

STEPHEN D. HURM, P.A.

DONOVAN SQUARE
914 EAST NORVELL BRYANT HIGHWAY
HERNANDO, FL 34442

STEPHEN D. HURM
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P95000064582

August 17, 1995

Department of State
Division of Corporations
P O Box 6327
Tallahassee, Florida 32314

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-08/21/95--01076--002
*****70.00 *****70.00

RE Filing of Corporation

Dear To Whom It May Concern.

Enclosed are the Articles of Incorporation for Central Citrus Properties, Inc., along with a check in the amount of \$70.00 for the appropriate filing fees

Should you have any questions, please contact our office at your convenience

Very truly yours,

STEPHEN D. HURM,

Kathie Carpenter
Kathie Carpenter,
Legal Assistant, for the Firm

KC/pc

Enclosures

FILED
1995 AUG 21 AM 9 41
SECRET
TALLAHASSEE, FLORIDA

F. CHESSEY AUG 22 1995

ARTICLES OF INCORPORATION
OF
CENTRAL CITRUS PROPERTIES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be CENTRAL CITRUS PROPERTIES, INC

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 914 E. Norvell Bryant Highway, Hernando, Florida 34442

ARTICLE III. PURPOSE

The purpose for which the corporation is organized is to transact all lawful business for which Corporations may be organized under the Florida Business Corporation Act

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares of stock that the Corporation is authorized to issue is 100 shares having a par value of \$1.00 per share. Such shares shall be of a single class of common stock.

ARTICLE V. DURATION

The Corporation shall have perpetual existence.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of the corporation is 914 East Norvell Bryant Highway, Hernando, Florida 34442 and the name of its Registered Agent at that address is STEPHEN D. HURM

ARTICLE VII. BOARD OF DIRECTORS

The Corporation shall be managed by a Board of Directors of at least one (1) Director. The Directors shall be elected by the shareholders of the Corporation. The name and street address of the persons who are to serve as the initial Directors are as follows:

STEPHEN D. HURM-President/Secretary
914 East Norvell Bryant Highway
Hernando, FL 34442

BONNIE E. HURM-Vice President
914 East Norvell Bryant Highway
Hernando, FL 34442

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SECRETARY
TALL

FRANK C. COHEN-Vice President
914 East Norvell Bryant Highway
Hernando, FL 34442

ROBERT COHEN-Treasurer
914 East Norvell Bryant Highway
Hernando, FL 34442

ARTICLE VIII. INCORPORATOR

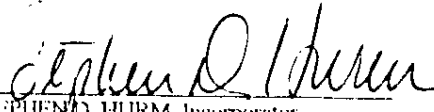
The names and address of the Incorporator is as follows

STEPHEN D. HURM
914 East Norvell Bryant Highway
Hernando, FL 34442

ARTICLE IX. AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 17th day of August, 1995


STEPHEN D. HURM, Incorporator

STATE OF FLORIDA COUNTY OF CITRUS

BEFORE ME, personally appeared STEPHEN D. HURM, to me well known and who acknowledged to and before me that he executed said instrument for the purposes therein expressed, and who did/did not take an oath

WITNESS my hand and official seal this 17th day of August, 1995


KATHIE CARPENTER, Notary Public

My Commission Expires



KATHIE CARPENTER
My Commission CC358020
Expires Jun. 28, 1998
Bonded by HAI
800-422-1555

ACKNOWLEDGMENT OF REGISTERED AGENT

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

Dated this 17th day of August, 1995


STEPHEN D. HURM