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Charter Number Only

3/24/97

PBR
Requestor's Name

Address

City State ZIP Phone

VALIDATION ONLY

FILED
97 MAR 25 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION(S) NAME

AIA Citrus Nursery, INC

Empire Toll Free: 1-800-432-3028

- Profit
- NonProfit
- Amendment
- Merger
- Foreign
- Dissolution
- Mark
- Limited Partnership
- Annual Report
- Other
- Reinstatement
- Reservation
- Change of Registered Agent
- Certified Copy
- Photo Copies
- Certificate Under Seal
- Call When Ready
- Call If Problem
- After 4:30
- Walk In
- Will Wait
- Pick Up
- Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

MAR 25 1997

RECEIVED
97 MAR 25 AM 9:57
DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION
OF
A1A CITRUS NURSERY, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, for the purposes of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE ONE: The name of the corporation is A1A Citrus Nursery, Inc.

ARTICLE TWO: The duration of the corporation is perpetual.

ARTICLE THREE: The general purpose for which the corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any trade or business for any lawful purpose.

ARTICLE FOUR: The aggregate number of shares which the corporation is authorized to issue is **THREE HUNDRED (300)**. Such shares shall be of single class, and shall have a par value of **ONE AND 00/100 (\$1.00) DOLLAR** per share.

ARTICLE FIVE: The street address of the initial principal office of the corporation is 3254 B Road, Loxahatchee, Florida 33470, and the name of its initial registered agent is **DAVID L. FROEHLICH, SR.**, at the same address.

ARTICLE SIX: The number of directors constituting the initial board of directors of the corporation is two (2). The name and address of the persons who are to serve as member of the initial board of directors are:

DAVID L. FROEHLICH, SR.	3254 B Road
	Loxahatchee, Florida 33470

LINDA B. FROEHLICH

3254 B Road
Loxahatchee, Florida 33470

ARTICLE SEVEN: The name and address of the incorporator is:

DAVID L. FROEHLICH, SR.

3254 B Road
Loxahatchee, Florida 33470

ARTICLE EIGHT: The Articles of Incorporation may be amended in the manner provided by law.

EXECUTED by the undersigned at West Palm Beach, Florida, this 20th day of March, 1997.

David L. Froelich, Sr.
DAVID L. FROEHLICH, SR.

STATE OF FLORIDA)
) ss:
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgements, personally appeared DAVID L. FROEHLICH, SR.,

personally known to me, or
 has produced _____ as identification

and who, being duly sworn, executed the foregoing instrument and acknowledged before me that he executed the same.

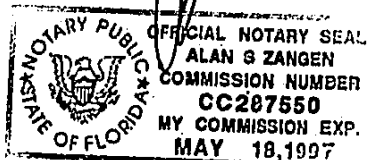
WITNESS my hand and official seal in the County and State last aforesaid this 20th day of March, 1997.

[Signature]

(Notary Public Signature)

(Printed Name)

My Commission Expires:
My Commission No. is:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED:

THAT A1A CITRUS NURSERY, INC., DESIRING TO ORGANIZE UNDER
THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF
BUSINESS AT CITY OF LOXAHATCHEE, STATE OF FLORIDA, HAS
NAMED DAVID L. FROEHLICH, SR., 3254 B ROAD, LOXAHATCHEE,
FLORIDA 33470, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS
WITHIN FLORIDA.

David L. Froehlich Sr.
DAVID L. FROEHLICH, SR.
INCORPORATOR

DATE: 3/20/97

ACKNOWLEDGEMENT OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED
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.

David L. Froehlich Sr.
DAVID L. FROEHLICH, SR.
REGISTERED AGENT

DATE: 3/20/97

FROEHLICH A1A CITRUS ARTICLES, INC