

JERALD D. BRYANT
Attorney At Law
Certified Civil Mediator
Certified Family Mediator

P96000039584

210 West North Park Street
Suite 104, Parkview Plaza
Okeechobee, FL 34972
Telephone (941)467-5318
Fax (941)467-2711

April 18, 1996

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: GUTIERREZ, INC.

Dear Madam or Sir:

900001790349
-04/23/96--01072--010
*****78.75 *****78.75

Enclosed please find the original Articles of Incorporation for the above referenced corporation.

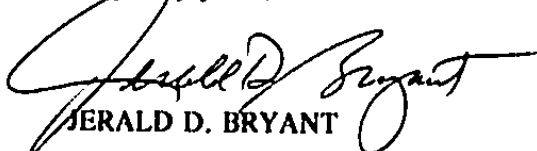
Please file these articles and furnish my client with a Certificate of Status for the corporation.
Please mail the Certificate of Status and letter confirming filing of the Articles of Incorporation
for my client to my address at:

Jerald D. Bryant, Attorney at Law
210 W. North Park Street
Suite 104, Parkview Plaza
Okeechobee, FL 34972

Also enclosed is my firm's trust check number 4260 in the amount of \$78.75 to cover your costs
in this matter.

Should there be any questions or problems with the filing of these documents, please contact me
at the address or telephone number shown on this letterhead. Thank you for your assistance.

Very truly yours,


JERALD D. BRYANT

JDB:hs

Enclosures: As Stated.

W96-8869

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 MAY - 2 PM 2:34

FILED

MAY - 8 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 24, 1996

JERALD D. BRYANT, ESQ.
210 W. NORTH PARK STREET
SUITE 104, PARKVIEW PLAZA
OKEECHOBEE, FL 34972

SUBJECT: GUTIERREZ, INC.
Ref. Number: W96000008869

We have received your document for GUTIERREZ, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 396A00019458

JERALD D. BRYANT

Attorney At Law
Certified Civil Mediator
Certified Family Mediator

210 West North Park Street
Suite 104, Parkview Plaza
Okeechobee, FL 34972
Telephone (941)467-5318
Fax (941)467-2711

April 27, 1996

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: GUTIERREZ HARVESTING, INC.

Dear Madam or Sir:

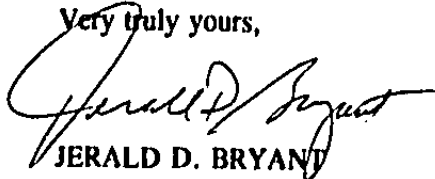
Enclosed please find the original Articles of Incorporation for the above referenced corporation. This is a refiling after previous Articles were rejected due to unavailability of the corporate name. A copy of your department's letter of April 24, 1996 is enclosed pursuant to instructions in the letter.

Please file these articles and furnish my client with a Certificate of Status for the corporation. Please mail the Certificate of Status and letter confirming filing of the Articles of Incorporation for my client to my address at:

Jerald D. Bryant, Attorney at Law
210 W. North Park Street
Suite 104, Parkview Plaza
Okeechobee, FL 34972

Should there be any questions or problems with the filing of these documents, please contact me at the address or telephone number shown on this letterhead. Thank you for your assistance.

Very truly yours,



JERALD D. BRYANT

JDB:hs

Enclosures: As Stated.

ARTICLES OF INCORPORATION
OF
GUTIERREZ HARVESTING, INC.

FILED
96 MAY -2 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this Corporation shall be "GUTIERREZ HARVESTING, INC."

ARTICLE II. NATURE OF BUSINESS

The general nature of the business and the objects and purposes to be transacted and carried on by the corporation are to do all things necessary or incidental to the operation of a citrus harvesting business and the provision of harvesting related services. This corporation may also engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. REGISTERED OFFICE, PRINCIPAL
OFFICE, AND REGISTERED AGENT

The street address of the initial registered office and principal office of the corporation shall be 3583 N. W. 10th Avenue, Okeechobee, Florida 34974 and the name of the initial registered agent of the corporation at that address is DIANA G. STARK. The mailing address of the corporation is 3583 N. W. 10th Avenue, Okeechobee, Florida 34974.

ARTICLE IV. TERM OF EXISTENCE

This corporation shall have perpetual existence unless dissolved by the stockholders or by the State of Florida.

ARTICLE V. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock with a par value of \$1.00. The corporation will initially issue one hundred (100) shares of common stock, as follows:

Guadalupe R. Gutierrez and
Guadalupe O. Gutierrez, his wife 100 shares

ARTICLE VI. DIRECTORS

The number of Directors of this corporation shall be not less than one (1) unless otherwise changed by the By-Laws.

The name and address of the First Board of Directors, who shall serve for the first year or until replaced by action of the shareholders, are as follows:

Guadalupe R. Gutierrez 3583 N. W. 10th Avenue
Okeechobee, Florida 34972

Diana G. Stark 1105 N. W. 4th Street
Okeechobee, FL 34972

ARTICLE VII. INCORPORATOR(S)

The name and addresse of each incorporator and subscriber to these Articles of Incorporation is/are:

Diana G. Stark 1105 N. W. 4th Street
Okeechobee, FL 34972

ARTICLE VIII. OFFICERS

The names and street addresses of the initial officers of this corporation shall be as follows:

PRESIDENT/CHAIRMAN OF THE BOARD OF DIRECTORS

Guadalupe R. Gutierrez
3583 N. W. 10th Avenue
Okeechobee, Florida 34972

SECRETARY/TREASURER

Diana G. Stark
1105 N. W. 4th Street
Okeechobee, FL 34972

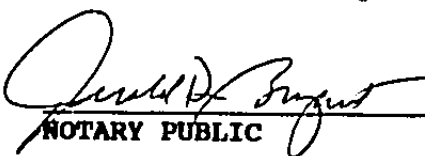
IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 27 day of April, 1996.

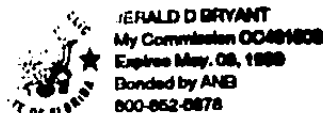

DIANA G. STARK
Incorporator/Director

ACKNOWLEDGMENT

STATE OF FLORIDA
COUNTY OF OKEECHOBEE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State of Florida and County of Okeechobee to take acknowledgments, personally appeared DIANA STARK, who is/are personally known to me, or who produced _____ as proof of identification, and who, being by me first duly sworn, acknowledged that he/she/they signed the Articles of Incorporation for GUTIERREZ HARVESTING, INC. as his/her/their free act and deed on this 27 day of April, 1996.


NOTARY PUBLIC
GERALD D. BRYANT
Printed name of notary
My Commission Expires:



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ACCEPTANCE OF REGISTERED AGENT

I hereby accept the position of Registered Agent for service of process upon the corporation, GUTIERREZ HARVESTING, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diana G. Stark
DIANA G. STARK

SWORN TO & SUBSCRIBED before me this 27 day of April, 1996, by DIANA G. STARK, who is personally known to me, or who produced _____, as proof of identification, and who did/did not take an oath.

Jerald D. Bryant
NOTARY PUBLIC
My Commission Expires:



JERALD D BRYANT
My Commission 00489638
Expires May, 08, 1998
Bonded by AMS
800-888-8878