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#### WILLIAM M. HOLLAND, JR.

ATTORNEY AT LAW 1725 E. 8TH AVENUE - YBOR CITY TAMPA, FLORIDA 33605

Phone: (813) 988-9894

Fax: (813) 988-9891

July 15, 2005

EXPRESS MAIL: ED 906553126 US

Department of State Division of Corporations 409 E. Gaines St. Tallahassee, Florida 32399

Re: Limes of Manatee, Inc.

#### Gentlemen:

I enclose the following:

- 1. Original, executed Articles of Incorporation for Limes of Manatee, Inc. and one copy for certification.
- 2. My check in the amount of \$87.50 representing:
  - (1) \$35 filing fee;
  - (2) \$35 designation of registered agent fee;
  - (3) \$8.75 certified copy fee; and
  - (4) \$8.75 fee for certificate of status.

Please forward a certified copy of the Articles of Incorporation and Certificate of Status to me.

Very truly yours,

WMHJr:kbh Enclosures

#### ARTICLES OF INCORPORATION

OF

#### LIMES OF MANATEE, INC.

We, the undersigned subscribers to these Articles of Incorporation, in natural persons competent to contract, do hereby present these Articles of Incorporation, to become a corporation under the laws of the State of Florida, and do hereby accept all of the rights, privileges, benefits and obligations conferred and issued by said laws and do hereby adopt the following Articles of Incorporation as the charter of the corporation hereby organized.

#### ARTICLE I - NAME

The name of the corporation shall be:

ATAS TO

#### LIMES OF MANATEE, INC.

#### ARTICLE II - GENERAL NATURE OF THE BUSINESS

The nature of the business, or objects or purposes to be transacted, promoted or carried on are:

- 1. To engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.
- 2. The primary purpose of the corporation will be the growing, farming and sale of agricultural products, the furnishing of related and affiliated products and services related thereto and the buying and selling of real property and personal property.

#### ARTICLE III - CAPITAL STOCK AUTHORIZED

The amount of capital stock authorized shall consist of twenty-one thousand (21,000) shares of common voting stock, fully paid and non-assessable, having a par value of one dollar (\$1.00) per share, payable in lawful money of the United States of America. The capital stock of the corporation may at any time be increased or decreased as provided by the laws of the State of Florida.

#### ARTICLE IV-BEGINNING CAPITAL

The amount of capital with which this corporation will begin business is in excess of five hundred dollars (\$500.00).

#### ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence. The existence of the corporation shall begin on July 15, 2005.

#### ARTICLE VI - LOCATION

The initial address of the principal office of this corporation in the State of Florida shall be 1725 E. 8th Avenue - Ybor City, Tampa, Florida 33605, or at such other place as from time to time may be fixed by the Board of Directors.

#### ARTICLE VII - BOARD OF DIRECTORS

This corporation initially shall have one (1) director. The number of directors may be increased or diminished from time to time by action taken in accordance with the by-laws of the corporation.

#### ARTICLE VIII - INCORPORATORS

The incorporators of this corporation are:

William M. Holland, Jr.

1725 E. 8th Avenue - Ybor City Tampa, Florida 33605

### ARTICLE IX - REDEMPTION OF STOCK UPON DEATH OF STOCKHOLDER

Upon the death of a stockholder, his stock shall be subject to purchase by the corporation or by the other stockholders at such price and upon such terms and conditions and in such manner as may be provided for in the By-Laws of this corporation and/or provided in agreements and contracts between the stockholders and/or the stockholders and the corporation in a manner consistent with law and these Articles.

#### ARTICLE X - ALIENATION OF STOCK AND RESTRICTIONS THEREON

A stockholder of this corporation may sell or transfer any of such stockholder's shares of stock in this corporation only after first offering such stock at the proposed selling price to the corporation and the remaining stockholders in writing for a period of thirty (30) days. The shares of stock proposed to be sold or transferred may not be voted or counted for any purpose at stockholders' meetings for determining whether the corporation shall purchase such stock.

The corporation's shareholders are specifically authorized from time to time to adopt By-Laws not inconsistent therewith restraining the alienation of

shares of stock of this corporation and providing for the purchase or redemption by the corporation of its shares of stock.

## ARTICLE XI - RESERVATION OF RIGHT TO AMEND, ALTER, CHANGE OR REPEAL ARTICLES OF INCORPORATION

This corporation reserves the right to amend, alter, change or repeal any provision contained herein in the manner now or hereafter prescribed by law, and all rights conferred on stockholders herein are granted subject to this reservation.

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

Pursuant to Chapter 48.091 and 607.0501, Florida Statutes, LIMES OF MANATEE, INC., desiring to organize under the laws of the State of Florida with its principal office in the County of Hillsborough, State of Florida, has designated its initial registered office as 1725 E. 8th Avenue - Ybor City, Tampa, Florida 33605 and has named WILLIAM M. HOLLAND, JR. its initial registered agent whose business address is 1725 E. 8th Avenue - Ybor City, Tampa, Florida 33605.

#### ARTICLE XIII

The corporate existence shall have perpetual existence.

#### STATE OF FLORIDA COUNTY OF HILLSBOROUGH

BEFORE ME, the Notary Public duly authorized in the State and County above named to take acknowledgements, personally appeared WILLIAM M. HOLLAND, JR., to me known to be the person who executed the foregoing Articles of Incorporation and they acknowledged before me that they executed and subscribed to these Articles of Incorporation.

WITNESS my hand and seal in the County and State aforesaid this \_\_\_\_\_\_day of July 2005.

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LINDA CAGMIN

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NOTARY PUBLIC, State of Florida at Large

My Commission Expires:

#### ACKNOWLEDGEMENT OF ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent for the above stated corporation, at the place designated as the corporation's registered office, I hereby accept to at in this capacity, and agree to comply with the provision of said act relative to keeping said office open.

WILLIAM M. HOLLAND, JR.