

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 222-8870 • 1-800-342-8062 • Fax (850) 222-1222

P000000012091

The Fresh Source, Inc

200003120532--9
-02/02/00--01042--005
*****78.75 *****78.75

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

FILED
00 FEB -3 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 FEB -2 AM 10:57
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: LS 2/2/00 10:39
Name Date Time

Walk-In _____ Will Pick Up _____

CB
2-3-00
6



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

RECEIVED
00 FEB -3 AM 11:25
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

February 2, 2000

CAPITAL CONNECTION, INC.
417 E. VIRGINIA STREET, STE.1
TALLAHASSEE, FL 32302

SUBJECT: THE FRESH SOURCE, INC.
Ref. Number: W00000002978

We have received your document for THE FRESH SOURCE, INC.. However, the document has not been filed and is being returned for the following:

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 600A00005018

Corrected

Articles of Incorporation

OF

The Fresh Source, Inc.

**ARTICLE ONE
CORPORATE NAME**

The name of the corporation shall be:

The Fresh Source, Inc.

**ARTICLE TWO
DURATION**

The term of existence of the corporation is perpetual.

**ARTICLE THREE
PURPOSE**

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE FOUR
CAPITAL STOCK**

The aggregate number of shares which the corporation has authority to issue is 10,000 shares, all of which shall be common shares with \$1.00 par value.

**ARTICLE FIVE
PLACE OF BUSINESS**

The street address of the principal place of business is:

P.O. Box 267338
Weston, FL 33326-7338

FILED
00 FEB -3 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE SIX
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 16700 Sapphire Isle, Weston, FL 33331, and the initial registered agent at such address is Karis Whillans.

ARTICLE SEVEN
BOARD OF DIRECTORS

The number of members of the Board of directors may be changed from time to time as provided by the By-laws of the corporation as adopted by the stockholders; but, in no event shall the Board of Directors consist of less than one (1) member at any time.

ARTICLE EIGHT
INITIAL DIRECTORS

The initial Board of Directors shall consist of one (2) member who shall hold office until the first meeting of the corporation and whose name and address is as follows:

Karis Whillans
16700 Sapphire Isle
Weston, FL 33331

Brennan McShane
P.O. Box 267338
Weston, FL 33326-7338

ARTICLE NINE
INCORPORATORS

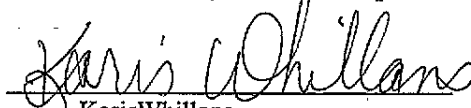
The name and address of each incorporator executing the Articles of Incorporation is as follows:

Karis Whillans
16700 Sapphire Isle
Weston, FL 33331

ARTICLE TEN
COMMENCEMENT DATE

The corporation shall be deemed to commence its existence upon the date the Charter Number is assigned to the corporation by the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, I have subscribed my name as incorporator of the corporation
this 1 day of FEB 2000.

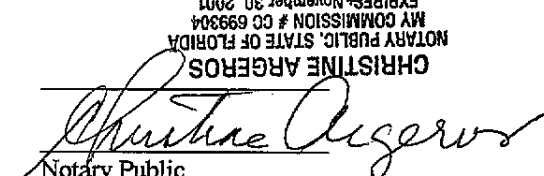

Karis Whillans

STATE OF FLORIDA: _____

COUNTY OF BROWARD: _____

BEFORE ME, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Karis Whillans, to me known to be the person described as Incorporator in the foregoing Articles of Incorporation, who produced a driver's license as identification, and who took an oath and acknowledged before me that she executed said Articles of Incorporation.

WITNESS my hand and official seal this 1 day of Feb 2000

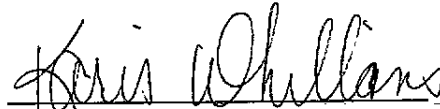

Notary Public
State of Florida

CHRISTINE ARGEROS
NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION # CC 699304
EXPIRES November 30, 2001

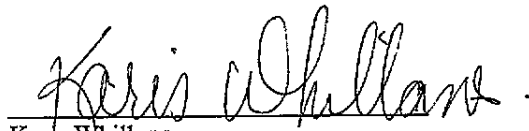
My Commission Expires: _____

**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT
FOR SERVICE OF PROCESS**

The undersigned hereby designates Karis Whillans as its Registered Agent to accept service of process within this state.


Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, the undersigned hereby accepts the foregoing designation as Registered Agent for service of process with the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.


Karis Whillans

FILED
00 FEB -3 PM 1:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA