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**FLORIDA PROFIT/NON PROFIT CORPORATION  
FRANTIC FARMERS ASSOCIATION, INC.**

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**ARTICLES OF INCORPORATION  
OF  
FRANTIC FARMERS ASSOCIATION, INC.**

**(A CORPORATION NOT-FOR-PROFIT)**

The undersigned incorporator to these Articles of Incorporation hereby associates to form a corporation (the "Corporation") not-for-profit under the Florida Not-for-Profit Corporation Act and other laws of the State of Florida (*Florida Statutes* Chapter 617).

**ARTICLE I  
NAME AND ADDRESS**

The name of the Corporation is **FRANTIC FARMERS ASSOCIATION, INC.** The principal office (and mailing address) is located at **100 North Tampa Street, Suite 2700, Tampa, FL 33602**. The Board of Directors may from time to time move the principal office of the Corporation to any other address in the State of Florida.

**ARTICLE II  
NATURE OF BUSINESS**

The purpose for which the Corporation is formed is to develop and implement strategies and processes to reduce or minimize produce waste in the United States of America and for other lawful purposes not for pecuniary profit and not specifically prohibited to corporations under the laws of the State of Florida.

**ARTICLE III  
POWERS**

The Corporation shall have the power, either directly or indirectly, either alone or in conjunction or in cooperation with others, to do any and all lawful acts and things and to engage in any and all lawful activities which may be necessary, useful, desirable, suitable or proper for the furtherance, accomplishment, fostering or attainment of any or all of the purposes for which the Corporation is organized, and to aid or assist other organizations whose activities are such as to further accomplish, foster or attain any of such purposes.

**ARTICLE IV  
MANAGEMENT**

The Corporation shall have no members and shall be managed by the members of the Board of Directors as provided in the Bylaws of the Corporation.

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**ARTICLE V  
TERM OF EXISTENCE**

The date when corporate existence shall commence shall be the date of filing of these Articles of Incorporation in the office of the Secretary of State of the State of Florida and the Corporation shall have perpetual existence thereafter.

**ARTICLE VI  
INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is as follows:

<b>NAME</b>	<b>ADDRESS</b>
Albert P. Silva	100 N. Tampa Street, Suite 2700 Tampa, FL 33602

**ARTICLE VII  
OFFICERS**

The officers of the Corporation shall be a President, Secretary and Treasurer, and such other officers as may be provided by the Bylaws. Officers shall be elected annually by the Board of Directors at its annual meeting.

**ARTICLE VIII  
DIRECTORS**

The affairs of the Corporation shall be managed by a Board of Directors in accordance with the Bylaws. The number of Directors shall be fixed as set forth in the Bylaws of the Corporation but shall never be less than three (3). The method of election of the Directors shall be as stated in the Corporation's Bylaws.

**ARTICLE IX  
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is One Independent Drive, Suite 1300, Jacksonville, Florida 32202 and the name of the initial registered agent at such address is F & L Corp.

**ARTICLE X  
BYLAWS**

The Board of Directors of this Corporation shall provide such Bylaws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time.

**ARTICLE XI  
AMENDMENTS**

Amendments to these Articles of Incorporation shall be proposed by the officers of the Corporation and approved by the Board of Directors by a two-thirds (2/3) vote of a quorum present at a meeting duly called in accordance with the Bylaws of the Corporation.

IN WITNESS WHEREOF, the undersigned incorporator executed these Articles this 10<sup>th</sup> day of January, 2017.



ALBERT P. SILVA, Incorporator

**ACCEPTANCE BY REGISTERED AGENT**

Having been named to accept service of process for the within-named Corporation, at the place designated hereinabove, I hereby accept the designation to act in this capacity, and acknowledge that I am familiar with and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

**F & L CORP.**

By: 

Albert P. Silva

Dated the 10<sup>th</sup> day of January, 2017

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