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Art of Inc. File_

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SLURETARY OF STATE TALLAHASSEE, FLORIDA

Vero Beuch Cityus, Inc

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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
Courier

ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

VERO BEACH CITRUS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is VERO BEACH CITRUS, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 601 U.S. Highway # 1, Vero Beach, FL 32965.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Samuel A. Block, Esq., 2127 10th Avenue, Vero Beach, FL 32960.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the corporation is President, Secretry, Treasurer & Director, Brian D. Stork, 601 U.S. Highway # 1, Vero Beach, FL 32965.

The undersigned has executed these Articles of Incorporation this 7th day of October 1999.

"Capital Connection, Inc. by Crystal Dugger, Office Manager"

CERTIFICATE OF DESIGNATION FILED. REGISTERED AGENT/REGISTERED OFFICE 99 OCT -7 PM 3: 39

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name	e of the corpo	ration is: <u>VE</u>	RO BEACH CITRU	JS, INC.	
					7 77 - 7211.
 The na office is: 	me and street Samuel A. Block	, Esq., 2127 10	the registe: Oth Avenue, Ve	red agent and	2960
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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE THE ABOVE STATED CORPORATION AT THE PLACE PROCESS FOR THIS CERTIFICATE, I HEREBY ACCEPT DESIGNATED IN APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE ACCEPT THE AND I AM FAMILIAR WITH AND MY DUTIES, OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Samuel & Block