

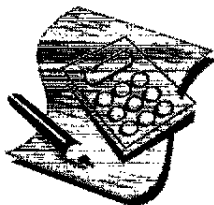
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FILED

99 DEC 13 AM 8:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GRAHAM INCOME TAX SERVICE INC.



409 South 6 Avenue
Wauchula, FL 33873

863-773-2637

800003067858--7
-12/13/99--01038--005
*****78.75 *****78.75

December 9, 1999

To Whom It May Concern:

Enclosed please find the Articles of Incorporation for the Jones Ranch & Citrus Inc.
along with a check for the filing fees. Please file these as soon as they are received as it
is imperative to have this corporation as soon as possible.

Thank you for your prompt attention to this matter.

Sincerely,

Judy Graham
E.A.

Judy
GAVE
AUTHORIZATION BY PHONE TO
CORRECT *art VI, VII & A/C*
DATE *12-15-99*
DOC. EXAM *BR*

D. BROWN DEC 16 1999

**ARTICLES OF INCORPORATION
OF**

Jones Ranch and Citrus Inc.

FILED
99 DEC 13 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE 1 NAME

The name of the corporation shall be: Jones Ranch & Citrus Inc.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 shares at a par value of \$1.00.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

President Hugh Jones
PO Box 685
Bowling Green, Fl 33834

Vice President Terry Jones
PO Box 514
Bowling Green, Fl 33834

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) or the incorporator(s) to this articles of incorporation is(are):

Hugh Jones
PO Box 685
Bowling Green, FL 33834

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 8th day of December, 1999.

Signature(s) of Incorporator(s)

Hugh C. Jones, Jr.

STATE OF FLORIDA

COUNTY OF HARDEE

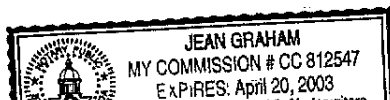
THE FOREGOING instrument was acknowledged and sworn to before me this 8th day of December, 1999, by Hugh C. Jones, Jr.

of.

NOTARY PUBLIC

Jean Graham

My commission expires:



ARTICLE VI INCORPORATORS (CONTINUED)

The name(s) and street address(es) or the incorporator(s) to this articles of incorporation is(are):

Terry Jones
PO Box 514
Bowling Green, Fl 33834

ARTICLE VII PRINCIPAL OFFICE AND REGISTERED OFFICE

The principal place of business for the above mentioned corporation is:

8425 Price Road
Zolfo Springs, Florida 33890.

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 8th day of December, 19 99.

Signature(s) of Incorporator(s)

Terry J. Jones

STATE OF FLORIDA
COUNTY OF _____

THE FOREGOING instrument was acknowledged and sworn to before me this 8th day of December, 19 99, by Mary Boyette of.

NOTARY PUBLIC

Mary E. Boyette

My commission expires:



Mary E. Boyette
MY COMMISSION # CC591913 EXPI:
October 9, 2000

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

FILED
99 DEC 13 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned 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 of the corporation is: Jones Ranch and Citrus Inc.

2. The name and address of the registered agent and office is:

Hugh Jones

8425 Price Road.

Zolfo Springs, Florida 33890.

SIGNATURE

Hugh Jones

TITLE

Registered Agent

DATE

12-8-99

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

Hugh Jones

DATE

12-8-99

REGISTERED AGENT FILING FEE: \$20.00