

P96000022060

Alan B. Fields
Attorney at Law
850 Fifth Avenue South
P.O. Box 1126
Naples, Florida 33940
813-641-1550
Telecopier 813-262-8515

March 6, 1996

SENT VIA FEDERAL EXPRESS

Florida Secretary of State
Division of Corporations
P.O. Box 6327
409 East Gaines Street
Tallahassee, Florida 32314

300001787373
-03/08/96--01083--004
***\$122.50 ***\$122.50

Re: Citrus Beverage Juices, Inc.

Ladies & Gentlemen:

You will find enclosed 2 sets of Articles of Incorporation for Citrus Beverage Juices, Inc. for filing, together with a check for \$122.50 in payment of the following:

Filing Fees	\$35.00
Certified Copy	52.50
Registered Agent	
Designation	<u>35.00</u>
	\$122.50

When these have been filed, please return a certified copy to me in the enclosed prepaid Federal Express envelope. Thank you for your assistance.

Sincerely,


Alan B. Fields

ABF:hs

Enclosures

2 Sets of Articles
Check

FILED
96 MAR - 8 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ABF
3/12/96

Articles of Incorporation

of

Citrus Beverage Juices, Inc.

FILED

96 MAR -8 AM 8:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of creating a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the Corporation shall be Citrus Beverage Juices, Inc.

ARTICLE II - DURATION

The duration of the Corporation is perpetual, unless sooner dissolved by the officers or shareholders as provided for by the laws of Florida.

ARTICLE III - PRINCIPAL OFFICE

The principal office of the Corporation shall be at 206 Lake Mariam Drive, Winter Haven, Florida 33884.

ARTICLE IV - PURPOSES AND POWERS

The purpose of the Corporation is to do any and all lawful business for which corporations may be incorporated under the laws of Florida

ARTICLE V - AUTHORIZED STOCK

The Corporation is authorized to issue thirty thousand (30,000.00) shares of stock with a par value of one centss (\$0.01). Such stock shall be of a single class.

ARTICLE VI - REGISTERED AGENT

The initial Registered Agent is Alan B. Fields. The initial Registered Office of the Corporation is 850 Fifth Avenue South, Naples, Florida 33940. The Registered Agent and the Registered Office may be changed by the Board of Directors at any time.

ARTICLE VII - INITIAL DIRECTORS

The names and addresses of the initial Board of Directors of the Corporation are as follows:

Charles R. Tate

206 Lake Mariam Drive
Winter Haven, Florida 33884

Larry Josiah Martin

2282 S. E. Rainier Rd.
St. Lucie, Florida 34952

Sam Evans Burleson, Jr.

3120 N. E. Hickory Ridge Dr.
Jensen Beach, Florida 34957

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator is:

Alan B. Fields
850 Fifth Avenue South
Naples, Florida 33940

ARTICLE IX - AFFILIATED TRANSACTIONS

The Corporation, pursuant to Section 607.108(5)(a) Florida Statutes, expressly elects not to be covered by Section 607.108 Florida Statutes, pertaining to Affiliated Transactions.

ARTICLE X - INDEMNIFICATION

The Corporation shall have the authority to indemnify any current or former officer, director, employee or agent in its Bylaws, by agreement with such officer, director, employee or agent as authorized by the Board of Directors, or as otherwise permitted by Florida law. The Corporation, pursuant to Section 607.014(9) Florida Statutes, exercises its right in these Articles of Incorporation to forbid court ordered indemnification of its officers, directors, employees and agents other than (i) pursuant to an express agreement between the officer, director, employee or agent and the Corporation or (ii) in situations where indemnification is mandatory under Section 607.014(3) Florida Statutes or (iii) in a suit by or in the right of the Corporation where an officer or director has been adjudged liable and the Board of Directors has recommended indemnification, but owing to the restrictions of Section 607.014(2) Florida Statutes is unable to authorize such indemnification. Should a court of competent jurisdiction hold that this limited restriction is ineffective or impermissible under the statute, the foregoing shall be interpreted to restrict all court ordered indemnification under Section 607.014(9).

IN WITNESS WHEREOF, the undersigned Incorporator does hereby execute these Articles of Incorporation on May 11, 1995.



Alan B. Fields,
Incorporator

ACKNOWLEDGEMENT

STATE OF FLORIDA

COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 7th day of March, 1996 by Alan B. Fields ☒ who is personally known to me or ☐ who has produced _____ as identification and who did not take an oath.

[Seal]



NOREEN L. BRADFORD
My Commission 00327009
Expires Nov. 01, 1997
Bonded by HAI
800-422-1555

Noreen L. Bradford

Typed or Printed Name

Title or Rank

Serial Number, if Any

ACCEPTANCE BY REGISTERED AGENT

I, Alan B. Fields, hereby accept the appointment as Registered Agent for Citrus Beverage Juices, Inc. and acknowledge my acceptance below with my signature below, as of March 7th 1996.

ALB
Registered Agent

FILED
96 MAR -8 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96 0000 22001

DAVID D. BONE, ESQUIRE
766-B HUDSON AVENUE
SARASOTA, FLORIDA 34236
941-365-6969
FAX 951-0356

June 5, 1996

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-06/12/96--01026--001
*****35.00 *****35.00

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

Re: Famoso Foods Corporation Statement of Change of
Registered Office & Registered Agent

Dear Sir or Madam:

Enclosed herewith is Famoso Foods Corporation's original,
signed Statement of Change of Registered Office & Registered Agent,
accompanied by a firm check in the amount of \$35.00 for filing fees.

Please call this office if there are any questions or
concerns.

Very truly yours,

DAVID D. BONE, ESQUIRE

DDB/mh

enclosures

FILED
96 JUN 11 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA
Change

PA HENDRICKS JUN 18 1996

**FAMOSO FOODS CORPORATION
STATEMENT OF CHANGE OF REGISTERED OFFICE & REGISTERED AGENT**

The undersigned, as an officer of Famoso Foods Corporation, authorized to sign this designation on behalf of Famoso Foods Corporation, hereby states:

I.

The name and address of this corporation's present registered agent is:

Robert E. Bruhl, 5701 Derek Ave, Sarasota,
Fl. 34233.

II.

The address of this corporation's registered office, where service of process within the State Of Florida may be served upon this corporation's registered agent, shall hereafter be:

5701 Derek Ave, Sarasota, Fl. 34233.

III.

The name of the individual who shall hereafter serve as this corporation's registered agent, to accept service of process within the State of Florida, at that address is:

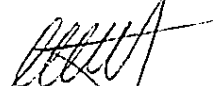
Greg Stonebraker.



Corporate Officer

ACCEPTANCE

Having been named as the registered agent of Famoso Foods Corporation, to accept service of process, within the State Of Florida, at the registered office address indicated above, for Famoso Foods Corporation, I hereby accept the designation as the registered agent and agree to act and serve in that capacity on behalf of Famoso Foods Corporation.



Registered Agent

FILED
JUN 11 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000022060

June 10, 1996

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

Re: Dissolution Profit Corporation # P96000022060 (Citrus Beverage Juices, Inc.)

Enclosed please find the Articles of Dissolution on the above named and numbered corporation.
Also enclosed is my check in the amount of \$43.75 which will cover:

\$35.00 filing fee
8.75 certificate of status
\$43.75

Please send the certificate of status to the following address:

Sam Burleson
P.O. Box 7032
Lakeland, Florida 33807-7032

Telephone (941) 647-0007

000001861710
-06/14/96--01015--018
*****43.75 *****43.75

Thank you,


Sam Burleson

SH 6/19
Diss.

FILED
96 JUN 13 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: CITRUS BEVERAGE JUICES, INC.
#P96000022000

SECOND: The articles of incorporation were filed on: March 8, 1996

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 11th day of June, 19 96

Signature



(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Sam Evans Burleson, Jr.

(Typed or printed name)

President

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 JUN 13 PM 1:28

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