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PULLUM & PULLUM, P.A.

ATTORNEYS AND COUNSELORS AT LAW

96 NOV -1 PM 3:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. STEPHEN PULLUM
MARYBETH L. PULLUM

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October 30, 1996

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32314

EFFECTIVE DATE
10-29-96

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****122.50 ****122.50

Re: BAYFRONT CITRUS, INC.

Gentlemen:

Find enclosed our firm's check in the amount of \$122.50 to cover the following fees of your office.

Filing Charter	\$35.00
Certification of Charter	52.50
Filing Resident Agent Form	35.00

We enclose original and one copy of Articles of Incorporation of this proposed corporation, with executed resident agent form. Please endorse your approval on the copy of the Articles of Incorporation, certify same and return to us, together with acknowledgement of filing of resident agent.

Thank you for your attention to the above.

Yours, truly,

Linda H. Hutson

Linda H. Hutson
Legal Assistant

/lhh
Enclosures
(Docs2\Bayfront\C3.lhh)

PH
11/5/96

ARTICLES OF INCORPORATION
OF
BAYFRONT CITRUS, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
EFFECTIVE DATE

ARTICLE I. NAME AND PRINCIPAL ADDRESS

The name of this corporation is BAYFRONT CITRUS, INC. The principal address of the corporation is 15610 S.E. 140th Avenue, P. O. Box 99, Weirsdale, Florida 32195.

ARTICLE II. COMMENCEMENT OF EXISTENCE

This corporation shall begin its existence on the 29th day of October, 1996.

ARTICLE III. DURATION

The term of existence of the corporation is perpetual.

ARTICLE IV. PURPOSE

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and 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:

Seven Thousand Five Hundred (7,500) shares of
Common Stock having a Nominal or Par Value of
One Dollar (\$1.00) per share.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share

thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 15610 S.E. 1450 Avenue, Weirsdale, Florida, and the name of the initial registered agent of this corporation at that address is R. ROLAND FARRING.

ARTICLE VIII. INITIAL BOARD OF DIRECTORS

This corporation shall have a minimum of one (1) Director at all times. The number of Directors may be increased from time to time by the By-Laws, but shall never be less than one (1) nor more than five (5). The name and address of the initial Director of this corporation is:

NAME

R. ROLAND FARRING

ADDRESS

P. O. Box 99
15610 S.E. 140th Avenue
Weirsdale, FL 32195

ARTICLE IX. INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

NAME

R. ROLAND FARRING

ADDRESS

P. O. Box 99
15610 S.E. 140th Avenue
Weirsdale, FL 32195

ARTICLE X. INDEMNIFICATION

The corporation shall indemnify any officer, director, agent or employee or any former officer, director, agent or employee to the full extent permitted by law.

ARTICLE XI. AMENDMENT)

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this restriction.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 29th day of October, 1996.

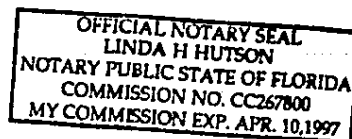
R. Roland Farring
R. ROLAND FARRING, Subscriber

STATE OF FLORIDA
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 29th day of October, 1996, by R. ROLAND FARRING, Subscriber to these Articles of Incorporation. Said person did not take an oath and (check one) ☒ is personally known to me, _____ produced a driver's license (issued by a state of the United States within the last five (5) years) as identification, or _____ produced other identification, to wit: _____

Linda H. Hutson
Printed Name: _____
Notary Public State of Florida
Commission Number: _____
My Commission Expires: _____

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST-- THAT BAYFRONT CITRUS, INC. DESIRING TO ORGANIZE OR
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL
PLACE OF BUSINESS AT CITY OF WEIRSDALE, STATE OF FLORIDA, HAS NAMED
R. ROLAND FARRING, LOCATED AT 15610 S.E. 140TH AVENUE, P. O. BOX
22, CITY OF WEIRSDALE, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT
SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE R. Roland Farring
(Corporate Officer)

TITLE President

DATE October 29, 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE R. Roland Farring
(Resident Agent)

DATE October 29, 1996

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA