3:37 PM S PUBLIC ACCESS (((H98 TO: 500000 (305) 541-3094 PHON FAX: (306) 641-9770 FLORIDA PROFIT CORPORATION OR P.A. DOCUMENT TYPE: 96000003309))) NAME: INDIAN SUN CITURS, INC. FAX AUDIT NUMBER: H9000003309 CURRENT STATUS: REQUESTED DATE REQUESTED: 03/07/1998 TIME REQUESTED: 15:37:20 CERTIFICATE OF STATUS: 0 CERTIFIED COPIES: 1 METHOD OF DELIVERY: FAX NUMBER OF PAGES: 5 ACCOUNT NUMBER: 072450003255 ESTIMATED CHARGE: \$122.50 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

NUM

Connoct: 00:11:5

HILED

96 MAR -8 AB IO: 53

SECRETARY OF STATE
TALL ABASSEE, FLORIDA

SROPCHO HILL BY NOIS A C

03 18 BY S-1711 16

(((H90000003309)))

\*\* ENTER 'M' FOR MENU. \*\*
ENTER SELECTION AND <CR>:

Holp Fi Option Menu F2

#### ARTICLES OF INCORPORATION INDIAN SUN CITRUS, INC.

ARTICLE I - NAME

The name of the corporation is:

INDIAN SUN CITRUS, INC.

ARTICLE II - DURATION

The corporation shall have perpetual existence.

#### ARTICLE III - PURPOSE

To ungage generally in the business of buying, selling, processing, packaging, and marketing fruits, vegetables and other portshable and non-perishable commodities and related products of all types and kinds.

- To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences indebtedness. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the share of the capital stock of, or any bonds, securities, or other evidence of indebtedness created by any other government, and while owner of such stock, to exercise all the rights, powers, and privileges of ownership, including the right to vote such stock.
- To purchase, manufacture or otherwise acquire and to own, mortgage, sell, pledge, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, any services of every class, kind and description; except that it is not to conduct a banking, safe deposit, trust, insurance surety, express, railroad, canal, telephone, telegraph or cemetery company, a building and loan association, cooperative association, state fair exposition.
- No recitation or declaration of special purposes or powers herein enumeration shall be deemed to be exclusive, but all lawful powers now or which may hereafter be conferred to a corporation for profit under the laws of the State of Florida are hereby included.

#### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred shares of common stock having a par value of One Dollar (\$1.00) per share.

Louis L. Lafontises, Jr. 312) Connedore Plaza, Suite 301 Miami, FL 33133 Florida Bar No. 044851 (305) 444-3121

P. 32

잆

### ARTICLE V - PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the principal office of this corporation is:

2000 North Kings Highway Ft. Pierce, FL 34951

and the name and address of the initial registered agent of this corporation is:

John Minton 2000 North Kings Highway Ft. Pierce, FL 34951

# ARTICLE VI - MANAGEMENT OF THE CORPORATION BY BOARD OF DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business affairs of the corporation shall be managed by the Board of Directors consisting of not less than one and not more than five directors elected by a majority vote of the shareholders. Each director must be over eighteen (18) years of age.

#### ARTICLE VII - INITIAL DIRECTORS

The names and addresses of the initial directors of this corporation are:

John Minton 2000 North Kings Highway Ft. Pierce, FL 34951

## ARTICLE VIII - INITIAL OFFICERS

The names and addresses of the initial officers of this corporation are:

John Minton President 2000 North Kings Highway Ft. Pierce, FL 34951

Harold Kendall, Jr. Secretary 13000 SW 232 Street Miami, FL

# ARTICLE IX - BY LAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the shareholders.

#### ARTICLE X - SUBSCRIBER

The names and addresses of the person signing these Articles are:

John Minton 2000 North Kings Highway Ft. Pierco, FL 34951

IN WITNESS WHEREOF, the subscriber to these Articles of Incorporation has hereunto set his hand and seal this <u>28</u> day of February, 1996.

John Minton

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE. NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.:

INDIAN SUN CITRUS, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the City of Miami, Florida, has named:

John Minton 2000 North Kings Highway Ft. Pierce, FL 34951

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 with the provisions of said Act relative to keeping open said office.

John Winton

FILED -8 AHII EIARY OF S

FAIE PAIE PAIE

25.9