

9500006875

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HANK B. CAMPBELL
CHRISTINE M. CARINQAL
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KINGSWOOD SPOTT, JR.
ROBERT G. STOKES
JANET M. STUART
JONATHAN D. TROHN
ROBERT L. TROHN
JOHN K. VREELAND

A. H. LANE (RETIRED)

IN REPLY REFER TO:

Lakeland

February 22, 1995

Division of Corporations
Florida Secretary of State
409 East Gaines Street
Tallahassee, Florida 32301

EFFECTIVE DATE
2/23/95

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-02/28/95--01069--018
****122.50 ****122.50

Re: Florida Citrus Consultants International, Inc. - Articles of Incorporation

Gentlemen:

Enclosed please find the original and a duplicate of Articles of Incorporation for a new Florida corporation to be known as Florida Citrus Consultants International, Inc. Your office is advised us by telephone that this name is available for a Florida corporation. After examination, please file the original of the Articles and return the duplicate to the undersigned duly certified to show the date of filing. Please note that the corporate existence is to commence as of the date of the execution and acknowledgment of the Articles.

Also enclosed is this firm's check in the amount of \$122.50 to cover the following:

Filing Fee	\$ 35.00
Registered Agent Fee	35.00
Certified Copy Fee	52.50
Total	\$122.50

Also enclosed is a self-addressed stamped envelope for your use in returning the certified copy of the Articles of Incorporation to the undersigned.

If there are any questions concerning these Articles, I would appreciate your telephoning me collect at (813)284-2208.

Thanking you for your usual cooperation, I am

Yours very truly,

John A. Attaway, Jr.

JAA/lw
Enclosure(s)

J:\WP\AA\CLERK\SECSTATE.DOC

ARTICLES OF INCORPORATION
OF

FLORIDA CITRUS CONSULTANTS INTERNATIONAL, INC.

EFFECTIVE DATE
2/25/95

ARTICLE I - NAME

The name of this corporation is FLORIDA CITRUS CONSULTANTS INTERNATIONAL, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal office of this corporation is 165 Lake Otis Road, Winter Haven, Florida 33884.

ARTICLE III - DURATION

This corporation shall have perpetual existence, commencing on the date of execution and acknowledgement of these Articles.

ARTICLE IV - PURPOSE

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

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of capital stock have a par value of \$1.00 per share.

ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is One Lake Morton Drive, Lakeland, Florida 33801, and the name of the initial registered agent of this corporation at that office is John A. Attaway, Jr.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FEB 27 1995

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time in accordance with the By-Laws, but shall never be less than one (1). The name and address of the initial director of the corporation is:

John A. Attaway, Sr.
Post Office Box 205
Winter Haven, Florida 33884

ARTICLE VIII - INCORPORATOR

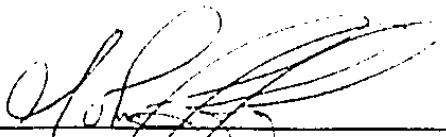
The name and address of the Incorporator is:

John A. Attaway, Jr.
Post Office Box 3
Lakeland, Florida 33802

ARTICLE IX - INDEMNIFICATION

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

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 23rd day of February, 1995.



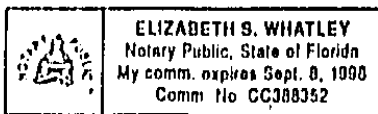
JOHN A. ATTAWAY, JR.

STATE OF FLORIDA

COUNTY OF POLK

The foregoing Articles of Incorporation were acknowledged before me this 23rd day of February, 1995 by JOHN A. ATTAWAY, JR., who is personally known to me or who produced a Florida driver's license as identification and who did not take an oath.

(Affix notarial seal)



Elizabeth S. Whatley
NOTARY PUBLIC
Elizabeth S. Whatley
(Type or Print Name of Notary)

My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

The undersigned, being the person appointed in the foregoing Articles of Incorporation as Registered Agent for FLORIDA CITRUS CONSULTANTS INTERNATIONAL, INC., hereby accepts such appointment this 23rd day of February, 1995.

JOHN A. ATTAWAY, JR.