

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY CONTACT: RAY STORMONT

ACCT#: 072450003255

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: BARTOW CITRUS INDUSTRIES, INCORPORATED AUDIT NUMBER......H97000003190

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

CBRT. OF STATUS...0

PAGES..... 6

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ARTICLES OF INCORPORATION OF:
BARTOW CITRUS INDUSTRIES, INCORPORATED

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SECRETARY CI-STATE
IALLAHASSEE, FLORIDA

ARTICLE I
The name of the Corporation will be:
BARTOW CITRUS INDUSTRIES, INCORPORATED

ARTICLE II NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III CAPITAL STOCK

This corporation is authorized to issue an maximum of 100 shares of stock. The shares of stock authorized shall be common stock having a par value of ten (\$10.00) dollars per share. The consideration to be paid for each share of stock shall be ten (\$10.00) dollars.

ARTICLE IV
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE
The Corporation's Initial Registered Agent and Registered
Office in the State of Florida shall be:

Peter Kneski Suite 807 19 West Flagler Street Miami, Florida 33130

PREFARED BY:
Poter Kneski, Enq.
KNESKI & KNESKI
19 West Plegler Street
Biscayne Bldg., Suite 807
Miami, Florida 33130
FBN: 260789
20S-358-0080

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# ARTICLE V THE INITIAL PLACE OF BUSINESS AND/OR MAILING ADDRESS OF THE CORPORATION

The Corporation's Initial Place of Business or Initial Mailing Address shall be:

1910 S.R. 60 W. Bartow, Florida 33830

#### ARTICLE VI

The Corporation and the Officers are to be considered as eligible for the conditions under Section 1244 of the Internal Revenue Code.

#### ARTICLE VII BOARD OF DIRECTORS

This Corporation shall have no less than ONE Director at any time. The number of Directors may be increased or diminished from time to time, by By-laws adopted by the Stockholders.

The name and post office address of the member of the first Board Of Directors, who, subject to the provisions of these Articles of Incorporation, the By-laws and the laws of the State of Florida shall hold office for the first year of the Corporation's existence, or until their successors are elected and shall have qualified, is as follows:

SAMUEL LANDSMAN

18071 Biscayne Blvd. Apartment 1601, Tower N3 North Miami Beach, FL. 33160

MARK BERGER

67 Wall Street New York, N.Y.

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ARTICLES OF INCORPORATION BARTON CITRUS INDUSTRIES, INCORPORATED PAGE 3 OF 5

#### ARTICLE VIII **OFFICERS**

The name and post office address of the first officers of the Corporation, who, subject to the provisions of these Articles of Incorporation, the By-laws and the laws of the State of Florida shall hold office for the first year of the Corporation's existence, or until their successors are elected and shall have qualified, is as follows:

CHAIRMAN OF THE BOARD/BECRETARY BAMUHL LANDSMAN

18071 Biscayne Blvd. Apartment 1601, Tower N3 North Miami Beach, FL. 33160

VICE CHAIRMAN OF THE BOARD/PRESIDENT MARK BERGER

67 Wall Street

New York, N.Y.

TREASURER-CHARLES GRIER

460 Byrd Street Lakeland, FL. 33809

### ARTICLE IX STOCK SUBSCRIPTION

The names and post office address of each subscriber of this Corporation and the number of shares of stock of this Corporation which each agrees to hold, and the price paid therefore are as follows:

NAME and ADDRESS	Number	Price	TOTAL
	of Shares	Per Share	PAID
SAMUEL LANDSMAN 18071 Biscayne Blvd. Apartment 1601, Tower N3 North Miami Beach, FL. 33160	100	10.00	\$1,000

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NOTE OF THE STATE OF THE STATE

THE UNDERSTONED INCORPORATOR, for the purpose of forming a Corporation to do business within the State of Florida does make and file these Articles of Incorporation; thereby declaring and certifying that the facts herein stated are true and correct.

SAMUEL LANDEMAN

STATE OF FLORIDA)
COUNTY OF PAGE > Pol/<

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County name above to take acknowledgements, personally appeared, <u>SAMUEL LANDSMAN</u>, to me know to be the person described as Incorporator in the foregoing Articles of Incorporation, and acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at Mismi, Dado County, Plorida this 19 day of Telmany, 1997.

SOTAN STANS

Darden R. Palinette.
NOTARY PUBLIC PRINTERS PRIN

Personally known
() Produced Identification

My Commission Expires:

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## ACCEPTANCE OF DESIGNATION

I, PETER ENESKI, having been designated as Registered Agent of BARTOW CITRUS INDUSTRIES, INCORPORATED, in the above Articles, of Incorporation, pursuant to Section 607.164 of the Florida Statutes, do hereby accept said designation.

PETER KNESKI

97 FEB 24 PN 5: 19
SECRETARY OF STATE

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