

P02000097065

FILED
02 SEP -9 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

700007585547--5
-09/06/02--01034--002
*****78.75 *****78.75

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Pope Farms, Inc (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:06 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

RECEIVED
02 SEP -9 AM 11:25
DIVISION OF CORPORATION

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

n/c2-25886

QB 9/9



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 6, 2002

FILINGS, INC./ TERESA ROMAN

SUBJECT: POPE FARMS, INC.
Ref. Number: W02000025886

We have received your document for POPE FARMS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6972.

Doris Brown
Document Specialist
New Filings Section

Letter Number: 702A00051480

RECEIVED
02 SEP -9 AM 10:54

ARTICLES OF INCORPORATION
OF
POPE PRODUCE, INC.

FILED
02 SEP -9 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of this corporation is *POPE PRODUCE, INC.*

ARTICLE TWO

The corporation is to have perpetual existence.

ARTICLE THREE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE FOUR

4.01 The shares of capital stock of the Corporation, all of which shall be fully paid and non-assessable, shall consist of one thousand (1,000) shares of common stock, par value of one (\$1.00) Dollar per share, and may be issued by the Corporation, as, when and for such consideration as may be fixed from time to time by the Board of Directors.

The authorized shares of common stock shall be divided into two classes, Class A and Class B. Class A shall consist of 100 shares of common stock. Class A shares shall have voting rights on all matters on which Shareholders shall have a right to vote.

Class B shall consist of 900 shares of common stock. Class B shares shall have no voting rights.

Each share of Class A and Class B common stock shall represent an equal interest in the equity of the Corporation. Each share of Class A and Class B common stock shall have equal rights to dividends and upon liquidation of the Corporation, to liquidation proceeds.

4.02 The minimum amount of paid-in capital with which the corporation shall begin business shall be not less than Five Hundred Dollars (\$500.00).

ARTICLE FIVE

5.01 The street address of the initial corporate office of the corporation is P.O. Box 697,

Pahokee, FL 33476.

5.02 The name and address of the initial Resident Agent for this corporation to accept service of process within the State of Florida is Mark J. Nowicki, 14155 U. S. Highway One, Suite 210, Juno Beach, Florida 33408.

ARTICLE SIX

6.01 The name and address of the incorporator of this corporation is Mark J. Nowicki, 14155 U.S. Highway One, Suite 210, Juno Beach, FL 33408.

6.02 Said incorporator is over the age of eighteen (18) years; is sui juris, and is a citizen of the United States.

ARTICLE SEVEN

7.01 Three directors shall constitute the initial Board of Directors of the corporation, but the Bylaws may provide for such increase or decrease in number thereof as is authorized by law.

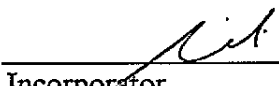
7.02 The name(s) and address(es) of the member(s) of the first Board of Directors are:

<u>Name</u>	<u>Address</u>
Barbara Pope	P.O. Box 697 Pahokee, FL 33476
Walter R. Pope	P.O. Box 697 Pahokee, FL 33476
Edward Lewis Pope, III	P.O. Box 697 Pahokee, FL 33476

ARTICLE EIGHT

Nothing in these articles of incorporation shall be taken to limit the power of this corporation.

IN WITNESS WHEREOF, the undersigned has made and subscribed these articles of incorporation this 5th day of SEPTEMBER, 2002.

By: 
Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me, the undersigned authority, personally appeared MARK J. NOWICKI, ESQ., known to me to be the person described in who is personally known to me or who produced a driver license as identification and who subscribed the above and foregoing Articles of Incorporation; and who acknowledged that he made and subscribed the same for the purposes and uses set forth therein.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal in the above-named County and State this 5 day of September, 2002.

Dianne M. Good
Notary Public
My Commission expires:



Dianne M. Good
MY COMMISSION # CC900441 EXPIRES
February 24, 2004
BONDED THRU TROY FAIN INSURANCE, INC.

STATE OF FLORIDA
DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This
State, Naming Agent Upon Whom Process May be Served on Behalf of Pope Farms, Inc.

The following is submitted, in compliance with Chapter 607.0202 and 607.0501(3), Florida
Statutes:

Pope Produce, Inc., a corporation organized under the laws of the State of Florida, with its
principal office at P.O. Box 697, Pahokee, FL 33476, has named Mark J. Nowicki, 14155 U. S.
Highway One, Suite 210, Juno Beach, Florida, its agent to accept service of process within this State.

OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Barbara Pope	President/Secretary	P.O. Box 697 Pahokee, FL 33476
Walter R. Pope	Vice President	P.O. Box 697 Pahokee, FL 33476
Edward Lewis Pope, III	Vice President	P.O. Box 697 Pahokee, FL 33476

DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>
Barbara Pope	P.O. Box 697 Pahokee, FL 33476
Walter R. Pope	P.O. Box 697 Pahokee, FL 33476
Edward Lewis Pope, III	P.O. Box 697 Pahokee, FL 33476

By: 
Mark J. Nowicki, Incorporator

ACCEPTANCE:

I agree to act as Resident Agent to accept Service of Process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the Florida designated address) in some conspicuous place in office as required by law.



Mark J. Nowicki
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA