

FOOOOOOO4148

4.

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: INTERNATIONAL PRODUCE DISTRIBUTION, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

600003328726--3
-07/19/00-01117-011
*****87.50 *****87.50

JOSE R MARTINEZ
(Name of Person)

INTERNATIONAL PRDD. DIST, INC
(Firm/Company)

7800 NW 29 ST
(Address)

MIAMI FL 33122
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

JOSE R. MARTINEZ at (786) 331-7624
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

FILED
00 JUL 19 PM 9:57
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

unt
7/25

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. International Produce Distribution, Inc.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware 3. 65-1002089

(State or country under the law of which it is incorporated)

(FEI number, if applicable)

4. January 5, 2000 5. perpetual

(Date of incorporation)

(Duration: Year corp. will cease to exist or "perpetual")

6. 8-1-2000

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 7800 NW 295T

MIAMI FL 33122

(Current mailing address)

8. IMPORT OF CANNED GOODS

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: JOSE R. MARTINEZ

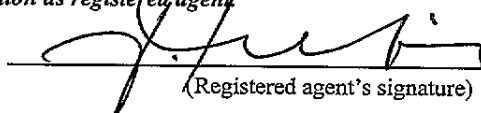
Office Address: 7800 NW 295T

MIAMI FL 33122, Florida, 33122

(Zip code)

10. Registered agent's acceptance:

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


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: n/a

Address: _____

Vice Chairman: n/a

Address: _____

Director: Jose R. Martinez

Address: 7800 NW 29st
MIAMI FL 33122

Director: Luis Garcia Bergas

Address: 7800 NW 29st
MIAMI FL 33122

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Jose R. Martinez

Address: 7800 NW 29st
MIAMI FL 33122

Vice President: _____

Address: _____

Secretary: Luis Garcia Bergas

Address: 7800 NW 29st
MIAMI FL 33122

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. ☒ 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Jose R. Martinez, President

(Typed or printed name and capacity of person signing application)

RECEIVED
JUL 19 1995
STATE OF FLORIDA
TALLAHASSEE

State of Delaware
Office of the Secretary of State


PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INTERNATIONAL PRODUCE DISTRIBUTION, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF JUNE, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
00 JUL 19 PM 9:57
SECRETARY OF STATE
DELAWARE




Edward J. Freel, Secretary of State

3154438 8300

001280298

AUTHENTICATION:

0474321

DATE:

06-02-00