

P96000088952

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

900001986929--7  
-10/28/96--01034--021  
\*\*\*\*131.00 \*\*\*\*131.00

SUBJECT: Mary Ashcraft's Indian River Citrus Fruits, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check  
for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FILED  
OCT 25 PM 2:43  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

FROM: Craig E. Hilborn, Esq.  
Name (printed or typed)  
32400 Telegraph Road, Suite 101  
Address  
Bingham Farms, Michigan 48025  
City, State & Zip  
(810) 642-8350  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION**

**FILED**

96 OCT 25 PM 2:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE I NAME**

The name of the corporation shall be:

Mary Ashcraft's Indian River Citrus Fruits, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

407 Greenwood  
Birmingham, Michigan 48009

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

60,000 common

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

LeRoy E. Smith's Sons, Inc.  
4776 Old Dixie Highway  
Vero Beach, FL 32961

**ARTICLE V INCORPORATOR(S)**

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Mary L. Ashcraft  
407 Greenwood  
Birmingham, Michigan 48009

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

13th day of September, 19 96.

(An additional article must be added if an effective date is requested.)

  
\_\_\_\_\_  
Mary L. Ashcraft      Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE:** Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Mary Ashcraft's Indian River Citrus Fruits, Inc.

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

LeRoy E. Smith's Sons, Inc.  
(NAME)

4776 Old Dixie Highway  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Vero Beach, FL 32961  
(CITY/STATE/ZIP)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the 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 of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

*LeRoy E. Smith* President  
(SIGNATURE)

September 13, 1996  
(DATE)