P97000005229 C. Dwight Baker, C.P.A.

80 Royal Palm Boulevard Suite 202 Vero Beach, Florida 32960

> 407/562-7990 Fax 407/562-7997

January 7, 1997

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Department of Corporations State of Florida The Capitol Tallahassee, FL 32304

Dear Sirs:

Enclosed are the articles of incorporation and check for the application fee for Gold Brite Citrus, Inc.. Please process the application as soon as possible.

Your usual fine cooperation is appreciated.

C. Dwight Baker

enclosures (2)

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1-17-97

ARTICLES OF INCORPORATION

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1. The name of the corporation is:

GOLD BRITE CITRUS, INC.

2 The principal place of business and mailing address of the Corporation is:

P.O. Box 572 Vero Beach, FL 32961-0572

4325 2nd Street Vero Beach, Fl 32962

- The corporation shall have the authority to issue 1000 shares of common stock, in one class only, each with a par value of \$1.00.
- The registered agent of the corporation is Dempsey C. Lee, and the registered address is 4325 2nd Street Vero Beach, Florida 32966.
- 5. The initial Board of Directors shall have 1 member whose name and address is as follows: Dempsey C. Lee, P.O. Box 572, Vero Beach, FL 32961-0572. The number of directors may be raised or lowered by amendment of the by-laws of the corporation but in no case be less than one.
- The incorporator of this corporation is Dempsey C. Lee, whose address is P.O. Box 572, Vero Beach, Florida, 32961-0572.
- The business of the corporation will be any lawful pursuit in dealing in citrus and other agricultural commodities.

Dated 01-07, 1997

Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated 01-07_, 1997

Registered Agent