

Division of Corporations

P99000061507**Florida Department of State**

Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED**FLORIDA PROFIT CORPORATION OR P.A.****Edgewood Citrus, Inc.**

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ARTICLES OF INCORPORATION
OF
EDGEWOOD CITRUS, INC.

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:

Edgewood Citrus, Inc.

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 3577 Raintree Lane, Lakeland, Florida, 33803.

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. 864750
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:

NAME

Craig E. Behrenfeld, Esquire

ADDRESS

601 Bayshore Boulevard
Suite 700
Tampa, Florida 33606

ARTICLE 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:

NAME

Robert Wolf

Susan Scheinberg

Laurie Altshuler

Michael Wolf

ADDRESS

3577 Raintree Lane
Lakeland, Florida 33803

3577 Raintree Lane
Lakeland, Florida 33803

3577 Raintree Lane
Lakeland, Florida 33803

3577 Raintree Lane
Lakeland, Florida 33803

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ARTICLE IXOfficers

The initial officers of the corporation are:

Robert Wolf	President
Susan Scheinberg	Vice President
Laurie Altshuler	Secretary
Michael Wolf	Treasurer

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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 9th day of July, 1999, 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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