

P18000060514

(Requestor's Name)

(Address)

(Address)

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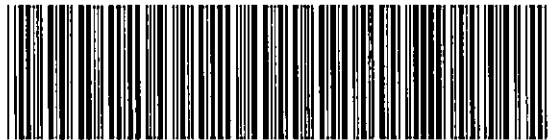
Certified Copies _____ Certificates of Status _____

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JUL 12 2018



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06/08/18--01022--007 **70.00

18 JUL 12 PM 3:14
CLERK OF SUPERIOR COURT
JUL 12 2018

Law Offices
REX P. COWAN
POST OFFICE BOX 857
WINTER HAVEN, FLORIDA 33882-0857

505 AVENUE A, NE (SUITE 200)
WINTER HAVEN, FLORIDA 33881

TELEPHONE: (863) 294-9433
TELECOPIER: (863) 299-2384
E-MAIL: rpc@lofrpc.com

June 5, 2018

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

In Re: Behr Citrus Management, Inc.

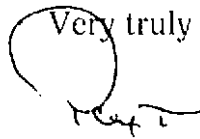
Gentlemen:

Enclosed herewith please find original Articles of Incorporation for Behr Citrus Management, Inc., together with Certificate Designation Registered Agent and check in the amount of \$70.00.

If would be appreciated if you would please file the Articles and return to me your Certificate of Filing.

Thanking you for your usual kind, courteous and prompt consideration, I am

Very truly yours,



Rex P. Cowan

RPC:mjg
Enclosures

18 JUL 12 PM 3:14
OFFICE OF THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

850-245-6804

ATTN:
Nadira

Law Offices
REX P. COWAN
POST OFFICE BOX 857
WINTER HAVEN, FLORIDA 33882-0857

505 AVENUE A, NE (SUITE 200)
WINTER HAVEN, FLORIDA 33881

TELEPHONE: (863) 294-9433
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E-MAIL: rpe@lofrpc.com

July 2, 2018

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

18 JUL 12 PM 3:14

In Re: Behr Citrus Management, Inc. – Rejected Filing
Document #W18000054535

Gentlemen:

On June 12, 2018 the Articles of Incorporation for the above-referenced company were rejected for not having "Incorporator" below the signature line of the proposed Articles. As such, enclosed herewith please find a duplicate original Articles of Incorporation, with that correction. It is my understanding that no additional monies are required for filing.

It would be appreciated if you would please file the Articles and return to me your Certificate of Filing.

Thanking you for your usual kind, courteous and prompt consideration, I am

Very truly yours,

Rex P. Cowan

RECEIVED
2018 JUL 11 AM 11:59
REGISTRATION
COMMERCIAL
SERVICES
RRC:mjg
Enclosures
30

ARTICLES OF INCORPORATION
OF BEHR CITRUS MANAGEMENT, INC.

ARTICLE I
NAME

The name of this corporation is BEHR CITRUS MANAGEMENT, INC.

ARTICLE II
DURATION

This corporation shall exist perpetually, commencing as of the date of execution of these Articles of Incorporation.

ARTICLE III
INITIAL PRINCIPAL OFFICE

The initial principal office and mailing address of the corporation shall be 3009 Shoal Creek Village Drive, Lakeland, Florida 33803

ARTICLE IV
PURPOSES

The nature of the corporation and its object or purpose shall be to:

- a) To operate, manage and control all grove properties in which the corporation owns an interest, either in whole or in part.
- b) To transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE V
CAPITAL STOCK

This corporation is authorized to issue Seven Hundred Fifty (750) shares of One Dollar (\$1.00) par value common stock.

18 JUL 12 PM 3:14
CORPORATE SERVICES, FLORIDA

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COMAN LAW OFFICES

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be 3009 Shoal Creek Village Drive, Lakeland, Florida 33803, and the Registered Agent at that address shall be ROBERT M. BEHR.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This corporation shall have 2 Directors initially. The number of Directors may be either increased or decreased from time to time as provided in the By-Laws, but shall never be less than one (1). The name and address of the initial Directors of this Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Robert M. Behr	3009 Shoal Creek Village Drive Lakeland, Florida 33803
Sarah B. Behr	3009 Shoal Creek Village Drive Lakeland, Florida 33803

ARTICLE VIII
INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: Robert M. Behr, 3009 Shoal Creek Village Drive, Lakeland, Florida 33803

ARTICLE IX
INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE X
BY-LAWS

The initial By-Laws shall be adopted by the Board of Directors. The power to alter, amend or repeal By-Laws or adopt new By-Laws shall be vested in the Board of Directors, subject to repeal or change by action of the Shareholders

ARTICLE XI
INFORMAL SHAREHOLDER ACTION

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting as provided for in Section 607.0821, Florida Statutes (2018) and the By-Laws.

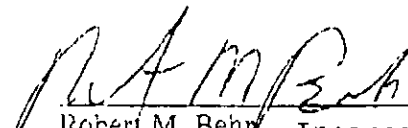
ARTICLE XII
PREEMPTIVE RIGHTS

Each Shareholder of this corporation shall have the first right to purchase shares (and securities convertible under shares) of any class, kind or series of stock in this corporation that may, from time to time, be issued (whether or not presently authorized) including shares from the treasury of this corporation, in the ratio that the number of shares that such holder holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation stating the prices, terms, and conditions of the issue or shares and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

ARTICLE XIII
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation.


Robert M. Behr, Incorporator

STATE OF FLORIDA
COUNTY OF POLK

The foregoing Articles of Incorporation were acknowledged before me this 25 day of June, 2018, by ROBERT M. BEHR, who is personally known to me or who produced Robert Behr - ID as identification.



ANN C. OWENS
MY COMMISSION # GG 039878
EXPIRES: November 18, 2020
Bonded thru Budget Notary Services


NOTARY PUBLIC
My Commission expires:

18 JUL 12 PM 3:14
JUL 12 2018

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED

In Compliance with Section 48.091, Florida Statutes, the following is submitted

That BEHR CITRUS MANAGEMENT, INC., desiring to organize or qualify under the Laws of the State of Florida, with its principal place of business in the County of Polk, State of Florida, has named ROBERT M. BEHR, located at 3009 Shoal Creek Village Drive, Lakeland, Florida 33803, as its Agent to accept service of process within Florida.

DATED this 25 day of June, 2018.

BEHR CITRUS MANAGEMENT, INC.

By:


(Robert M. Behr, Registered Agent)

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

DATED this 25 day of June, 2018.


(Robert M. Behr, Registered Agent)