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BRANDON J. RAFOOL, L.L.C.

ATTORNEY AT LAW

Brandon J. Rafool



Telephone: (863) 299-3339 Telecopier: (863) 295-9702

1519 Third Street, S.E. Winter Haven, Florida 33880 www.BrandonRafool.com

June 4, 2018

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: K & M Citrus, Inc.

Dear Sir or Madam:

Enclosed please find the original Articles of Organization for the Incorporation of K&M Citrus, Inc., Certificate of Designation and Acceptance of Registered Agent, and my firm's check in the amount of \$70.00 to cover the cost of your fee.

Thanking you in advance for your assistance in this matter

Singerely

Brandon J. Rafoøl

VIA FedEx

BJR:jc Enclosures Cc: Client

ARTICLES OF INCORPORATION

OF

K & M CITRUS, INC.

The undersigned subscriber to these Articles of Incorporation competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is K & M CITRUS, INC. whose principal place of business is 16425 SR 42 East, Weirsdale, Polk County, Florida 32195 and mailing address is P. O. Box 1107, Dundee, Polk County, Florida 33838.

ARTICLE II - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The total authorized capital stock of this Corporation shall be 100 shares of common stock at \$1.00 par value, all of said common stock fully paid and non-assessable.

ARTICLE IV - PREEMPTIVE RIGHTS

The shareholders of this Corporation shall have preemptive rights to the Corporation's common stock.

ARTICLE V - TERM OF EXISTENCE

The Corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE VI - ADDRESS OF PRINCIPAL OFFICE

The principal office of this Corporation shall be 16425 SR 42 East, Weirsdale, Polk County, Florida 32195, but the Corporation shall have the power to establish branch offices and other places of business at such other place within or without the State of Florida, as may be determined and deemed expedient by the Board of Directors.

ARTICLE VII - DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time according to By-Laws adopted by the Stockholders, but shall never be less than one.

ARTICLE VIII - ORIGINAL DIRECTORS

The names and addresses of the members of the first Board of Directors, are:

Maristela Ferrari:

500 FIRETOWER ROAD HAINES CITY, FL 33844

Gerald Keith Bowen:

P. O. Box 117

Ellenton, FL 34222

ARTICLE IX - SUBSCRIBER

The name and address of the Subscriber to the Certificate of Incorporation of this Corporation, is:

Maristela Ferrari:

500 FIRETOWER ROAD HAINES CITY, FL 33844

IN WITNESS WHEREOF, the Subscriber has hereunto set her hand and seal and acknowledged and files the foregoing Articles of Incorporation in the office of the Secretary of State, this day of Sure, 2018.

MARISTELA FERRARI

STATE OF FLORIDA COUNTY OF POLK

BEFORE ME personally appeared MARISTELA FERRARI, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, who is personally known to me or who has produced ________, as identification and who did (did not) take an oath, and acknowledged before me that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County of Polk and State of Florida, this $\frac{1}{2018}$ day of $\frac{1}{2018}$, $\frac{1}{2018}$

My Commission Expires:

JULIE M. COCHRAN Notary Public. State of Florida My comm. expires April 8, 2019 Commission Number FF 218447

CONSENT TO SERVE AS REGISTERED AGENT, CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant of Section 48.091, <u>Fla.Stat.</u>, the following is submitted, in compliance with said Section:

K & M CITRUS, INC., desiring to organize under the Laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of Weirsdale, State of FLORIDA, has named, Brandon J. Rafool, Attorney at Law, 1519 Third Street SE, Winter Haven, Florida 33880, as its Agent to accept Service of Process within this State.

ACKNOWLEDGEMENT

Having been named as registered agent and to accept service of process for the above stated Professional Service Corporation, at the place designated in this Certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Dated this 4th day of June

Registered Agent

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