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Barry F. Saso Jr.  
P.O. Box 58  
Okeechobee, FL. 34973  
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Lychee Trees of America, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
96 MAR -5 PM 1:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Bmc 3-8-96

ARTICLES of INCORPORATION  
OF  
LYCHEE TREES OF AMERICA, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

Name

The name of this corporation is Lychee Trees of America, Inc.

ARTICLE II

Duration

This corporation shall have perpetual existence, commencing at the time of filing these Articles of Incorporation.

ARTICLE III

Purpose

This corporation is established for the purpose of engaging in all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes (1989). To carry out such purposes, the corporation is authorized to own or lease property, to hire employees, and to engage in any and all other lawful acts necessary to carry out the purpose of the corporation.

ARTICLE IV

Capital Stock

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock.

ARTICLE V

Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind as that which he already holds, shall have the right to purchase his pro rata share at a price at which it is offered to others.

## ARTICLE VI

### Initial Registered Office and Agent and Principal Office

The street address of the initial registered office of this corporation is 2418 S.W. 22nd Circle East, Okeechobee, Florida 34974.

## ARTICLE VII

### Officers and Directors

This corporation shall have four officers and one director, initially. The number of officers and directors may be increased and subsequently diminished from time to time by the bylaws but shall never be more than ten (10). The names and addresses of the initial officers and directors of this corporation are:

Bart F. Caso, Jr., President  
2418 S.W. 22nd Circle East  
P.O. Box 583  
Okeechobee, Florida 34973

Dorcas E. Bortolamedi, Vice President  
3196 Casey Key Road  
Nokomis, Florida 34275

Mollie Lamb, Treasurer  
1905 S.W. 5th Drive  
Okeechobee, Florida 34974

Gladys E. Caso, Secretary  
2201 S.W. 28th Street #80  
P.O. Box 143  
Okeechobee, Florida 34973

Toni D. Caso, Director  
66 Peddlers Drive  
Branford, Connecticut 06405

## ARTICLE VIII

### Incorporator

The name and address of the person signing these articles is:

Bart F. Caso, Jr.  
2418 S.W. 22nd Circle East  
P.O. Box 583  
Okeechobee, Florida 34973

## ARTICLE IX

### Bylaws

The power to adopt, alter, amend or repeal bylaws is vested in the shareholders of the corporation, subject to the quorum and voting requirements contained in Article XI below.

## ARTICLE X

### Shareholder Quorum and Voting

The presence at any stockholders' meeting of persons entitled to vote a majority of the shares of the corporation then outstanding shall constitute a quorum for the transaction of business. Each outstanding share shall be entitled to one vote on each matter submitted to a vote at a meeting of shareholders. For action to be taken on a vote at any meeting of shareholders, a majority of the shares of the corporation outstanding at the time of that meeting and entitled to vote on the subject matter shall be the act of the shareholders.

## ARTICLE XI

### Dividends

Dividends may be paid to shareholders pursuant to vote of the shareholders of the corporation.

## ARTICLE XII

### Amendment

The shareholders of the corporation, by majority vote thereof, shall have 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 subscriber has executed these articles of incorporation on this 1st day of March, 1996.

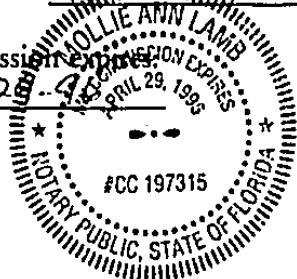
Bart F. Caso Jr.

Bart F. Caso, Jr.

Sworn to and subscribed before me this 1st day of March, 1996. The above named individual used known to me as positive identification.

My commission expires

04-28-96



Mollie Ann Lamb

Notary Public, State of Florida

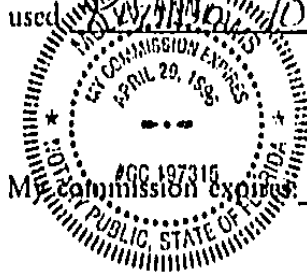
I, Bart F. Caso, Jr., hereby accept the designation as registered agent at the registered office,  
2418 S.W. 22nd Circle East, Okeechobee, Florida 34974.

96 MAR -5 PM 1:16

Bart F. Caso, Jr.  
Bart F. Caso, Jr.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Sworn and subscribed before me this 1st day of March, 1996. The above named individual  
used JOE ANN DAVIS MC as positive identification.



My commission expires

04-29-98

Mollie Ann Lamb Printed Name  
Mollie Ann Lamb  
Notary Public, State of Florida