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Law Offices

ALLAN L. CASEY

P.O. Box 2148

Winter Haven, Florida 33883 7146

010-294-4408 FAX 010-294-3947 CS / 110 1995 Avenus C. N.W. Winds Haven, Florida 35001

The state of the s

June 17, 1994

Corporate Records Bureau Division of Corporations Department of State P. O. Box 6327 Tallahassee, FL 32301 FEDERAL EXPRESS

Re: FLORIDA ORGANIC JUICES, INC.

6000001557086 -03/10/95--01025--014 \*\*\*\*122.50 \*\*\*\*122.50

## Gentlemen:

ALLAN L. CASEY

DANIEL P. BOONLY

Enclosed herewith in connection with the above referenced matter, please find Articles of Incorporation and Designation of Registered Agent, to be filed with your office, together with my check payable to your order in the amount of \$122.50 to be allocated as follows:

Filing Fee \$35.00
Certificate Designating
Resident Agent 35.00
Certified Copy of Articles
of Incorporation 52.50
\$ 122.50

Please forward certified copy to this office, via the enclosed envelope.

Thanking you in advance for you assistance, I am,

With Kindest Regards,

Allan L. Casey

ALC/CC encls.

1/4/10

ARTICLES OF INCORPORATION

OF

FLORIDA ORGANIC JUICES, INC.

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STATE OF FLORIDA

COUNTY OF POLK

KNOW ALL MEN BY THESE PRESENTS: that the undersigned natural person is competent to contract, for the purpose of forming a Corporation under the laws of Florida, does hereby certify as follows:

# ARTICLE I NAME

The name of this Corporation is: FLORIDA ORGANIC JUICES, INC., whose Street address is, 5411 St. Helena Rd., Lake Wales, Polk Co., Fl 33853.

## ARTICLE II. NATURE OF BUSINESS

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

The principal office of this Corporation shall be at 5411 St. Holona Rd., Lake Wales, Polk County, Florida 33853 but the Corporation shall have the power to establish branch offices and other places of business at such other places 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 One (1) Director 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 name and address of the initial member of the Board of Directors is:

TIMOTHY D. FORD 5411 St. Helena Rd. Lake Wales, Fl 33853

#### ARTICLE IX. SUBSCRIBERS

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

TIMOTHY D. FORD 5411 St. Helena Rd. Lake Wales, Fl 33853

IN WITNESS WHEREOF, I have hereunto set MY hand and seal and file the foregoing certificate of incorporation in the office of

the Secretary of State.

STATE OF FLORIDA

COUNTY OF POLK

BEFORE ME, the undersigned authority, this day personally TIMOTHY D. FORD, to me well known to be the person described in or who produced \_(type of identification) as identification and who did (did not) take an oath and who executed the foregoing Cortificate of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the uses and purposes therein expressed.

Thay of AUGUST, 1995. DATED this

> Notary Public/State of Florida at Large

Commission Expireeving

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENTS UPON WHOMAPROCESS MAY BE SERVED.

Pursuant To Chapter 48.901, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST that FLORIDA ORGANIC JUICES, INC., desiring to organize under the laws of the State of FLORIDA, with its principle office, as indicated in the Articles of Incorporation, in the City of LAKE WALES, State of Florida, has named TIMOTHY D. FORD, located at 5411 ST. HELENA RD., City of LAKE WALES, County of POLK, State of FLORIDA, as its Agent to accept Service of Process within this State.

### ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

TIMOTHY D. FORD,

Registered Agent