

P96000040857

TRANSMITTAL LETTER

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

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
MAY 13 1996

SUBJECT: TOP SHELF PRODUCE GROWERS 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

FROM:

~~BOYD~~ BOYD Christopher Boyd
Name (printed or typed)

1332 SE 4th AVE.
Address

Deerfield Beach FL 33441
City, State & Zip

954 429 8730
Daytime Telephone number

AL MAY 13 1996

96 MAY -6 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

ARTICLES OF INCORPORATION

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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:

TOP SHELF PRODUCE GROWERS INC.

ARTICLE II PRINCIPAL OFFICE

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

1332 S.E. 4th Ave.
Deerfield Bch, FL 33441

ARTICLE III SHARES

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

1005h

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CHRISTOPHER BOYD
1332 S.E. 4th Ave
DEERFIELD BCH, FL. 33441

See instructions for officers/directors

CHRISTOPHER BOYD
1332 S.E. 4TH AVE.
DEERFIELD BCH, FL. 33441

JANET S. SHERENO
3110 NW 40 st Apt 2
Sandv Dale Lakes FL 33309

18th day of APRIL, 19 96

Christopher B. PRESIDENT
Signature

James Salerno TREASURER
Signature

SECRETARY
Signature

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: TOP SHELF PRODUCE GROWERS INC.
2. The name and address of the registered agent and office is:

CHRISTOPHER BOYD
(NAME)
1332 S.E. 4th AVE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
DEERFIELD BCH, FL. 33441
(CITY/STATE/ZIP)

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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.

Christopher Boyd
(SIGNATURE)

4/18/96
(DATE)