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### H9800002068 ARTICLES OF INCORPORATION



### OF

### GROWERSTRUST INTERNATIONAL, INC.

The undersigned incorporator, for purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

- FIRST: The name of the Corporation is GrowersTrust International, Inc. (the "Corporation").
- SECOND: The street address of the initial principal office and mailing address of the Corporation is 2184 U.S. Highway 17 North, Seville, Florida 32190.
- THIRD: The Corporation is authorized to issue 10,000 shares of common stock, par value \$.01 per share.
- FOURTH: The street address of the initial registered office of the Corporation is: Miami (Center, 201 South Biscayne Boulevard, Suite 3000, Miami, Florida 33131 and the registered agent at that address is: B & C Corporate Services, Inc.
- FIFTH: The name and address of the incorporator of the Corporation is: Jose A. Santos, Jr., Esquire, Broad and Cassel, Miami Center, 201 South Biscayne Boulevard, Suite 3000, Miami, Florida 33131.
- SIXTH: The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.

PREPARED BY: Jose A. Samos, Jr. Florida Bar Number 438870 Broad and Cassel Miami Center, Suite 3000 201 South Biscayne Boulevard Miami, Florida 33131 (305) 373.9400



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SEVENTH: The Corporation shall have six directors initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The names of the initial directors of the Corporation are:

William M. Dellecker William C. Keebler Craig M. Hankins James M. Register David W. Register James W. Register, Jr.

- EIGHTH: The corporate existence of the Corporation shall commence on January 2944, 1998.
- NINTH: The Corporation shall indemnify any director or officer to the fullest extent permitted by Florida Law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this <u>27</u><sup>th</sup> day of January, 1998.

Jose A. Santos, Jr., Incorporator

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### ACCEPTANCE OF APPOINTMENT

#### OF

### REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

B & C CORPORATE SERVICES, INC.

By: Maitles

Martha Freeman, Assistant Secretary

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