

J. WENDELL WHITEHOUSE, P.A.

ATTORNEY AT LAW

143 SOUTH RIDGEWOOD DRIVE

SEBRING, FLORIDA 33870

(941) 471-0200

FAX (941) 471-4919

P98000067984

400002602474--1

-07/30/98--01027--010

***245.00 ***122.50

July 28, 1998

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

Re: R. CRAIG MILEY & SON, INC.

Dear Sir or Madam:

Enclosed are an original and one signed copy of the Articles of Incorporation of the above corporation. I have also enclosed this firm's check in the amount of \$122.50 for the filing and certified copy fee and self-addressed stamped envelope for your convenience in the return.

Please process at your earliest opportunity and return the certified copy of the Articles of Incorporation to this office.

Thank you for your assistance. If you have any questions, please call me.

Sincerely,

Patricia Molinaro

Patricia Molinaro
Legal Secretary

Enclosures

Patricia GAVE
AUTHORIZATION BY PHONE TO
CORRECT acceptance
DATE 8/4/98
DOC. EXAM. TA

FILED
98 JUL 30 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TA-8/4/98

ARTICLES OF INCORPORATION

OF

R. CRAIG MILEY & SON, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I. NAME

The name of the Corporation is: R. CRAIG MILEY & SON, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is: 6814 Hibiscus Lane, Fort Myers, Florida 33919.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of providing citrus harvesting services together with engaging in all lawful business permitted to a corporation organized under the Florida General Corporation Law, as in effect from time to time.

ARTICLE IV. CAPITAL STOCK AUTHORIZED

This corporation is authorized to issue one thousand (1000) shares of common stock at no par value.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent office of this corporation is 143 South Ridgewood Drive, Sebring, Florida, and the name of the initial registered agent is J. WENDELL WHITEHOUSE.

ARTICLE VI. INCORPORATORS

The name and address of each Incorporator is as follows:

R. Craig Miley

6814 Hibiscus Lane

Ft. Myers, Florida 33919

FILED
98 JUL 30 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BOARD OF DIRECTORS

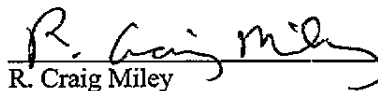
The name and address of the initial Board of Directors is as follows:

R. Craig Miley	6814 Hibiscus Lane	Ft. Myers, Florida 33919
Arlene Miley	6814 Hibiscus Lane	Ft. Myers, Florida 33919

ARTICLE VIII. AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them.

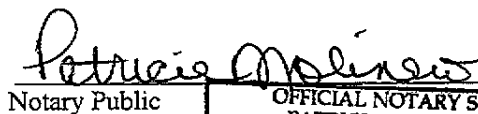
IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 27 day of July, 1998.


R. Craig Miley

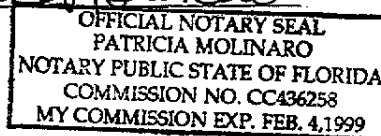
STATE OF FLORIDA
COUNTY OF HIGHLANDS

Before me personally appeared R. Craig Miley, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 27 day of July, 1998.

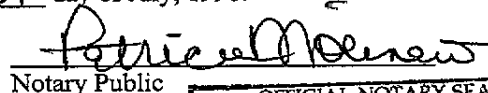

Notary Public

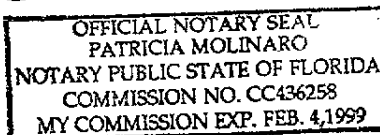
STATE OF FLORIDA
COUNTY OF HIGHLANDS



Before me personally appeared R. Craig Miley, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 27 day of July, 1998.


Notary Public



ACCEPTANCE BY REGISTERED AGENT

The undersigned is familiar with the duties and responsibilities as Registered Agent and hereby accepts appointment as Registered Agent of **R. CRAIG MILEY & SON, INC.**

DATED this 27 day of July, 1998.


J. WENDELL WHITEHOUSE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

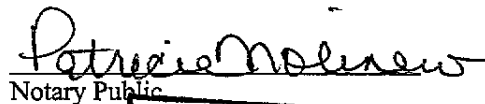
98 JUL 30 PM 2:13

FILED

STATE OF FLORIDA
COUNTY OF HIGHLANDS

Before me personally appeared J. WENDELL WHITEHOUSE, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 27 day of July, 1998.


Notary Public

