

**Electronic Articles of Incorporation  
For**

P12000079600  
FILED  
September 19, 2012  
Sec. Of State  
jshivers

SHELLY'S FARM FRESH PRODUCE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

SHELLY'S FARM FRESH PRODUCE, INC.

**Article II**

The principal place of business address:

1817 HWY 41 N  
INVERNESS, FL. 34450

The mailing address of the corporation is:

1435 N TORO DRIVE  
INVERNESS, FL. 34453

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

The name and Florida street address of the registered agent is:

LARRY W HERNDON  
1435 N TORO DRIVE  
INVERNESS, FL. 34453

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: LARRY W. HERNDON

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## Article VI

The name and address of the incorporator is:

LARRY W. HERNDON  
1435 N TORO DRIVE

INVERNESS, FL 34453

Electronic Signature of Incorporator: LARRY W. HERNDON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
LARRY W HERNDON  
1435 N TORO DRIVE  
INVERNESS, FL. 34453

Title: VP  
RACHEL S WELSH  
1435 N TORO DRIVE  
INVERNESS, FL. 34453

## Article VIII

The effective date for this corporation shall be:

09/19/2012