

P98000084533

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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-10/01/98--01042--008
*****78.75 *****78.75

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. D+L Citrus Holdings, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 10/1

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/> Profit	
<input type="checkbox"/> NonProfit	
<input type="checkbox"/> Limited Liability	
<input type="checkbox"/> Domestication	
<input type="checkbox"/> Other	

AMENDMENTS	
<input type="checkbox"/> Amendment	
<input type="checkbox"/> Resignation of R.A., Officer/Director	
<input type="checkbox"/> Change of Registered Agent	
<input type="checkbox"/> Dissolution/Withdrawal	
<input type="checkbox"/> Merger	

OTHER FILINGS	
<input type="checkbox"/> Annual Report	
<input type="checkbox"/> Fictitious Name	
<input type="checkbox"/> Name Reservation	

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/> Foreign	
<input type="checkbox"/> Limited Partnership	
<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Trademark	
<input type="checkbox"/> Other	

FILED
98 OCT -1 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 OCT -1 AM 11:22
TALLAHASSEE, FLORIDA

Examiner's Initials

T. SMITH OCT 01 1998

ARTICLES OF INCORPORATION
OF
D & L CITRUS HOLDINGS, INC.

FILED
98 OCT -1 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE ONE

The name of the corporation is **D & L CITRUS HOLDINGS, INC.**

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general purposes for which the corporation is organized are the production and sale of citrus, and any other business authorized by Florida Statutes and permitted by law.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is one hundred (100) shares. Such shares shall be of a single class, and shall have a par value of Ten (\$10.00) Dollars per share.

ARTICLE FIVE

The street address of the initial principal office of the corporation is 402 South Sixth Avenue, Wauchula, Florida, and the mailing address of the corporation is Post Office Box 430, Wauchula, Florida, and the name of its initial registered agent at such street address is KENNETH A. LAMBERT.

ARTICLE SIX

Pursuant to authority of Chapter 607.0732(1), Florida Statutes, or as it may hereafter be amended, the corporation shall have no board of directors, and all of the corporate power shall be exercised by, and the balance and affairs of the corporation shall be managed under the direction of the stockholders. The stockholders shall have the power and authority to adopt and to amend the bylaws of the corporation and to determine consideration for the issuance or disposition of any share.

ARTICLE SEVEN

The name and address of the shareholders and the number of shares of stock each agrees to take and the value of the consideration therefor are:

Name	Address	Shares	Consideration
Kenneth A. Lambert and Eileen M. Lambert	1013 Briarwood Drive Wauchula, FL 33873	50	\$500.00
James S. Davis and Ruth Ann Davis	10534 Scott Mill Road Jacksonville, FL 32256	50	\$500.00

ARTICLE EIGHT

The name and address of the incorporator are KENNETH A. LAMBERT, 1013 Briarwood Drive, Wauchula, Florida.

ARTICLE NINE

The initial officers of the corporation and their addresses are:

Name	Address	Office
Kenneth A. Lambert	1013 Briarwood Drive Wauchula, FL 33873	President
James S. Davis	10534 Scott Mill Road Jacksonville, FL 32256	Vice President
Eileen M. Lambert	1013 Briarwood Drive Wauchula, FL 33873	Secretary
Ruth Ann Davis	10534 Scott Mill Road Jacksonville, FL 32256	Treasurer

ARTICLE TEN

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the stockholders by a majority of the stockholders at a meeting held for that purpose.

EXECUTED by the undersigned at Wauchula, Hardee County, Florida, this 29th day of September, 1998.


KENNETH A. LAMBERT

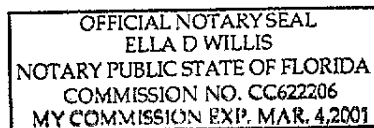
STATE OF FLORIDA :
COUNTY OF HARDEE :

I HEREBY CERTIFY that on this day before me, personally appeared **KENNETH A. LAMBERT**, incorporator of **D & L CITRUS HOLDINGS, INC.**, who acknowledged before me the execution of the foregoing Articles of Incorporation for the uses and purposes therein set forth.

SWORN to and subscribed before me this 29th day of September, 1998.

PERSONALLY KNOWN
TO ELLA D. WILLIS

Ella D. Willis
Notary Public



ACCEPTANCE

I certify that I am a permanent resident of Hardee County, Florida, residing at the place indicated above. I hereby accept the foregoing designation as Registered Agent of **D & L CITRUS HOLDINGS, INC.**, this 29th day of September, 1998.

Kenneth A. Lambert
KENNETH A. LAMBERT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA