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Requestor's Name

Zimmer & Lawson  
Accounting Services  
2403  
State Street  
Tampa, FL 33606  
City/State/Zip

300002646909--9  
-09/23/98--01032--007  
\*\*\*\*122.50 \*\*\*\*122.50

Office Use Only

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

- 1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- Walk in
- Mail out
- Pick up time \_\_\_\_\_
- Will wait
- Certified Copy
- Certificate of Status
- Photocopy

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
98 SEP 23 PM 1:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials T. SMITH SEP 24 1998

**ARTICLES OF INCORPORATION  
OF  
GONZALEZ PRODUCE, INCORPORATED**

**FILED  
98 SEP 23 PM 1:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**THE UNDER SIGNED INCORPORATOR OF THESE ARTICLES OF  
INCORPORATION, A NATURAL PERSON COMPETENT, HEREBY  
PRESENTS THESE ARTICLES OF INCORPORATION FOR THE  
FORMATION OF A CORPORATION UNDER THE LAWS OF THE  
STATE OF FLORIDA.**

**ARTICLE I NAME**

**THE NAME OF THE CORPORATION IS :GONZALEZ PRODUCE, INC.**

**ARTICLE II EXISTENCE**

**THE CORPORATION SHALL COME INTO EXISTENCE IMMEDIATELY  
UPON THE FILING OF THESE ARTICLES OF INCORPORATION AND  
SHALL HAVE A PERPETUAL EXISTENCE THEREAFTER.**

**ARTICLE III NATURE OF BUSINESS**

**THE NATURE OF THE BUSINESS AND THE OBJECTS AND PURPOSES  
PROPOSED TO BE TRANSACTED, PROMOTED OR CARRIED ON ARE TO**

---

**ENGAGE IN ANY AND ALL LAWFUL BUSINESSES IN THE STATE OF  
FLORIDA, INCLUDING PRODUCE SALES/RETAIL AND WHOLESALE.**

**ARTICLE IV CAPITAL STOCK**

**THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THE  
CORPORATION IS AUTHORIZED TO HAVE AT ANY ONE TIME IS  
1000 SHARES OF COMMON STOCK. WITH THE BREAKDOWN  
BEING JOSE L. GONZALEZ 500 SHARES OF COMMON STOCK,  
AND DANIEL E. GONZALES 500 SHARES OF COMMON STOCK.**

**ARTICLE V INITIAL CAPITAL**

**THE AMOUNT OF CAPITAL WITH WHICH THE CORPORATION  
SHALL BEGIN BUSINESS IS \$1000.00.**

**ARTICLE VI ADDRESS & REGISTERED AGENT**

**THE POST OFFICE ADDRESS OF THE CORPORATION PRINCIPAL  
BUSINESS OFFICE IS 12708 BALM RIVERVIEW DR., RIVERVIEW,  
FLORIDA 33569.**

**THE NAME AND ADDRESS OF ITS INITIAL REGISTERED AGENT IS  
GAMALIEO GONZELZ 12708 BALM RIVERVIEW, RIVERVIEW, FL.  
THE BOARD OF DIRECTORS FROM TIME TO TIME MOVE THE REG-  
ISTERED AGENTS OFFICE TO ANY OTHER OFFICE IN THE STATE OF  
FLORIDA. I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES**

AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION. SIGN THIS DAY Sept. 18, 1998

**ARTICLE VII BOARD OF DIRECTORS**

THE INITIAL BOARD OF DIRECTORS SHALL CONSIST OF THOSE DIRECTORS WHOSE NAMES AND ADDRESSES ARE AS FOLLOWS:

**PRESIDENT:           JOSE L. GONZALEZ**  
                                  **SS#263-81-6289**  
                                  **12707 LOVERS LANE**  
                                  **RIVERVIEW, FL. 33569**

**VICE PRESIDENT:    DANIEL E. GONZALES**  
                                  **SS#263-99-0760**  
                                  **12707 LOVERS LANE**  
                                  **RIVERVIEW, FL. 33569**

**ARTICLE VIII INCORPORATOR**

THE NAME AND ADDRESS OF THE INCORPORATORS TO THESE ARTICLES OF INCORPORATION IS:

**JOSE L. GONZALEZ**  
**SS# 263-81-6289**

**PRESIDENT**

**DANIEL E. GONZALES**  
**SS#263-99-0760**

**VICE PRESIDENT**

**ARTICLE IX CHAPTER S**

**THE DIRECTORS SHALL BE AUTHORIZED TO MAKE A DECLARATION AS MAY BE NECESSARY TO CAUSE THE CORPORATION TO QUALIFY FOR TREATMENT AS AN "S" CORPORATION UNDER SECTION 1362 OF THE INTERNAL REVENUE CODE.**


**ARTICLE X AMENDMENTS**

**THE ARTICLE OF INCORPORATION MAY BE AMENDED IN THE MANNER AS PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED BY THEM TO THE SHAREHOLDERS, AND APPROVED AT A SHAREHOLDERS MEETING BY A MAJORITY OF THE STOCK ENTITLED TO VOTE THEREON. UNLESS ALL DIRECTORS AND ALL THE SHAREHOLDERS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT OF THESE ARTICLES OF INCORPORATION BE MADE. ALL RIGHTS OF THE SHAREHOLDERS ARE SUBJECT TO THESE RESERVATIONS.**

ARTICLE XI

THE SHAREHOLDERS OF THE COMMON STOCK OF THIS CORPORATION SHALL HAVE PRESCRIPTIVE RIGHTS TO THE SHARES OF COMMON STOCK OR ANY OTHER TYPE OF STOCK OF THIS CORPORATION HEREAFTER ISSUED.

IN WITNESS WHEREOF, THE INCORPORATORS ABOVE NAMED, HERE UNTO SET THEIR HANDS AND SEALS ON THIS 18<sup>th</sup> DAY OF SEPTEMBER 1998. FOR THE PURPOSE OF FORMING THIS CORPORATION UNDER THE LAWS FOT HE STATE OF FLORIDA AND THEY MAKE, SUBSCRIBE, ACKNOWLEDGE AND FILE IN THE OFFICE OF THE SECRETARY OF THE STATE OF FLORIDA, THESE ARTICLES OF INCORPORATION AND CERTIFY THAT THE FACTS HEREIN STATED ARE TRUE,

  
\_\_\_\_\_  
JOSE L. GONZALEZ  
PRESIDENT

  
\_\_\_\_\_  
DANIEL E. GONZALES  
VICE PRESIDENT

  
\_\_\_\_\_  
GAMALIEL GONZALEZ  
REGISTERED AGENT

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