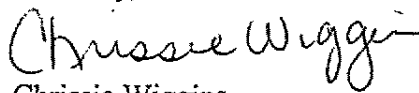
Dear Sir/Madam:

Enclosed please find original and copy of Articles of Organization for **KEEN CITRUS, INC.** Please file the original and return a certified copy to us in the enclosed envelope.

Also enclosed is our check in the amount of \$78.75 to cover the cost.

If you have any questions, please do not hesitate to contact us.

Sincerely,


Chrissie Wiggins

/ckw
Enclosures

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

KEEN CITRUS, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE ONE
NAME

The name of the corporation is **KEEN CITRUS, INC.**

ARTICLE TWO
DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE
PURPOSE

The corporation is organized for the purpose of owning, operating, managing and conducting a citrus caretaking business; owning, leasing or otherwise holding interest in real and personal property; borrowing money from any individual, bank, savings and loan association, land bank association or production or farm credit association; encumbering any real or personal property owned by the corporation; and transacting any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, and any amendments thereto.

ARTICLE FOUR
CAPITAL STOCK

The aggregate number of shares that the corporation has the authority to issue is One Hundred (100) shares, all of which shall be common shares with par value of \$1.00.

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TALLAHASSEE, FLORIDA

ARTICLE FIVE
PREEMPTIVE RIGHTS

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe or to acquire any unissued or treasury shares.

ARTICLE SIX
REGISTERED OFFICE

The street address of the initial registered office of the corporation is 406 East Main Street, Wauchula, Florida, and the name of the initial registered agent at that address is Darryl W. Keen.

ARTICLE SEVEN
PRINCIPAL OFFICE/MAILING ADDRESS

The mailing address of the corporation is 406 East Main Street, Wauchula, Florida 33873.

ARTICLE EIGHT
OFFICERS AND DIRECTORS

(A) The initial Board of Directors of the corporation shall consist of one (1) member.

(B) The names and addresses of the first officers and Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Darryl W. Keen	406 East Main Street Wauchula, Florida 33873	Director/President Secretary/Treasurer

ARTICLE NINE
INCORPORATORS

The name and address of the initial incorporator is:

NAME

Darryl W. Keen


ADDRESS

406 East Main Street
Wauchula, Florida 33873

ARTICLE TEN
AMENDMENTS

These Articles of Incorporation may be amended as set forth in Chapter 607 Florida Statutes, and any amendments thereto.

IN WITNESS WHEREOF, I have subscribed my name this 12 day of January, 2005.

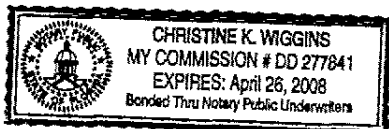


Darryl W. Keen, Incorporator

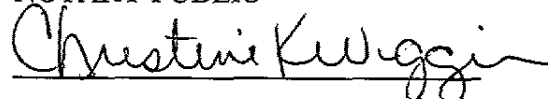
STATE OF FLORIDA:
COUNTY OF HARDEE:

The foregoing instrument was acknowledged before me this the 12th day of January, 2005, by Darryl W. Keen, (✓) who is personally known to me or () who provided _____ as identification and who did take an oath

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Wauchula, Florida.



NOTARY PUBLIC



Christine K. Wiggins

State of Florida at Large
My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for **KEEN CITRUS, INC.**, I hereby accept the appointment as its registered agent and agree to act in this capacity. Furthermore, I 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.

1-12-05
Date

Darryl W. Keen
Darryl W. Keen, Registered Agent

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