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LAW OFFICE OF  
H. VERNON DAVIDS, P.A.

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January 14, 2000

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\*\*\*\*\*78.75 \*\*\*\*\*78.75


Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

SUBJECT: EAGLE PRODUCE CORPORATION

Enclosed is an original and one (1) copy of the articles of incorporation for EAGLE PRODUCE CORPORATION together with a check in the amount of \$78.75 for the filing fee and a certified copy.

FROM: H. Vernon Davids  
590 Tamiami Trail, Suite One  
Port Charlotte, FL 33953  
941-764-8110

Please respond to the Port Charlotte address.

  
H. Vernon Davids

T. Burch JAN 25 2000

**ARTICLES OF INCORPORATION OF EAGLE PRODUCE CORPORATION**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopts the following articles of incorporation:

**ARTICLE I - NAME**

The name of the corporation shall be: EAGLE PRODUCE CORPORATION

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address shall be:

2775 Placida Road, Englewood, Florida 34224

**ARTICLE III - SHARES**

The aggregate number of shares that the corporation has authority to issue is 1,500 all of which shall be common shares with a par value of \$1.00 per share.

**ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent is H. Vernon Davids, 590 Tamiami Trail, Suite One, Port Charlotte, Florida 33953.

**ARTICLE V - INCORPORATOR**

The name and address of the Incorporator is H. Vernon Davids, 590 Tamiami Trail, Suite One, Port Charlotte, FL 33953.

H. Vernon Davids  
Incorporator

1/14/2000  
Date

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for EAGLE PRODUCE 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.

H. Vernon Davids  
Registered Agent

1/14/2000  
Date