

P05000135019

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/03/05--01035--017 **78.75

FILED
05 OCT -3 PM 6:00
TALLAHASSEE, FLORIDA
STATE

RECEIVED
05 OCT -3 PM 12:28
DIVISION OF CORPORATION

5/10

ATTORNEYS' TITLE

Requestor's Name

1965 Capital Circle NE, Suite A

Address

Tallahassee, FL 32308

850-222-2785

City/St/Zip

Phone #

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- BLUE LAKE CITRUS PRODUCTS, INC.

2-

3-

4-

Walk-in

Pick-up time ASAP

Certified Copy

Mail-out

Will wait

Photocopy

Certificate of Status

NEW FILINGS

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION
OF
BLUE LAKE CITRUS PRODUCTS, INC.

FILED
05 OCT -3 PM 6:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. - NAME

The name of the corporation is **BLUE LAKE CITRUS PRODUCTS, INC.** The address of the principal office of this corporation shall be 500 Avenue R, S.W., Winter Haven, Florida 33880, and the mailing address shall be Post Office Box 900, Winter Haven, Florida 33882.

ARTICLE II. - DURATION

This corporation shall have perpetual existence commencing upon the filing of these Articles of Incorporation by the Department of the State of Florida.

ARTICLE III. - PURPOSE

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

ARTICLE IV. - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of \$1.00 par value common stock which shall be designated "common shares".

ARTICLE V. - PREEMPTIVE RIGHTS

Each shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price which it is offered to others.

ARTICLE VI. - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 500 Avenue R, S.W., Winter Haven, Florida 33880, and the mailing address is Post Office Box 900, Winter Haven, Florida 33882. The name of the initial registered agent of this corporation at that address is Quentin J. Roe.

ARTICLE VII. - INITIAL BOARD OF DIRECTORS

This corporation shall have five directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one.

ARTICLE VIII. - INCORPORATOR

The name and address of the person signing these Articles of Incorporation are Quentin J. Roe, 500 Avenue R, S.W., Winter Haven, Florida 33880.

ARTICLE IX. - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these

Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 30th day of September, 2005.

Signed in the presence of:

Thomas B. Perna Jr.
Jackie S. Hoverkamp
Two Witnesses

Quentin J. Roe
QUENTIN J. ROE

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 30th day of September, 2005, by **QUENTIN J. ROE**, who is personally known to me or produced a _____ as identification.

(SEAL)

Jackie S. Hoverkamp
NOTARY PUBLIC
My Commission Expires:
Jackie S. Hoverkamp
Commission # DD367891
Expires November 19, 2008
Sealed This File - Insurance, No. 608-398-7018

**CERTIFICATE DESIGNATING REGISTERED
AGENT AND OFFICE**

05 OCT -3 PM 6:00
FILED
TALLAHASSEE, FLORIDA

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

That **BLUE LAKE CITRUS PRODUCTS, INC.**, desiring to organize and qualify as a corporation under the laws of the State of Florida, with its initial registered office at 500 Avenue R, S.W., Winter Haven, Florida 33880, has named **QUENTIN J. ROE** located at 500 Avenue R, S.W., Winter Haven, Florida 33880, as its Registered Agent to accept service of process within the State of Florida; and

That, having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, **QUENTIN J. ROE** hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper performance of his duties.

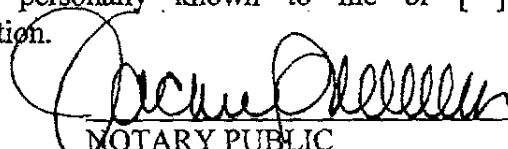


QUENTIN J. ROE

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 30th day of September, 2005, by **QUENTIN J. ROE**, who [] is personally known to me or [] produced _____ as identification.

(SEAL)



NOTARY PUBLIC
Jackie S. Hoverkamp

Print or Type Name of Notary

My Commission Expires

Jackie S. Hoverkamp
Commission # DD387891
Expires November 19, 2008



Bonded Troy Pitt - Insurance, Inc. 800-986-7018