

P95000060220

July 28, 1995

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Williams Citrus Consulting, Inc.

500001551936
-08/02/95--01054--015
****122.50 ****122.50

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above name corporation.

Sincerely,

Bobby Williams
Bobby Williams
Williams Citrus Consulting, Inc.
360 E. Thelma St.
Lake Alfred, FL 33850

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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48 1/3/95

ARTICLES OF INCORPORATION

of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

WILLIAM CITRUS CONSULTING, INC.
(name of corporation)

95-AUG-2 PH 2:25

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

WILLIAM CITRUS CONSULTING, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100,000,000 shares (100,000,000) of Common Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>WILLIAM CITRUS CONSULTING, INC.</u>		
ADDRESS	<u>300 E. PINEAPPLE ST.</u>		
CITY	<u>DADE CITY</u>	FLORIDA	ZIP <u>33511</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>WILLIAM CITRUS CONSULTING, INC.</u>		
ADDRESS	<u>300 E. PINEAPPLE ST.</u>		
CITY	<u>DADE CITY</u>	FLORIDA	ZIP <u>33511</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 (1) 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 (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>ROBBY W. WILLIAMS</u>		
ADDRESS	<u>300 E. PINEAPPLE ST.</u>		
CITY	<u>DADE CITY</u>	STATE <u>FL</u>	ZIP <u>33511</u>
NAME	<u>WESLEY WILLIAMS</u>		
ADDRESS	<u>300 E. PINEAPPLE ST.</u>		
CITY	<u>DADE CITY</u>	STATE <u>FL</u>	ZIP <u>33511</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 1 day of AUGUST, 1995.

Bobby M. Williams (Seal)
Norm Williams (Seal)
 _____ (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

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DIVISION OF CORPORATIONS
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WILLIAMS CITRUS CONSULTING, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 360 N. WILSON ST.

DADE COUNTY, FL 33127

has named BOBBY W. WILLIAMS

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Bobby W. Williams
(registered agent)