

P98000053176



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 855345 81341A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : June 15, 1998

ORDER TIME : 9:25 AM

ORDER NO. : 855345-005

CUSTOMER NO: 81341A

CUSTOMER: Carol Wise, Legal Assistant
ROBIN A. LLOYD, SR. AND
ASSOCIATES, P.A.
Suite 201
660 Beachland Boulevard
Vero Beach, FL 32963

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-06/15/98--01003--016

****122.50 ****122.50

DOMESTIC FILING

NAME: HALE JUICE COMPANY

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

CS
6/15/98

RECEIVED
JUN 15 AM 9:51
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
JUN 15 AM 10:35
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF
HALE JUICE COMPANY

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 15 AM 10:35

I, the undersigned, hereby make, subscribe, acknowledge and file these Articles for the purpose of forming a corporation under the laws of the State of Florida:

Article I
Name and Address of Corporation

The name of the corporation shall be Hale Juice Company. The principal office address of the corporation is 9255 North U.S. 1, Wabasso, Florida 32970

Article II
Purpose of Business

The corporation is organized for the purpose of engaging in any activity permitted under the laws of the United States or of this State.

Article III
Capital Stock

The capital stock of this corporation shall consist of 100 shares of common stock of \$1.00 par value, fully paid and non-assessable. The whole or part of the capital stock of this corporation may be paid for in lawful money of the United States of America or in property, labor or services as a just valuation to be fixed by the Directors.

Article IV
Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 660 Beachland Blvd., Suite 201, Vero Beach, Florida 32963, and the name of the initial registered agent of this corporation at that address is Robin A. Lloyd, Sr.

Article V
Initial Board of Directors

This corporation shall have three (3) Directors initially. The number of Directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The names and addresses of the initial Directors of the corporation are:

<u>Name</u>	<u>Address</u>
James J. Kretsch	9255 North U.S. 1 Wabasso, Florida 32970
Rick Miles	9255 North U.S. 1 Wabasso, Florida 32970

Stephen C. Hale, III

9255 North U.S. 1
Wabasso, Florida 32970

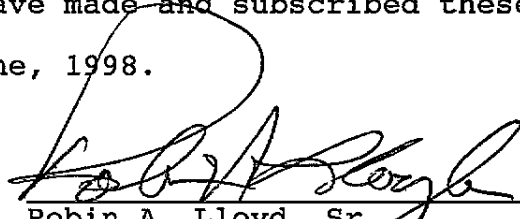
Article VI

Incorporator

The name and address of the person signing these
Articles is:

<u>Name</u>	<u>Address</u>
Robin A. Lloyd, Sr.	660 Beachland Blvd, Suite 201 Vero Beach, Florida 32963


IN WITNESS WHEREOF, I have made and subscribed these
Articles this 11th day of June, 1998.


Robin A. Lloyd, Sr. (SEAL)

STATE OF FLORIDA :
:ss.
COUNTY OF INDIAN RIVER:

I HEREBY CERTIFY that on the 11th day of June, 1998,
personally appeared before me, Robin A. Lloyd, Sr., who provided
his driver's license as proof of identification and took an
oath, and he acknowledged before me that he executed the
foregoing Articles of Incorporation for the uses and purposes
therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and
official seal in said County and State the day and year first
above written.

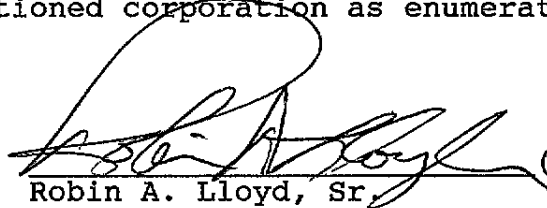

Notary Public, State of Florida
My commission expires:



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 15 AM 10:36

ACKNOWLEDGEMENT AND ACCEPTANCE OF
AGENT OF SERVICE OF PROCESS

The undersigned, Robin A. Lloyd, Sr., with his principal place of business at 660 Beachland Blvd., Suite 201, Vero Beach, Florida 32963, hereby acknowledges and accepts the duties of registered agent for aforementioned corporation as enumerated in Florida Statute 607.0501.

 (SEAL)
Robin A. Lloyd, Sr.

Dated: June 11, 1998