Florida Department of State

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To:

Division of Corporations

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From:

Account Name : ACE INDUSTRIES, INC.

Account Number: 070744001530

Phone : (305)358-2571

Fax Number : (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

SUNSHINE CITRUS NURSERY, INC.

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ARTICLES OF INCORPORATION

Article 1: Name of Corporation:

SUNSHINE CITRUS NURSERY, INC.

Address of Corporation: 203 S. PARSONS AVENUE

BRANDON, FL 33511

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 5.000 , with a par value of \$1.00 (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: M. WEBSTER PIERCE

REGISTERED OFFICE: 203 S. PARSONS AVENUE

BRANDON, FL 33511

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

03 <u>| 15 | 99</u> Date

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED). First listed is President, second is Vice President, then Secretary/Treasurer.

1. E. FLOYD LILYQUIST, JR., 4745 WILDERNESS TRAIL, SEBRING, FL 33872

2.

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

M. WEBSTER PIERCE

203 S. PARSONS AVENUE

BRANDON, FL 33511

In witness whereof, I have subscribed my name:

Signature of Incorporator

H99- 6164

Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571