

99000030526

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Charlotte Sun Citrus
Management, Inc

400002827804--8

-04/02/99-01051--007

*****78.75 *****78.75

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DIVISION OF CORPORATION

Signature _____

Requested by: eg

Name _____

Date 4/2

Time 9:30

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

_____ LTD Partnership File _____

_____ Foreign Corp. File _____

_____ L.C. File _____

_____ Fictitious Name File _____

_____ Trade/Service Mark _____

_____ Merger File _____

_____ Art. of Amend. File _____

_____ RA Resignation _____

_____ Dissolution / Withdrawal _____

_____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

_____ Photo Copy _____

_____ Certificate of Good Standing _____

_____ Certificate of Status _____

_____ Certificate of Fictitious Name _____

_____ Corp Record Search _____

_____ Officer Search _____

_____ Fictitious Search _____

_____ Fictitious Owner Search _____

_____ Vehicle Search _____

_____ Driving Record _____

_____ UCC 1 or 3 File _____

_____ UCC 11 Search _____

_____ UCC 11 Retrieval _____

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DIVISION OF CORPORATIONS
99 APR -2 PM 1:22

R. Purinton APR - 2 1999

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ARTICLES OF INCORPORATION
OF
CHARLOTTE SUN CITRUS MANAGEMENT, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is **CHARLOTTE SUN CITRUS MANAGEMENT, INC.**

ARTICLE II - NATURE OF BUSINESS

The general character, purpose, and nature of business to be transacted by this corporation is to manage and caretake agricultural properties, as well as any other activity or business legally permissible under the applicable laws of the State of Florida or the United States of America.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 7,500 shares of common stock, each share having a par value of \$1.00. Said authorized shares shall be voting shares.

Authorized capital stock may be paid for in cash, services or property at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is \$1,000.00.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - ADDRESS

The initial street address of the principal office of this corporation is to be at 206 N. 6th Avenue, Wauchula, Florida 33873. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VII - REGISTERED AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That **CHARLOTTE SUN CITRUS MANAGEMENT, INC.**, desiring to organize under the laws of the State of Florida, with its principal office in the City of Wauchula, County of Hardee, has named JAMES V. SEE, JR., located at 206 N. 6th Avenue, Wauchula, Hardee County, Florida 33873, as its agent to accept service of process within this State and does designate 206 N. 6th Avenue, Wauchula, FL 33873 as the registered office.

ARTICLE VIII - DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time by the bylaws but shall never be less than two (2).

ARTICLE IX - INITIAL DIRECTORS

The name and the street address of the initial directors, who shall hold office until his successor is elected and has qualified, is as follows:

<u>NAME</u>	<u>ADDRESS</u>
JAMES V. SEE, JR.	107 Oak Forest Wauchula, FL 33873
DAVID B. McKANE	274 Riverside Avenue, First Floor Westport, CT 06880
PETER G. ROBBINS	274 Riverside Avenue, First Floor Westport, CT 06880

ARTICLE X - OFFICERS

The officers of the corporation, who shall hold office until their successors are elected by the Board of Directors, shall be:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
JAMES V. SEE, JR.	President/ Secretary	107 Oak Forest Wauchula, FL 33873
DAVID B. McKANE	Co-Chairman	274 Riverside Avenue, First Floor Westport, CT 06880
PETER G. ROBBINS	Co-Chairman	274 Riverside Avenue, First Floor Westport, CT 06880

ARTICLE XI - SUBSCRIBER

The name and the street address of the subscriber to these Articles of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>AMOUNT</u>
JAMES V. SEE, JR.	107 Oak Forest Wauchula, FL 33873	1,000	\$1,000.00

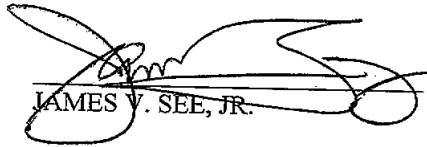
ARTICLE XII - EFFECTIVE DATE

These Articles of Incorporation shall be effective on Monday, April 5, 1999.

ARTICLE XIII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders, and approved at a stockholders' meeting by a majority (51%) of the stockholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged, and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 1st day of April, 1999.


JAMES V. SEE, JR.

STATE OF FLORIDA :
COUNTY OF HARDEE :


The foregoing instrument was acknowledged before me this 1st day of April, 1999, by JAMES V. SEE, JR. who is personally known to me.


NOTARY PUBLIC /
STATE OF FLORIDA AT LARGE



ACCEPTANCE

HAVING BEEN NAMED to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


JAMES V. SEE, JR.
Registered Agent

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DIVISION OF CORPORATIONS
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