

Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.**Diner Citrus and Cattle Company**

Certificate of Status	1
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ARTICLES OF INCORPORATION
OF
DINER CITRUS AND CATTLE COMPANY

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation:

ARTICLE I

Name

The name of this corporation is:

Diner Citrus and Cattle Company

ARTICLE II

Duration

This corporation shall have perpetual existence, commencing upon filing of the Articles of Incorporation.

ARTICLE III

Principal Office and Mailing Address

The address of the principal office and the mailing address of this corporation is 4518 Trails Drive, Sarasota, Florida, 34232.

ARTICLE IV

Capital Stock

This corporation is authorized to issue ten thousand (10,000) shares of common stock, each with a par value of one cent (\$.01).

ARTICLE V

Preemptive Rights

This corporation elects to have preemptive rights.

Craig E. Behrenfeld, Esq.
Florida Bar No. 964750
601 Bayshore Boulevard, Suite 700
Tampa, Florida 33606
(813) 253-2020

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ARTICLE VIInitial Registered Office and Agent

The street address of the initial registered office of this corporation is 601 Bayshore Boulevard, Suite 700, Tampa, Florida, 33606, and the name of the initial registered agent of this corporation at that address is Craig E. Behrenfeld, Esquire.

ARTICLE VIIIncorporator

The name and address of the incorporator is:

NAMEADDRESS

Craig E. Behrenfeld, Esquire

601 Bayshore Boulevard
Suite 700
Tampa, Florida 33606ARTICLE VIIIInitial Board of Directors

This corporation shall have four (4) directors initially. The number of directors may be either increased or diminished from time to time in the manner provided in the bylaws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

NAMEADDRESS

Larry Diner

4518 Trails Drive
Sarasota, Florida 34232

Debbie Keane

4518 Trails Drive
Sarasota, Florida 34232

Cheryl Altshuler

4518 Trails Drive
Sarasota, Florida 34232

Richard Diner

4518 Trails Drive
Sarasota, Florida 34232

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ARTICLE IXOfficers

The initial officers of the corporation are:

Larry Diner	President
Debbie Keane	Vice President
Cheryl Altshuler	Secretary
Richard Diner	Treasurer

ARTICLE XIndemnification

This corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE XIAmendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 18th day of November, 1998, and the undersigned registered agent acknowledges that he is familiar with, and accepts, the obligations of registered agent of this corporation.


CRAIG E. BEHRENFELD, ESQUIRE
Incorporator and Registered Agent

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