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2011 MAY -5 PN 4:51
SECRETARY OF STATE

E Buren HAY

P.O. Box 4009 Sarasota, Florida 34230 941 366-0660

Date:

May 3, 2011

PROFIT CORPORATION TRANSMITTAL:

Re: A & M Citrus, Inc.

Enclosed are the original and copy of proposed articles of incorporation with a check for your fees computed as:

Filing fee \$ 35.00 Certified Copy \$ 8.75 Registered agent \$ 35.00

Please certify the copy and return it to us.

Division of Corporations Department of State P.O. Box 6327 Tallahassee, Florida 32314

A & M CITRUS, INC. ARTICLES OF INCORPORATION

BY THESE ARTICLES the incorporator forms a corporation under the Business Corporations Act:

- 1. NAME. The name of this corporation is A & M CITRUS, INC.
- 2. PRINCIPAL OFFICE. The address of the principal office of this corporation is 2538 SW Highway 17, Arcadia, Florida 34266 and its mailing address is the same.
- 3. CAPITAL STOCK. This corporation is authorized to issue one class of common stock comprising 100 shares of common stock with a par value of \$100.00 and unlimited voting rights that are entitled to receive the net assets of the corporation on dissolution.
- 4. REGISTERED AGENT. The initial registered agent for the corporation is M. Andrew Mardis and the initial registered office is located at 2538 SW Highway 17, Arcadia, Florida 34266.

5. INCORPORATOR. The name and street address of the incorporator is M. Andrew Mardis, 2538 SW Highway 17, Arcadia, Florida 34266.

DATED on March 31, 2011.

M. Andrew Mardis

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN APPOINTED as registered agent for this corporation at the registered office designated in the foregoing articles of incorporation, the undersigned accepts the appointment. The undersigned is familiar with, and accepts, the obligations of registered agent for the corporation.

M Andrew Mardis