DELOACH & PETERSON, P.A. ATTORNEYS AT LAW

J. 80YD DLOACH SID C. PETERSON II PHILIP B. PETERSON

> 297-0000 78/0/ September 5, 1997

418 CANAL STREET
POST OFFICE BOX 428
NEW SMYRNA BEACH, FL 32170
[BO4] 428-2494
A CANAL STREET
POST OFFICE BOX 428
NEW SMYRNA BEACH, FL 32170
[BO4] 428-2494
A 248-2494
A 248-249

FLORIDA DEPARTMENT OF STATE Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

> Re: A Basket Full Citrus & Produce, Inc. Our File No. 97-9271

300002286653--4 -09/08/97--01034--002 ******70.00 ******70.00

Dear Sirs:

In regard to the above-referenced corporation, enclosed please find Articles of Incorporation, along with a copy of same concerning the above-referenced corporation, and this firm's check in the amount of \$70.00 for your various filing fees.

Please return a conformed copy of the Articles of Incorporation to this office.

Sincerely yours,

SLE C PETERSON, JR.

SCP/cmr Enclosures

100000

AUG 1 0 1997

ARTICLES OF INCORPORATION

OF

A BASKET FULL CITRUS & PRODUCE, INC.

97 SEP -8 AM II: 39
SEUNE FOR TALLAHASSEE, FLORIDA

ARTICLE I CORPORATE NAME, PRINCIPAL OFFICE AND MAILING ADDRESS

The name of this Corporation shall be: A BASKET FULL CITRUS & PRODUCE, INC., with its principal office located at 1200 W. Canal Street, New Smyrna Beach, Florida 32168 and its corporate mailing address being the same.

ARTICLE II NATURE OF BUSINESS AND POWER

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV TERM OF EXISTENCE

This Corporation shall have perpetual existence, commencing upon filing of these Articles.

ARTICLE V REGISTERED AGENT AND LNITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial registered office of this Corporation in the state of Florida shall be:

LOIS A. CHAMBERLIN

1200 W. Canal Street New Smyrna Beach, Florida 32168

The Board of Directors, from time to time, may move the Registered Office to any other address in the State of Florida.

ARTICLE VI BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VII LNITIAL DIRECTOR

The name of the initial director of this Corporation and her street address is:

LOIS A. CHAMBERLIN

1715 India Palm Drive Edgewater, Florida 32132

The person named as initial director shall hold office for the first year of existence of this Corporation or until her successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII OFFICERS

The officers of this Corporation shall be a President, Secretary and Treasurer, and any other office as the Board of Directors may deem necessary. Any two or more offices may be held by the same person.

ARTICLE IX LNITIAL OFFICERS

The names of the initial officers of this Corporation and her street address is:

President/Secretary Treasurer

LOIS A. CHAMBERLIN 1715 India Palm Drive Edgewater, Florida 32132

ARTICLE X INCORPORATOR

The names and addresses of the persons signing these Articles of incorporation as the Incorporator are:

> LOIS A. CHAMBERLIN 1715 India Palm Drive Edgewater, Florida 32132

ARTICLE XI <u>AMENDMENTS</u>

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporate be made.

IN WITNESS WHEREOF, the undersigned as Incorporator has executed the foregoing Articles of Incorporation on this 28 day of 4 ugus +, 1997. OIS A. CHAMBERLIN

STATE OF FLORIDA

COUNTY OF VOLUSIA

Commission No.: My Commission Expi

BEFORE ME, a Notary Public, personally appeared, LOIS A. CHAMBERLIN, who is personally known to me or who has produced N/Aas identification and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation on this Kt day of PAULA K. HATHAWAY
PAULA K. HATHAWAY
IN COMMISSION I COMESANICE. INC.
JUNE 14, 1838
ROHORD THRU THEN FAMILE HEAVISE. INC. (Notary - print name) Notary Public - State of Florida

CERTIFICATE

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That A BASKET FULL CITRUS & PRODUCE, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at the City of New Smyrna Beach, County of Volusia, State of Florida, has named LOIS A. CHAMBERLIN, of 1200 W. Canal Street, New Smyrna Beach, Volusia County, Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida relative to keeping the designated office open.

LOIS A. Chamberlin, as Registered Agento

FP-8 AMII: 39