

P000000015809

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000007000 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (800) 881-6761

FILED
00 FEB 15 AM 10:22
SECRETARY OF STATE
KATHERINE HARRIS
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

HARVESTING 2000, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

#0000007000

FILED
00 FEB 15 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
HARVESTING 2000, INC.

The undersigned subscriber of these Articles of Incorporation, a natural person competent to contract, hereby applies to form a corporation under the laws of the State of Florida.

FIRST: The name of the corporation is: **HARVESTING 2000, INC.**

SECOND: The corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida, including but not limited to developing, patenting, marketing, selling, and distributing a machine designed to automatically field harvest tree grown whole table quality olives, while fully maintaining their quality and appearance.

THIRD: The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be 100 shares, having a **ONE DOLLAR (\$1.00)** par value each.

All of the aforementioned stock is to be issued as fully paid for and is exempt from assessment.

The capital stock may be paid for in property, labor, or services at a just valuation, to be fixed by the Incorporator, or by the Board of Directors at a meeting called for such purpose, or at the organization meeting.

Property, labor, or services may also be purchased or paid for with the capital stock at a just valuation of said property, to be fixed by the Directors of the company. Stock in other corporations or going businesses may be purchased by the corporation in return for the issuance of the capital stock, and said purchase shall be on such basis and for such consideration and the issuance of so much of the capital stock as the Directors of the company may decide.

Prepared By: Mark W. Kay, Esq., 7000 S.W. 62 Ave., PH-B, S. Miami, FL, 33143, (305) 667-0475, FR#: 0041800

#0000007000

#0000007000

FOURTH: The amount of capital with which the corporation may begin business will not be less the FIVE HUNDRED DOLLARS (\$500.00).

FIFTH: The corporation is to have perpetual existence.

SIXTH: The address of the corporation's initial Registered Office and the name of the initial Registered Agent at such address is as follows:

Registered Agent

MARK W. KAY, ESQUIRE
7000 Southwest 62nd Avenue
Suite PH-B
South Miami, Florida 33143

Corporate Mailing Address

7000 Southwest 62nd Avenue
Suite PH-B
South Miami, Florida 33143

SEVENTH: The number of Directors constituting the initial Board of Directors is one (1).

EIGHTH: The name and post office address of the initial Director and President constituting the Officers and Directors of these Articles of Incorporation and of the corporation's by-laws, is the following:

Pablo de la Serna
c/o Agro Foods, Inc.
299 Harbor Drive
Key Biscayne, Florida 33149

NINTH: The name and post office address of the Incorporator is:

Isabella Knight
c/o Agro Foods, Inc.
299 Harbor Drive
Key Biscayne, Florida 33149

TENTH: In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the Board of Directors is hereby especially authorized:

- a. To make and alter the by-laws at pleasure.
- b. To fix the amount to be reserved as working capital and to authorize and cause to be executed mortgages and liens upon the property and franchises of this corporation.

ELEVENTH: Cumulative voting may be permitted by the terms of the by-laws.

#0000007000

#000007000

TWELFTH: The Corporation shall indemnify to the full extent permitted by law any person who is made, or threatened to be made, a party to any action, suit or proceeding (whether civil, criminal, administrative or investigative) by reason of the fact that he is or was a Director, Officer, Employee or Agent of the Corporation or serves or served any other enterprise at the request of the Corporation.

IN WITNESS WHEREOF, the party hereto has set his hand and seal this 20th day of

January, 2000

Isabella Knight, Incorporator

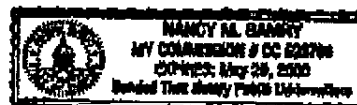
STATE OF FLORIDA
COUNTY OF DADE

THE FOREGOING Articles of Incorporation were acknowledged before me this 20th day of January, 2000, by Isabella Knight.

Nancy M. Samoy
NOTARY PUBLIC, STATE OF FLORIDA
Print Name:

My Commission Expires:

☒ one only



☒ Personally known
☐ Produced identification

Type of identification produced Florida Drivers License

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 provision 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.

MARK W. KAY, Registered Agent

FILED
FEB 15 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#000007000