

P97000091858

TRANSMITTAL LETTER

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

900002328819--5
-10/24/97--01037--015
*****70.00 *****70.00

SUBJECT: Culver Citrus Corp.

I enclose an original and _____ copy(ies) of the
Articles of Incorporation for the above corporation and a
check in the amount of \$ 70.00.

From: Charles D. Kidd
Name
4209 Leaf Road
Address
Sebring, FL 33872
City State Zip
(941) 471-2952
Telephone Number

FILED
97 OCT 24 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mc 10/27/97

FILED

97 OCT 24 AM 10 05

ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Culver Citrus Corp.

ARTICLE I NAME

The name of the corporation shall be:

Culver Citrus Corp.

ARTICLE II PRINCIPAL OFFICE

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

4209 Leaf Road

Sebring, Fl 33872

ARTICLE III CAPITAL STOCK

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

25,000 shares of the par value of \$1.00 each

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Charles D. Kidd

4209 Leaf Road

Sebring, FL 33872

ARTICLE V INCORPORATOR

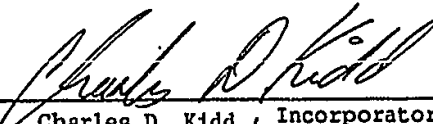
The name and street address of the incorporator to these
Articles of Incorporation is:

Charles D. Kidd

4209 Leaf Road

Sebring, FL 33872

The undersigned has executed these Articles of Incorporation
this 23 rd day of October 19 97 .


Charles D. Kidd, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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:

Culver Citrus Corp.

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

Charles D. Kidd

4209 Leaf Road

Sebring, FL 33872

Signature: Charles D. Kidd

Title: President

Date: 10/23/97

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.

Signature: Charles D. Kidd

Date: 10/23/97

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