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JEFF J. MCKIBBEN  
ATTORNEY AT LAW

July 25, 1996

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WAUCHULA, FLORIDA 33983

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Bureau of Corporate Records  
Post Office Box 6327  
Tallahassee, FL 32314

IN RE: Articles of Incorporation of  
WAUCHULA CITRUS PACKERS, INC.

800001907998  
-07/30/96--01022--018  
\*\*\*\*122.50 \*\*\*\*122.50

Gentlemen:

Enclosed please find the Original and one (1) copy of the Articles of Incorporation of WAUCHULA CITRUS PACKERS, INC., which includes therein the designation of and acceptance by the registered agent. Also enclosed is a check for \$122.50 covering the following:

Filing Fee	\$ 35.00
Certified Copy of Articles	\$ 52.50
Designation of registered Agent	\$ 35.00
<b>TOTAL</b>	<b>\$ 122.50</b>

Once the Articles are filed, please send a certified copy to this office at the above address.

Thank you for your assistance in this matter.

Sincerely yours,

*Dagmar E. Kunkel*

Dagmar E. Kunkel  
Secretary to Mr. McKibben

*DMC*  
*7/30/96*

dek  
enclosures as stated herein

KCORPORATION\WAUCHULA.LTI  
10417.002/07-25-96

96 JUL 29 PM 3:17  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

96 JUL 29 PM 3:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
WAUCHULA CITRUS PACKERS, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the corporation is **WAUCHULA CITRUS PACKERS, INC.**

**ARTICLE II - NATURE OF BUSINESS**

The general character, purpose, and nature of business to be transacted by this corporation is to harvest, pack and market citrus and vegetable products, as well as any other activity or business legally permissible under the applicable laws of the State of Florida or the United States of America.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 7,500 shares of common stock, each share having a par value of \$1.00. Said authorized shares shall be voting shares.

Authorized capital stock may be paid for in cash, services or property at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

**ARTICLE IV - INITIAL CAPITAL**

The amount of capital with which this corporation shall begin business is \$1,000.00.

**ARTICLE V - TERM OF EXISTENCE**

This corporation shall have perpetual existence.

**ARTICLE VI - ADDRESS**

The initial street address of the principal office of this corporation is to be at Wauchula Farmers Market, Highway 17 South, Unit 620 B, Wauchula, Florida 33873. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

## **ARTICLE VII - REGISTERED AGENT**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That **WAUCHULA CITRUS PACKERS, INC.**, desiring to organize under the laws of the State of Florida, with its principal office in the City of Wauchula, County of Hardee, has named **DON HOVEY**, located at Wauchula Farmers Market, Highway 17 South, Unit 620 B, Wauchula, Hardee County, Florida 33873, as its agent to accept service of process within this State and does designate Wauchula Farmers Market, Highway 17 South, Unit 620 B, Wauchula, FL 33873 as the registered office.

## **ARTICLE VIII - DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the bylaws but shall never be less than two (2).

## **ARTICLE IX - INITIAL DIRECTORS**

The name and the street address of the initial directors, who shall hold office until his successor is elected and has qualified, is as follows:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
DON HOVEY	4827 S. E. Highway 70 Arcadia, FL 33821
ROBERT STATON	4538 N.E. Highway 17 Arcadia, FL 33821

## **ARTICLE X - OFFICERS**

The officers of the corporation, who shall hold office until their successors are elected by the Board of Directors, shall be:

<b><u>NAME</u></b>	<b><u>OFFICE</u></b>	<b><u>ADDRESS</u></b>
DON HOVEY	President/ Treasurer	4827 S. E. Highway 70 Arcadia, FL 33821
ROBERT STATON	Vice President/ Secretary	4538 N.E. Highway 17 Arcadia, FL 33821

## **ARTICLE XI - SUBSCRIBER**

The name and the street address of the subscriber to these Articles of Incorporation are as follows:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>	<b><u>SHARES</u></b>	<b><u>AMOUNT</u></b>
ROBERT STATON	4538 N.E. Highway 17 Arcadia, FL 33821	1,000	\$1,000.00

**ARTICLE XII - EFFECTIVE DATE**

These Articles of Incorporation shall be effective on the date of filing hereof.

**ARTICLE XIII - AMENDMENT**

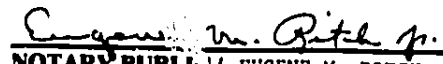
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders, and approved at a stockholders' meeting by a majority (51%) of the stockholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged, and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 25 day of July, 1996.

  
ROBERT STATON

STATE OF FLORIDA :  
COUNTY OF DeSOTO :

The foregoing instrument was acknowledged before me this 25 day of July, 1996, by ROBERT STATON, ~~who is personally known to me~~ or who has produced \_\_\_\_\_ as identification.

  
NOTARY PUBLIC / EUGENE M. RITCH, JR.  
STATE OF FLORIDA AT LARGE  
MY COMMISSION EXPIRES: 12-24-97  
MY COMMISSION NUMBER IS: CC 33 8929

**ACCEPTANCE**

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

  
DON HOVEY  
Registered Agent