

P96000102901

TRANSMITTAL LETTER

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

400002034074--7  
-12/19/96--01082--008  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT : SUNNYRIDGE CITRUS COMPANY

Enclosed is an original and one ( 1 ) copy of the articles of incorporation and our check for \$ 122.50

FROM:

LEA D. DOUGLAS  
2605 S.W. 79TH COURT  
MIAMI, FLORIDA 33155

( 305 ) 264-1089

FILED  
96 DEC 19 PM 12:37  
DEPT. OF STATE  
TALLAHASSEE, FLORIDA

DEC 23 1996

B5B

Note: Please provide the original and one copy of the articles.

**FILED**

96 DEC 19 PM 12:37

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

SUNNY RIDGE CITRUS COMPANY

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SUNNY RIDGE CITRUS COMPANY

The principal place of business and mailing address of this corporation shall be:

2605 S.W. 79TH COURT  
MIAMI, FLORIDA 33155

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LEA D. DOUGLAS  
2605 S.W. 79TH COURT  
MIAMI, FLORIDA 33155

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

LEA D. DOUGLAS  
2605 S.W. 79TH COURT  
MIAMI, FLORIDA 33155

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 12TH day of DECEMBER, 1996

  
\_\_\_\_\_  
LEA D. DOUGLAS  
  
\_\_\_\_\_  
  
\_\_\_\_\_

**FILED**

96 DEC 12 PM 12:37

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 of 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office, registered agent, in the State of Florida:


1> The name of the corporation is:

**SUNNY RIDGE CITRUS COMPANY**

2> The name and address of the registered agent and office is:

**LEA D. DOUGLAS  
2605 S.W. 79TH COURT  
MIAMI, FLORIDA 33155**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
\_\_\_\_\_  
LEA D. DOUGLAS

DECEMBER 12, 1996