

P96000087266
Val R. Patarini, P. A.
Attorney At Law

128 East Main Street
Post Office Box 608
Wauchula, FL 33873

Phone Numbers
Office: 941-773-3171
FAX: 941-773-3488

FILED
DIVISION OF CORPORATIONS
95 OCT 21 AM 10:09

October 4, 1996

Florida Department of State
Sandra B. Mortham
Secretary to State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

700001982517--6
-10/22/96--01052---016
****122.50 ****122.50


RE: Articles Of Incorporation
Jess Groves, Inc.

Dear Madam:

Enclosed please find the Articles of Incorporation for Jess Groves, Inc.. These articles require filing with the Division of Corporations. Also enclosed is an attorney's account check in the amount of \$122.50 for filing fees and services. If we can be of any assistance, do not hesitate to contact our office.

Thank you in advance for your attention to this matter.

Sincerely,


Teresa L. Mills
Office of Val R. Patarini, Esq.

VRP/ilm

Enclosed
Articles
Check

D. BROWN OCT 23 1996

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT 21 AM 10:09

ARTICLES OF INCORPORATION
OF
JESS GROVES, INC.

The undersigned, acting as Incorporator's to these Articles of Incorporation, of a Corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the Corporation is JESS GROVES, INC.

ARTICLE 11 - NATURE OF BUSINESS

To purchase and sell citrus groves and to engage in the business of farming and of producing, merchandising and preserving all kinds of farm, fruit, vegetable and garden products, and of cultivating, growing, harvesting, picking, cleaning and assorting, boxing, picking, shipping, buying, selling at wholesale or retail, all kinds of fruit, vegetables, farm and garden products.

To carry on any business whatsoever that this corporation may deem proper or convenient in connection with any of the foregoing purposes or otherwise, or that it may deem calculated, directly or indirectly, to improve the interest of this corporation, and to have and to exercise all powers conferred by the laws of the State of Florida on corporations formed under the laws pursuant to which and under which this corporation is formed, as such laws are now in effect or may at any time hereafter be amended, and to do any and all things

herein above set forth to the same extent and as full as natural persons, firms, associations, or corporations, and in any part of the world.

The foregoing statement of purposes shall be construed as statement of both purposes and powers, shall be liberally construed in aid of powers of this corporation, and the powers and purposes stated in each clause shall, except where otherwise stated, be in no wise limited or restricted by any term or provision of any other clause, and shall be regarded no only as independent purposes, but the purposes and powers stated shall be construed distributively as each object expressed, and the enumeration as to specific powers shall not be construed as to limit in any manner the aforesaid general powers, but are in furtherance of, and in addition to and not limitation of said general powers.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 2,000 shares of common stock, each share having a par value of \$5.00. 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 \$2,000.00.

ARTICLE V - TERMS OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - ADDRESS

The initial street address of the principal of this corporation is to be at 127 North 5th Avenue, Wauchula, Florida 33873. The Board of Directors from time to time designate such other address and place for the principal office of this corporation as it may seem fit.

ARTICLE VII REGISTERED AGENT

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

That JESS GROVES, 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 VAL R. PATARINI, located at 128 East Main Street, Wauchula, Florida 33873, as its agent to accept service of process within the State; That the Registered Agent's home address is 1850 West Main Street, Wauchula, Florida 33873.

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 by-laws but shall never be less than one (1).

ARTICLE IX INITIAL DIRECTORS

The name and street address of the Initial Director's, who shall hold office until their successors are elected and have qualified, are as follows:

<u>NAME</u>	<u>PHYSICAL AND MAILING ADDRESS</u>
SHERRICK N. STONE	127 North 5th Avenue, Wauchula, Florida 33873
J. W. EASON, JR.	745 Griffin Road, Wauchula, Florida 33873.

ARTICLE X - OFFICERS

The Officers of the Corporation, who shall hold office until successors are elected by the Board of Directors, shall be:

<u>NAME</u>	<u>PHYSICAL AND MAILING ADDRESS</u>	<u>TITLE</u>
SHERRICK N. STONE	127 North 5th Avenue, Wauchula, Florida 33873	President
J. W. EASON, JR.	745 Griffin Road, Wauchula, Florida 33873	Secretary/Treasurer

ARTICLE XI SUBSCRIBERS

The name and the street address of the subscriber to these Articles of Incorporation, the number of shares agreed to take, and the value of the consideration therefore are as follows:

<u>NAME AND ADDRESS</u>	<u>SHARES</u>	<u>AMOUNT</u>
SHERRICK N. STONE 127 North 5th Avenue Wauchula, Florida 33873	200	\$1,000.00
J. W. EASON, JR. Post Office Box 938 Wauchula, Florida 33873	90	425.00
BETTY ANN EASON Post Office Box 938 Wauchula, Florida 33873	90	425.00
JOHN W. EASON III Post Office Box 1477 Wauchula, Florida 33873	10	50.00
JEFFERY M. EASON Post Office Box 938 Wauchula, Florida 33873	10	50.00

ARTICLE XI EFFECTIVE DATE

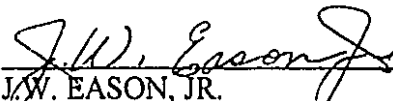
These Articles of Incorporation shall be effective on the granting of the Corporation by the State of Florida.

ARTICLE XII AMENDMENT

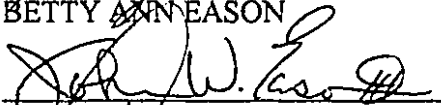
These Articles of Incorporation may be amended in the manner provided by the law. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders, and approved at a stockholder's meeting by a majority (51%) of the intention that a certain amendment of these Articles of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

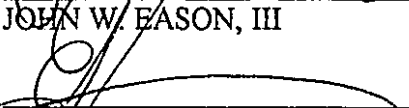
IN WITNESS WHEREOF , We have hereunto set our hands and seals, acknowledged, and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 30th day of September, 1996.


SHERRICK N. STONE


J.W. EASON, JR.


BETTY ANNE EASON


JOHN W. EASON, III


JEFFERY M. EASON

STATE OF FLORIDA:
COUNTY OF HARDEE:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT 21 AM 10:09

The foregoing instrument was acknowledged before me this the 30th day of September, 1996 by Sherrick N. Stone, J. W. Eason, Jr, Betty Ann Eason, John W. Eason, III, and Jeffery M. Eason.

Val R. Patarini
Notary Public/State of Florida



Val R. Patarini
MY COMMISSION # CC568150 EXPIRES
July 26, 2000
BONDED THRU TROY FAIR INSURANCE, INC.

ACCEPTANCE

HAVING BEEN NAMED to accept service of process for the above-styled 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.

Val R. Patarini
VAL R. PATARINI
Registered Agent